

Ms. Cherie Mattson
Cottage Grove

Pursuant to due call and notice thereof, a regular meeting was held at the City Hall, 7516 80th Street South, on the 21st day of March, 1979, at 7:30 o'clock p.m.

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

And the following were absent: None

Mayor Peterson presided at the meeting.

The minutes of the March 7, 1979 regular meeting were reviewed. There being no additions or corrections, they were approved as mailed.

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

RESOLUTION NO. 79-34

RESOLUTION APPROVING CONSENT ITEMS ON
CITY COUNCIL AGENDA OF MARCH 21, 1979.

BE IT RESOLVED, that Resolution No. 79-35, a Resolution Authorizing Transfer of Funds from 1978 Budget, Resolution No. 79-36, a Resolution Approving Preliminary Plat for Pine Tree Pond East Addition - Phase II, and Resolution No. 79-37, a Resolution Authorizing Plans and Specifications for 1979 Sealcoating Program be approved.

Passed this 21st day of March, 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 Denzer, Councilman McHattie, Councilman Amundson, Councilman Hamnero, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 79-38

RESOLUTION APPROVING PRELIMINARY PLAT OF RIDGEWOOD ADDITION

WHEREAS, the Dreyfuss Corporation has made application for approval of a preliminary plat for Ridgewood Addition, and

WHEREAS, the Planning and Zoning Commission of the City of Cottage Grove held a public hearing on said application and recommended approval thereof, subject to certain conditions, and

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WHEREAS, this Council has reviewed said application and the proposed preliminary plat,

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the application by Dreyfuss Corporation for approval of the preliminary plat of Ridgewood Addition shall be, and the same hereby is, approved, subject to the hereinafter stated conditions:

1. That a grading and utility plan shall be submitted to the City Engineer for review and approval prior to final plat approval.
2. The City Engineer shall approve the location and design of the storm water holding ponds contained within the plat prior to final plat approval.
3. The developer shall submit an erosion control program prior to final plat approval of any phase of the project.
4. Prior to final plat approval of any phase of the project, the applicant and developer shall make provision for payment of park dedication fees.
5. The holding pond areas contained within the plat shall be platted as part of the subdivision, with easements being provided for drainage purposes.
6. That the applicant and developer shall provide turn-arounds at all dead-end streets.
7. That no parklands shall be dedicated as part of this project and that the City shall accept cash monies in lieu of land for the entire development.
8. The Council reserves the right at the appropriate phase, to require the erection of a fence between the development and the adjoining farmland.

Passed this 21st day of March, 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.

Motion that the following license applications be approved: Busse Company - roofing contractor, K. O. Service - cigarette license, and Zachman Homes - general contractor, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

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

ORDINANCE NO. 298

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE, MINNESOTA
AMENDING SECTION 26-3 OF THE CITY CODE WITH RESPECT
TO WATER CONNECTION FEES

The City Council of the City of Cottage Grove, Washington County, Minnesota, does ordain as follows:

Section 1. Amendment. "The Code of the City of Cottage Grove, Minnesota", shall be amended by amending "Chapter 26, Sec. 26-3(b)", to read as follows:

(b) Before proceeding with the construction, enlargement, alteration or repair of any water or sewer lines connecting the water system, sanitary sewer system or storm sewer system in any house or building, the owner or his agent shall first obtain a permit for such purpose from the municipality through its city clerk.

The applicant shall pay to the city clerk a permit fee in the amount of four dollars for any water connection and four dollars for any sanitary sewer connection. In addition to the foregoing, a connection fee shall be collected for each sanitary sewer as follows: two hundred twenty dollars for each unit of sewage volume. A unit of sewage volume shall be as defined by section 26-20. Where the above connection charge is collected, and a change in the use of the property necessitates additional connections or will increase the volume or concentration of waste, additional connection fees may be charged.

Where connection is sought to the municipal water system, a connection fee shall be collected for each connection as follows: four hundred dollars for each unit sought to be connected. A unit for water connection purposes shall be the same as a unit of sewage volume as defined by section 26-20. No water connection fee shall be collected where the connection is sought in an area served by a water system constructed without cost to the city and designed to serve the area where the connection is sought, unless minimum standards of supply are not provided within such system or where the area sought to be connected has previously been assessed for construction of the water system.

