

*Mrs. Cheri Matton*

Pursuant to due call and notice thereof, a regular meeting was held at the City Hall, 7516 80th St. South, on the 7th day of February, 1979 at 7:30 o'clock p.m.

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

And the following were absent: Councilman McHattie (excused)  
Councilman Denzer (excused)

Mayor Peterson presided at the meeting.

The minutes of the January 17, 1979 regular meeting were reviewed. There being no additions or corrections, they were approved as mailed.

The Clerk presented an affidavit showing publication in the official newspaper of the Notice of Hearing to be held on this date, at this time, with respect to the consideration of application made by Sal's Pizza, Inc., for an "on-sale" non-intoxicating liquor license, which affidavit was examined, approved, and ordered placed on file in the office of the City Clerk.

The Clerk then read aloud the Notice of Hearing.

The Mayor then opened the hearing for consideration of any comments or objections. Staff advised the Council that there had been no complaints regarding this license and also that the hearing was being held in compliance with all applicable laws. There being no further comments or objections, the Mayor closed the public hearing.

Motion that the application of Sal's Pizza, Inc., for an "on-sale" non-intoxicating liquor license for 1979 be approved made by Councilman Amundson. Seconded by Councilman Hammero. Carried 2 ayes, 1 nay, Councilman Amundson voting nay.

The Clerk presented an affidavit showing publication in the official newspaper of the Notice of Hearing to be held on this date, at this time, with respect to the consideration of application made by Majestic Ballroom for an "on-sale" non-intoxicating liquor license, which affidavit was examined, approved, and ordered placed on file in the office of the City Clerk.

The Clerk then read aloud the Notice of Hearing.

The Mayor then opened the hearing for consideration of any comments or objections. Staff advised the Council that there had been no complaints regarding this license and also that the hearing was being held in compliance with all applicable laws. There being no further comments or objections, the Mayor closed the public hearing.

Motion made that the application of Majestic Ballroom for an "on-sale" non-intoxicating liquor license for 1979 be approved by Councilman Hammero. Seconded by Councilman Amundson. Carried 2 ayes, 1 nay, Councilman Amundson voting nay.

The Mayor requested clarification on what action can be taken on Items VI, A and B of the Agenda. The Clerk advised the Mayor and the Council that no action can be taken on these two items because of the Ordinance requiring four-fifths of the vote of the Council to approve.

Motion that the application of Cottage Grove Associates, Inc., for rezoning of certain land in the City be tabled until the next regular meeting made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the application of Warner-Lembke for a conditional use permit be tabled until the next regular meeting made by Councilman Hammero. Seconded by Councilman Amundson. Carried viva voce.

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Motion that the application of Quality Refrigeration, Inc., for refrigeration contractor's license be approved made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the application of Pine Hill Builders, Inc., for solicitor's license be tabled made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Mr. Berry Mossbarger of 7133 Hyde Avenue South appeared before the Council and presented to them a petition requesting that the City Council and Planning and Zoning Commission re-hear the matter regarding the rezoning of property located south of 70th Street and east of Hinton Avenue, which petition was received and ordered placed on file in the office of the City Clerk. Mr. Mossbarger was advised that the Planning Commission would be re-hearing it on February 26th, 1979, and the Council on March 7, 1979. He was also advised that new notices have been sent out advising people of this new hearing. The Council directed staff to review the Ordinance requiring the published and mailed Notice of Hearing to be held on rezonings and conditional use permits.

Mr. Mossbarger was also concerned about what developers tell prospective buyers as to the developments that will occur around or near their particular property.

Motion made that staff and the Planning Commission review the current City Code to see if the Code can be changed to make it mandatory for developers to advise prospective buyers of homes or property of what type of use adjacent vacant property would or will have in the future made by Councilman Amundson. Seconded by Councilman Hammero. Carried by viva voce.

David Banaszewski of 7907 71st Street South claimed that he did not receive a Notice of Hearing regarding the property located south of 70th Street and east of Hinton Avenue. Ms. Sharon Zabrok of 7910 71st Street South also claimed she did not receive a notice.

