

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 3rd day of January, 1979 at 7:32 o'clock p.m.

The following members were present: Mayor Peterson  
Councilman Amundson  
Councilman Denzer  
Councilman Hammero  
Councilman McHattie

And the following were absent: None.

Mayor Peterson presided at the meeting.

Motion that the minutes of the December 6, 1978 regular meeting be corrected as follows: Page 1, 1st paragraph - That the correction to the November 15, 1978 minutes show Councilman Amundson voting nay on the Country Club Market's application for an "Off Sale" Non-Intoxicating Malt Liquor License; Page 3, 4th paragraph - Motion that the application of National Supermarket for an "Off Sale" Non-Intoxicating Malt Liquor License be approved, made by Councilman McHattie. Seconded by Councilman Denzer. Carried 4 ayes, 1 nay. Councilman Amundson voting nay; Page 4, 4th paragraph - Change the motion to read that the application of Zywiec for a Building Permit be approved, made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce; Page 4, 5th paragraph - Change the word "directing" the Warner Variance to "referring" the Warner Variance; Page 6 after the 7th paragraph - Add the following motion: That the City appoint the firm of Ernst & Ernst to audit the City's financial records for 1978, made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the minutes of the December 20, 1978 regular meeting be approved as follows: That Councilman Amundson voted in favor of the application of DACO, Inc. for a General Contractor's License and against the application of Dmd for an "On Sale" Intoxicating Liquor License and on Page 11, paragraph 3, the directive regarding the Public Safety Commission Minutes - Insert the date November 14, 1978, made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-1

RESOLUTION APPROVING CONSENT ITEMS ON  
CITY COUNCIL AGENDA OF JANUARY 3, 1979

BE IT RESOLVED, that Resolution No. 79-2 - Resolution Requesting The State To Make A Speed Study; Resolution No. 79-3 - Resolution Accepting Bid Of Motorola, Inc. For Hand-Held Radio Units; Ordinance No. 294 - An Ordinance For The City Of Cottage Grove Amending Chapter 28 Relating To Zoning; License applications for R.B. Moline Masonry, Inc. for a Masonary Contractor's License, United Artist's Movies at Cottage Grove for an Amusement License, Cheep Skate of Minnesota, Inc. for an Amusement License for 1979, S.S. Kresge (K Mart) for an Amusement License for 1979, and Harry T. Sheldon, Inc.

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for an Amusement License for 1979 be approved.

Passed this 3rd day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman McHattie. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman McHattie, Councilman Hammero, Councilman Denzer and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-4

RESOLUTION ESTABLISHING STOP SIGNS IN  
THE CITY OF COTTAGE GROVE

WHEREAS, it has been recommended to the Cottage Grove City Council that stop signs be installed on 92nd Street South at Hadley Avenue South, 94th Street South at Hadley Avenue South, Jamaca Avenue South at 100th Street South, 95th Street South both ways at Jamaca Avenue South, 67th Street South at Hinton Avenue South, 96th Street South at Hinton Avenue South, Point Douglas Drive South at Jamaca Avenue South, and 95th Street South at Glendenning Road, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that said Council hereby finds and determines that it is in the best interests of the public health, safety and welfare of the residents of Cottage Grove to establish and install stop signs on 92nd Street South at Hadley Avenue South, 94th Street South at Hadley Avenue South, Jamaca Avenue South at 100th Street South, 95th Street South both ways at Jamaca Avenue South, 67th Street South at Hinton Avenue South, 96th Street South at Hinton Avenue South, Point Douglas Drive South at Jamaca Avenue South, and 95th Street South at Glendenning Road, and

BE IT FURTHER RESOLVED, that the Director of Public Safety is hereby authorized and directed to install the aforescribed stop signs.

Passed this 3rd day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Hammero. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman Hammero, Councilman Denzer, Councilman McHattie and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council direct staff to work with small property owners located in Section 10, when and if a large

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development occurs to blend in their property with the large development and advise them of any assessments, made by Councilman McHattie. Seconded by Councilman Denzer. Carried 3 ayes, 2 nays. Councilman Amundson and Councilman Hammero voting nay.

Mr. Mike Conlyn, a developer who is proposing to build townhouses in a portion of Section 8, appeared before the Council requesting that the Council apply for a Community Development Block Grant to help in developing this townhouse project.

Councilman Hammero introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-5

RESOLUTION AUTHORIZING THE FILING OF AN  
APPLICATION FOR A COMMUNITY DEVELOPMENT  
BLOCK GRANT

WHEREAS, the Housing and Community Development Act of 1974 provides for the making of grants by the Secretary of the Department of Housing and Urban Development for the purpose of acquisition and development of property to be used for the development of housing for low and moderate income persons, and

WHEREAS, the City of Cottage Grove desires to aid in the development of a 50 unit townhouse project that will be available for persons of low and moderate income, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the Clerk Administrator be authorized and directed to file the appropriate application and documents for such a grant with the Department of Housing and Urban Development.