In all subdivisions where the subdivision agreement is executed after March 1, 1979, except Pinetree Pond East, there shall be imposed a trunk line area charge of four hundred sixty-five dollars per acre. The same fee shall be charged on a rate basis based on lot size when a permit is issued for any lot which is not part of a subdivision.

All connection and trunk charges are in addition to the sewer availability charges imposed by section 26-20.

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Section 2. Effective Date. This ordinance shall be in full force and effect from and after its passage and publication according to law.

Passed this 21st day of March, 1979.

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

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

RESOLUTION NO. 79-39

RESOLUTION AUTHORIZING THE OPENING OF A SAVINGS ACCOUNT

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the herinafter designated officers are hereby authorized to open a savings account for this City at Midwest Federal Savings and Loan Association of Minneapolis, and that said Association is hereby authorized to act without further inquiry in accordance with writings bearing the signatures of any one of such officers or to transfer funds from the savings account for this City upon the telephone request of the officer designated herein; provided that said transfer of funds will only be made to the City's checking account No. 11000-1100 at Mid-America National Bank of Cottage Grove, until it receives notice of any change in the persons or the number of persons authorized to act on behalf of this City, together with a specimen signature of each such individual so authorized.

Passed this 21st day of March, 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 Amundson, Councilman Denzer, Councilman Hamnero, Councilman McHattie, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 79-40

RESOLUTION FOR PROPOSED LEGISLATION RELATING TO THE CITY OF COTTAGE GROVE; AUTHORIZING THE HOUSING FINANCE PROGRAM AND PROVIDING FOR THE ISSUANCE OF REVENUE BONDS TO FINANCE THE PROGRAM FOR SINGLE FAMILY OR MULTIPLE FAMILY HOUSING OR BOTH

WHEREAS, the City of Cottage Grove finds that the preservation of the quality of life in the City is dependent upon the maintenance, provision, construction and preservation of an adequate housing stock; and

WHEREAS, accomplishing this end is a public purpose; and

WHEREAS, the prevailing market interest rates for housing, both single family and multiple family, has and continues to limit the number of persons who are financially eligible to qualify for financing for housing within the City; and

WHEREAS, there exists within the City a need to provide housing, both single family and multiple family, in a timely fashion and on affordable terms to persons now residing and expected to reside in the City of Cottage Grove,

BE IT RESOLVED, by the City Council of Cottage Grove, County of Washington, State of Minnesota, that the proposed bill for an act which is attached to this Resolution is hereby approved, and this Council recommends to the area legislators, presently Representative Michael Sieben and Senator Gerald Sikorski, that the proposed legislation be adopted by the State Legislature.

Passed this 21st day of March, 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 McHattie, Councilman Hammero, Councilman Denzer, and Mayor Peterson. The following voted against the same: Councilman Amundson. Whereupon said resolution was duly declared passed and adopted.

The Council reviewed the minutes of the Public Health, Safety and Welfare Commission, dated March 13, 1979. The Council directed Staff to check with the commission members to see what the intent was in the motion to recommend the hiring of a consultant to study the present and future needs of the City's public safety services.

The recommendation regarding the installation of a barrier on Hillside was referred to the Public Works Commission.

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

RESOLUTION NO. 79-41

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 Isleton Avenue South at Indian Boulevard South stopping Isleton Avenue South, 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 interest of the residents of

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Cottage Grove to have a stop sign installed, and said Council hereby does establish a stop sign on Isleton Avenue South at Indian Boulevard South, and

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

Passed this 21st day of March, 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 McHattie, Councilman Hammero, Councilman Amundson, Councilman Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Mr. Patrick Scully, representing Hastings Sanitary Disposal, Inc., appeared before the Council requesting that his license application for a garbage and rubbish hauler's license be amended by changing the residential fees to \$16.00 per three-month period. Staff was directed to check to see if there were any recent studies regarding garbage pick-up fees done in the metropolitan area.