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

RESOLUTION NO. 79-17

RESOLUTION VACATING A PORTION OF LOCKRIDGE AVENUE SOUTH CUL-DE-SAC

WHEREAS, a property owner adjacent to the Lockridge Avenue Cul-de-sac has petitioned for a vacation of a portion of said cul-de-sac; and

WHEREAS, pursuant to duly published and mailed notice, this Council held a public hearing on said vacation on December 20, 1978, and heard all persons interested,

NOW THEREFORE, BE IT RESOLVED, that the hereinafter described portion of the Lockridge Avenue Cul-de-sac shall be, and the same hereby is, vacated;

BE IT FURTHER RESOLVED, that the legal description of the portion of the Lockridge Avenue Cul-de-sac be vacated is described as follows:

That part of Lockridge Avenue South as platted in COUNTRYWOOD, on file and of record in the Office of the County Recorder, Washington County, Minnesota, described as follows:

Commencing at the Southwest corner of Lot 12, Block 1, Countrywood; thence N89° 36' 38" E, bearing assumed, along the southerly line of said Lot 12, a distance of 383.84 feet; thence N76° 54' 06" E, along the southerly line of said Lot 12, a distance of 62.79 feet, to the westerly right of way line of said Lockridge Avenue South, the point of beginning of the land to be described; thence N59° 41' 01" E, to the easterly right of way line of Lockridge Avenue South; thence of a nontangential curve, concave to the south, having a radius of 60.00 feet; a central angle of 145° 33' 50", a chord bearing of S59° 41' 01" W, a distance of 152.43 feet to the point of beginning;

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to file a certified copy of this Resolution with the Washington County Recorder at such time as the property owner has complied with the following terms and conditions:

1. That the property owner has provided for proper land contouring to provide for surface water run-off from the cul-de-sac without creating water problems for adjacent neighbors.
2. That the applicant shall cut and remove the asphalt surface of the vacated cul-de-sac and provide a curb for the remaining cul-de-sac and plant vegetation upon the portion of the cul-de-sac vacated.
3. That all costs relative to the cul-de-sac changes and curb and plantings are to be borne by the applicant for street vacation.

Passed this 7th day of February, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Amundson. Upon vote being taken thereon, the following voted in favor thereof: Councilman Hammero, Councilman Amundson, 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. 79-18

A RESOLUTION ESTABLISHING WAGES FOR TEMPORARY AND PART-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 77-181

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the following wages for temporary and part-time employees be established:

ARTICLE I  
Wages

Section 1.

Swimming Pool Manager.....	\$4.25 - 4.50 per hour
Assistant Swimming Pool Manager.....	\$3.75 - 4.00 per hour
Water Safety Instructor.....	\$3.25 - 3.50 per hour
Senior Lifesaver.....	\$2.75 - 2.90 per hour
Cashier - Swimming Pool.....	\$2.65 - 2.85 per hour
Maintenance - Swimming Pool.....	\$2.65 - 2.85 per hour
Park Ranger.....	\$2.65 - 3.00 per hour
Warming House Attendant.....	\$2.75 - 3.00 per hour
Playground Supervisor.....	\$3.25 - 3.50 per hour
Senior Playground Leader.....	\$3.25 - 3.50 per hour
Junior Playground Leader.....	\$2.75 - 2.90 per hour
Part-time Supervisor - Recreation.....	\$3.25 - 3.50 per hour
Tennis Program Instructor.....	\$3.50 - 4.00 per hour
Rec. Center Custodian.....	\$2.65 - 2.90 per hour
Student Labor - Public Works.....	\$3.00 - 3.25 per hour
Crew Chief - Public Works.....	\$3.75 - 3.90 per hour
Part-time Clerk - Typist.....	\$2.90 - 4.25 per hour
Ice Guard - Ice Arena.....	\$2.65 - 3.25 per hour
Concession Worker - Ice Arena.....	\$2.65 - 3.75 per hour
Ticket Taker - Ice Arena.....	\$2.65 - 3.75 per hour
Security Officer - Ice Arena.....	\$4.50 - 4.75 per hour
Maintenance Person - Ice Arena.....	\$3.25 - 5.00 per hour
Maintenance Attendant - Ice Arena.....	\$2.65 - 4.00 per hour
Figure Skating Instructor.....	\$4.50 - 5.25 per hour
Scoreboard Operators.....	\$2.65 per hour

ARTICLE II  
Policy

Section 1. All conditions of employment for temporary and part-time employees as covered by this resolution, shall be those as outlined in Resolution No. 77-28.