Passed this 3rd day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Denzer. Upon vote being taken thereon, the following voted in favor thereof: Councilman Hammero, Councilman Denzer, Councilman McHattie, Councilman Amundson and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council hold a public hearing on January 31, 1979 regarding the City's application for a Community Development Block Grant through the Department of Housing and Urban Development and that said hearing will be held in compliance with all rules and regulations of said agency, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Mr. Rod Hale, Chairman of the Greycloud Reclamation Committee, appeared before the Council and presented their final report dated November 14, 1978.

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The Council reviewed the report and commended Mr. Hale and his committee for the outstanding work they did on the preparation of said report.

Motion that the Council accept the report from the Greycloud Reclamation Committee dated November 14, 1978 and also accept and adopt the Policy Statement as listed in said report, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of Cottage Grove Dairy Store for an "Off Sale" Non-Intoxicating Malt Liquor License for 1979 be approved, made by Councilman McHattie. Seconded by Councilman Hamero. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

Motion that the application of George Anderson for a General Contractor's License be approved, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the approval of the application of George Anderson for a General Contractor's License be reconsidered, made by Councilman Hamero. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of George Anderson for a General Contractor's License be denied based on the unsatisfactory record and the number of unanswered complaints, as listed by the Building Inspector, made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

Councilman McHattie introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-6

RESOLUTION EXTENDING RESOLUTION NO. 78-107  
GRANTING TEMPORARY CONDITIONAL USE PERMIT  
TO 3M COMPANY FOR LANDFILL SITE

WHEREAS, this Council, on October 4, 1978, adopted Resolution No. 78-107, which granted a temporary conditional use permit to 3M Company for a landfill site subject to certain conditions therein, and

WHEREAS, said permit, by its terms, was to be in effect until December 31, 1978 with an analysis of the leachate being performed prior to expiration of the permit, and

WHEREAS, 3M and City personnel inspected the site on December 28, 1978 and found no leachate present, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that Resolution No. 78-107 shall be, and the same hereby is extended and continued for a period of six months until June 30, 1979, subject to the same conditions contained in the original permit with further leachate testing to be done during the 1979

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Spring thaw and during June of 1979.

Passed this 3rd day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Denzer. Upon vote being taken thereon, the following voted in favor thereof: Councilman McHattie, Councilman Denzer, Councilman Hammero, Councilman Amundson, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The Council discussed the proposed Sign Ordinance and recommended some changes in the ordinance.

Motion that staff be directed to prepare the Sign Ordinance with the recommended changes and present it to the Council at its next regular meeting, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the minutes of November 15, 1978 be amended by adding Resolution No. 78-122.5 in place of the recorded motion regarding said public hearing on the street vacation, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the December 20, 1978 regular minutes be amended to show that in Resolution No. 78-133, the 2nd paragraph should read: WHEREAS, it appears that the bid of Bill Boyer Ford is the lowest responsible bidder pursuant to the Public Works Department report dated December 20, 1978, made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

Motion that Councilman Hammero be appointed Acting Mayor for 1979, made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

Motion that the Washington County Bulletin be designated as the official newspaper for the City for 1979, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

The Mayor made the following appointments of Council Persons to the various commissions: Planning & Zoning - Councilman McHattie, Councilman Denzer-Alternate; Parks, Recreation & Natural Resources - Councilman Amundson, Councilman Hammero-Alternate; Public Works - Councilman Denzer, Councilman Amundson-Alternate; Public Health, Safety & Welfare - Councilman Hammero, Councilman McHattie-Alternate; Economic Development - Councilman Hammero, Councilman Amundson-Alternate; and Human Services - Councilman Denzer, Councilman Amundson-Alternate.

Motion that Nancy David and Russell Sparks be reappointed to three year terms to the Human Services Commission, made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

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Motion that Robert Briggs be reappointed to a three year term to the Parks, Recreation & Natural Resources Commission, made by Councilman McHattie. Seconded by Councilman Amundson. Carried viva voce.

Motion that Steven Koehn be appointed Chairperson of the Parks, Recreation & Natural Resources Commission, made by Councilman McHattie. Seconded by Councilman Amundson. Carried viva voce.

Motion that Jeff Kroeschel be reappointed to a three year term to expire on January 1, 1982 on the Parks, Recreation & Natural Resources Commission, made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion that a letter of commendation be sent to Mr. Thomas West, made by Councilman McHattie. Seconded by Councilman Amundson. Carried viva voce.

Motion that Thomas Hoult be appointed as Chairperson of the Public Health, Safety & Welfare Commission for 1979, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion that Bruce Gengnagel, Kenneth Maclean and Mary Pingley be reappointed to three year terms to the Public Health, Safety & Welfare Commission, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-7

RESOLUTION DESIGNATING DEPOSITORY AND  
REPEALING RESOLUTION NO. 78-5

BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, Minnesota, that the Mid America National Bank of Cottage Grove, hereinafter called the bank, be and hereby is designated as the depository for the funds of this City and any officer of this corporation is hereby authorized to open or cause to be opened, an account or accounts with said bank on such terms, conditions and agreements as shall be required by said bank, to endorse or to cause to be endorsed in the name of the City, deposited in such account or accounts any money, checks, drafts, orders, notes and other instruments for the payment of money and to make any other agreements deemed advisable in regard thereto.