Motion that the application of the Hastings Sanitary Disposal, Inc., for an amendment to their garbage and rubbish hauler's license to change the residential pick-up fees be approved with the stipulation that the three-month charge be \$15.00, to be effective April 15, 1979, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

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

RESOLUTION NO. 79-42

RESOLUTION AWARDING BID FOR FURNISHING OF TREES

WHEREAS, the City Council has previously approved plans and specifications for the furnishing of various species of trees, and

WHEREAS, it appears that Abrahamson Nurseries of Scandia, Minnesota, is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the Director of Public Works and the City Administrator that the contract be awarded to Abrahamson Nurseries.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the bid for the furnishing of various species of trees to the City be awarded to Abrahamson Nurseries in the amount of \$6,277.00 and that the proper City officials are hereby authorized and directed to enter into a contract as provided by law.

Passed this 21st day of March, 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 Amundson, Councilman Denzer, Councilman Hamnero, 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 accept the recommendation of Staff and authorize the hiring of Anne Hurlburt as Planning Assistant at an annual salary of \$12,600.00, effective March 26, 1979, and that said appointment is subject to the six-month probationary period, made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

Motion that the Council accept the recommendation of Staff and hire Stan's Janitorial Service to do the custodian work at City Hall and Public Works and at the Public Works Garage at a monthly rate of \$775.00, made by Councilman Denzer. Seconded by Councilman Amundson. Carried viva voce.

Motion that the Public Works Department be authorized to purchase traffic striping paint from Diamond Voget Paints at a cost of \$2,801.50, made by Councilman Hamnero. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council accept the recommendation of the Administrator and approve the increase in salary for Mr. Richard Lippert, Code Enforcement Officer, to \$882.75.00 per month, provided that no additional cost be incurred by the City since all salary is to come from CETA funds, made by Councilman Denzer. Seconded by Councilman Hamnero. Carried viva voce.

Motion that Mr. Lloyd A. Flum be hired as a mechanic for the City, effective April 2, 1979, at a rate of pay as provided for in the Labor Contract and that said hiring be subject to the six-month probationary period, made by Councilman McHattie. Seconded by Councilman Hamnero. Carried viva voce.

The Council reviewed the recommendation regarding the hiring of an Environmental Coordinator for the Youth Service Bureau. Council directed Staff that the appropriate supervisor should appear before the Council to explain the salary as recommended.

The Council reviewed the Subdivision Agreement for Pine Tree Pond East and made various changes as requested by the Clerk Administrator.

Motion that the Subdivision Agreement between Orrin Thompson Homes, a division of U.S. Homes Corporation, be approved and that Mayor and Clerk are hereby authorized to sign said agreement made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council accept the recommendation of the Director of the Youth Service Bureau and the Clerk Administrator regarding the revision of staff duties of the Family Counselor and the Individual Counselor made by Councilman Denzer. Seconded by Councilman Amundson. Carried viva voce.

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Motion that the Council authorize the Public Works Department to purchase Scotch Lite reflective sheeting for making signs in the amount of \$550.00 made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council accept the recommendation of Staff and authorize the hiring of a consultant firm, namely McGladrey Hendrickson and Company, at a cost not to exceed \$5,000.00, to assist in reviewing and making an objective evaluation of the alternatives available to meet the city's current and future data processing requirements, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council authorize Staff to invite Patti Armstrong as a prospective member to the Planning Commission made by Councilman McHattie. Seconded by Councilman Amundson. Carried viva voce.

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

Mr. Dennis Jerry appeared before the Council regarding his request to have outdoor sales on a parcel located on 70th Street South near the St. Paul Park overpass. Staff was directed to see if this matter could be placed on the Planning Commission Agenda for Monday, March 26, 1979.

The Council discussed holding a special meeting to discuss the budget process regarding their philosophies with the other Council members and Staff. It was also discussed that Staff would like to get the Council involved in a role-playing seminar regarding setting up of a capital improvement program. Council tentatively scheduled a special meeting to be held on April 30, 1979.

Motion that the meeting be adjourned made by Councilman Amundson. Seconded by Councilman Denzer.

Meeting adjourned at 10:17 p.m.

Respectfully submitted,

Carl F. Meissner
CARL F. MEISSNER
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 28 1979

John Anderson Howe
Secretary of State