ARTICLE III  
Effective Date

Section 1. This resolution shall become effective on January 1, 1979, and shall remain in effect until amended by the City Council.

Passed this 7th day of February, 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, 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. 79-19

A RESOLUTION AMENDING RESOLUTION NO. 77-182, A RESOLUTION ADOPTING RATES OF PAY AND OTHER CONDITIONS OF EMPLOYMENT FOR DEPARTMENT HEADS AND OTHER PERSONNEL NOT COVERED BY A LABOR AGREEMENT FOR THE CITY OF COTTAGE GROVE

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that Resolution No. 77-182 be amended by changing the following Article:

ARTICLE I

Wages

Section 1.

Clerk-Administrator.....	\$ 2,316.00 per month
Deputy Clerk/Treasurer.....	1,530.00 per month
Chief Accountant/Office Manager.....	1,143.00 per month
Director of Planning and Community Development....	1,965.00 per month
Director of Public Safety.....	2,033.00 per month
Director of Public Works.....	2,060.00 per month
Director of Parks and Recreation.....	1,551.00 per month
Ice Arena Manager.....	1,565.00 per month
Assessor/Building Inspector.....	1,735.00 per month
Building Inspector/Code Enforcement Officer.....	1,648.00 per month
Assistant Ice Arena Manager.....	1,342.00 per month
Planning Aid.....	1,040.00 - 1,160.00 per month
Recreation Supervisor.....	825.00 per month
Police Captain.....	1,850.00 per month
Custodian.....	1,053.00 per month
Ice Arena Maintenance Person.....	1,106.00 per month
Code Enforcement Officer.....	825.00 per month

ARTICLE II

Effective Date

Section 1. This resolution shall be retroactive to and become effective January 1, 1979, and shall remain in effect until amended by the City Council.

Passed this 7th day of February, 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, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 79-20

RESOLUTION ACCEPTING WORK AND AUTHORIZING FINAL PAYMENT  
FOR CONSTRUCTION OF PUMPHOUSE NO. 8

WHEREAS, pursuant to a written contract signed with the City of Cottage Grove, Lee Richert Plumbing and Heating Company has satisfactorily completed the construction of Pumphouse No. 8 in accordance with such contract, and

WHEREAS, it is the recommendation of the City Engineer and staff that said project be given final approval and final payment be made,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the work completed under said contract is hereby accepted and approved, and

BE IT FURTHER RESOLVED, that Mayor and Clerk are hereby authorized and directed to issue a proper order for the final payment of such contract in the amount of \$9,538.00.

Passed this 7th day of February, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Amundson. Upon vote being taken thereon, the following voted in favor thereof: 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 reviewed the Memorandum from Mr. Fredrickson regarding funds available for remodeling of the Recreation Center. The Administrator also advised the Council that there is a possibility of receiving a grant from the Health, Education and Welfare Department for remodeling other recreation centers for senior citizens.

The Council reviewed the request for additional planning assistance funds from the Metropolitan Council. Councilman Hammero introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-21

RESOLUTION AUTHORIZING APPLICATION TO THE METROPOLITAN  
COUNCIL FOR ADDITIONAL PLANNING ASSISTANCE FUNDS FOR THE  
COMPREHENSIVE PLAN AS REQUIRED BY THE 1976 METROPOLITAN  
LAND PLANNING ACT

WHEREAS, the Minnesota State Legislature has appropriated \$1.1 million in planning assistance funds to assist local units of government in the Metropolitan Area in developing the Comprehensive Plans required by the 1976 Metropolitan Land Planning Act, and

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WHEREAS, the City of Cottage Grove, Washington County, Minnesota has determined that it would require a minimum of \$30,480.00 to prepare the required Comprehensive Plan, and

WHEREAS, the City of Cottage Grove, Washington County, Minnesota has now determined that it will cost a minimum of \$41,150.00 to prepare the Comprehensive Plan, and

WHEREAS, the Metropolitan Council of the Twin Cities Area has determined by the distribution formula that the City of Cottage Grove is eligible for \$21,795.00 in planning assistance funds.