BE IT FURTHER RESOLVED, that checks, drafts or other withdrawal orders issued against the funds of this City on deposit with said bank must be signed by the following:

Roger E. Peterson, Mayor AND Carl F. Meissner, Clerk Treasurer  
and said bank is hereby fully authorized to pay and charge to

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the account of this City, any checks, drafts or other withdrawal orders so signed; including those payable to the individual order of the person signing the same and including also, checks or other withdrawal orders payable to the said bank or to any other person or corporation which are applied in payment of any indebtedness owing to said bank from the person or persons who signed such checks or other withdrawal orders.

BE IT FURTHER RESOLVED, that this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by said bank.

BE IT FURTHER RESOLVED, that all transactions, if any, in respect to any drafts, withdrawals, by or in behalf of the City with said bank, prior to the adoption of this resolution, be and the same hereby are in all things ratified, approved and confirmed.

BE IT FURTHER RESOLVED, that any and all resolutions heretofore adopted by this Council of said City of Cottage Grove and certified to said bank as governing the operation of this City's accounts with it be and hereby are continued in full force and effect, except as the same may be supplemented or modified by the foregoing.

Passed this 3rd day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Hammero. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman Hammero, Councilman McHattie\*, Councilman Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

\*Note: Councilman McHattie advised the Council that he is on the Board of Directors and the minutes should so state.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-8

RESOLUTION REPEALING RESOLUTION NO. 78-84  
AND DESIGNATING THE FARMERS AND MECHANICS  
SAVINGS BANK, MERRILL LYNCH, FIRST NATIONAL  
BANK OF MINNEAPOLIS, NORTHWESTERN NATIONAL  
BANK OF MINNEAPOLIS, AND MIDWEST FEDERAL  
SAVINGS AND LOAN OF MINNEAPOLIS AS THE  
DEPOSITORY FOR SAVING ACCOUNT MONIES

BE IT RESOLVED, by the Council of the City of Cottage Grove, Washington County, State of Minnesota, that the Farmers and Mechanics Savings Bank, Merrill Lynch, First National Bank of Minneapolis, Northwestern National Bank of Minneapolis, and Midwest Federal Savings and Loan of Minneapolis, Minnesota, hereinafter called the bank, be and hereby is designated as the

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depository for saving account monies of the City and that the proper officer of this corporation is authorized to open or cause to be opened an account or accounts with said bank on such terms, conditions, and agreements as shall be required by said bank, and

BE IT FURTHER RESOLVED, that the funds of said City be and the same is hereby authorized to be added to or paid into a savings account or for the purchase of savings certificates, United States government securities, or any other type of savings as authorized by state law, in the Farmers and Mechanics Savings Bank of Minneapolis, Merrill Lynch, First National Bank of Minneapolis, Northwestern National Bank of Minneapolis, and Midwest Federal Savings and Loan of Minneapolis, Minnesota and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it, signed in the name of the organization as indicated below, by the following person:

Carl F. Meissner  
Clerk-Treasurer

Said institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and hereby relieved of any liability in connection with collection of such items, which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents or others or any casualty. Withdrawals may not be made on account of such items until collected and any amount not collected may be charged back to this account including expenses incurred, and any other outside expenses incurred on account of this account may be charged to it, and

BE IT FURTHER RESOLVED, that all transactions, if any, in respect to any deposits by or on behalf of the City with said bank prior to the adoption of this resolution, be and the same hereby are in all things ratified, approved and confirmed.

Passed this 3rd day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman McHattie. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman McHattie, Councilman Denzer, Councilman Hammero, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council approve the concept plans for the Woodridge Park Building, made by Councilman Hammero. Seconded by Councilman McHattie. Carried 4 ayes, 1 nay. Councilman Denzer voting nay.

The Council was made aware of the Notice of Discrimination Suit filed by Ms. Josephine Tunison.

Motion that the bills as presented be allowed, made by



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Councilman Denzer. Seconded by Councilman Amundson. Carried  
viva voce.

At the request of the senior citizens, staff was directed to  
check to see if there are any federal or state monies available  
for the remodeling of the Recreation Center so that it could be  
used as a meeting place for the senior citizens.

The Mayor directed that staff look into the complaint regard-  
ing the placement of No Parking signs during the winter months  
so that people entering the City are advised of such regulation.

Motion that the meeting be adjourned, made by Councilman  
Denzer. Seconded by Councilman Hammero. Carried viva voce.

Meeting adjourned at 10:35 p.m.

Respectfully submitted,

*Carl F. Meissner*  
Carl F. Meissner  
Clerk Administrator

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 16 1979

*Jean Anderson Howe*  
Secretary of State