NOW, THEREFORE, BE IT RESOLVED, by the City of Cottage Grove, Washington County, Minnesota, that an amended application be made to the Metropolitan Council for a Grant-in-Aid for the amount of \$21,795.00, and that the Clerk Administrator is directed to execute and file such application with the Metropolitan Council, to execute such contracts as may be required by said agency, and to act as the authorized correspondent of the applicant.

Passed this 7th day of February, 1979.

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

The council was advised of the negotiations with Ashland Oil Company regarding the rental agreement of the building being used by the South Communities Youth Service Bureau.

Motion that the Council authorize the Mayor and Clerk to sign a new rental agreement with Ashland Oil Company inserting a new rental agreement of \$230.00 per month made by Councilman Hamnero. Seconded by Councilman Amundson. Carried by viva voce.

Motion that the Council authorize the City Engineer to prepare a study on the interceptor sanitary sewer line to serve the project known as Pine Tree Pond Phase II, located north of 80th Street. Made by Councilman Amundson. Seconded by Councilman Hamnero. Carried by viva voce.

The Fire Chief advised the Council as to a school which will be held on the handling of hazardous waste. He advised the Council that he would notify them of the date when this school will be held.

Motion that the Council approve the purchase of one 1979 Chevrolet Suburban truck for the Fire Department from Merit Chevrolet in the amount of \$8,573.40. Made by Councilman Amundson. Seconded by Councilman Hamnero. Carried by viva voce.

Motion that the Council approve the Fire Protection Agreement between the Thompson Grove Volunteer Fire Department for 1979 and that the Mayor and Clerk are hereby authorized to sign the said agreement made by Councilman Amundson. Seconded by Councilman Hammero. Carried by viva voce.

Motion that the Council approve the Fire Protection Agreement between the Cottage Grove Volunteer Fire Department for 1979 and that the Mayor and Clerk are hereby authorized to sign the said agreement made by Councilman Hammero. Seconded by Councilman Amundson. Carried by viva voce.

The Council reviewed the information received from the Administrator regarding the tax levy for 1979. The Clerk advised the Council that the hospital insurance has gone up by 36% and that it was his opinion that bids would have to be taken.

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

RESOLUTION NO. 78-22

RESOLUTION OF PARTICIPATION IN MINNESOTA CITIES WEEK

WHEREAS, February 26 through March 2 has been proclaimed as Minnesota Cities Week by the Governor of the State of Minnesota; and

WHEREAS, city governments offer the best opportunity for most Minnesota citizens to take an active part in the political processes which so profoundly influence their lives; and

WHEREAS, the recognition of the significance of city government by designation of a city government week will provide an opportunity to promote even greater citizen understanding and involvement; and

WHEREAS, designation of a special week for recognition of city government will provide opportunities for greater understanding of the role of cities in relation to other units of local, regional and state government by governmental officers and employees;

NOW THEREFORE IT IS HEREBY RESOLVED, that the City Council of Cottage Grove officially recognizes Minnesota Cities Week and commits this city to such promotional and other city week activities as the Council shall herewith and hereafter direct.

BE IT FURTHER DIRECTED, that copies of this resolution be provided to Governor Albert H. Quie, the League of Minnesota Cities and the official newspaper as well as other local news media.

Adopted by the City Council of the City of Cottage Grove this 7th day of February, 1979.



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

Motion that the Council authorize staff to post and advertise for the position of mechanic to establish an eligibility list. Made by Councilman Amundson. Seconded by Councilman Hamnero. Carried viva voce.

Motion that the bills as presented be allowed made by Councilman Hamnero. Seconded by Councilman Amundson. Carried by viva voce.

Motion that the meeting be adjourned made by Councilman Amundson. Seconded by Councilman Hamnero. Carried by viva voce.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

*Carl F. Meissner*  
CARL F. MEISSNER  
Clerk Administrator

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 13 1979  
*John Anderson Howe*  
Secretary of State

#31988  
O.N.