

Ms. Cheri Mattson

Pursuant to due call and notice thereof, a regular meeting was held at the City Hall, 7516 80th Street South, on the 18th day of April, 1979, at 7:30 o'clock p.m.

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

And the following were absent: None

Mayor Peterson presided at the meeting.

The minutes of the April 4, 1979 regular meeting were reviewed. There being no additions or corrections, they were approved as mailed.

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

RESOLUTION NO. 79-45

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF WATER, SEWER AND STORM SEWER EXTENSIONS FOR PINETREE POND EAST ADDITION AND ORDERING ADVERTISEMENT FOR BIDS

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, as follows:

1. Plans and specifications for the construction of water, sewer and storm sewer extensions in the Pinetree Pond East Addition, heretofore prepared by the engineers for the City and now on file in the office of the City Clerk, are hereby approved as the plans and specifications in accordance with which said improvement shall be made, except as said plans and specifications may be modified by further action of this Council in accordance with law.
2. Sealed bids will be received in the office of the City Clerk until 11:00 a.m. on May 17, 1979, at which time they will be publicly opened and read aloud. The City Council will meet at a later time for the purpose of awarding the contract for the construction of said water, sewer and storm sewer extensions in the Pinetree Pond East Addition.
3. The Clerk shall cause to be published in the Washington County Bulletin, the official newspaper of the City, and in the Construction Bulletin, at least twenty-one (21) days before the date for the opening of the bids, a Notice of Bids for the construction of said improvements, as required by law.

Passed this 18th day of May, 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.

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

RESOLUTION NO. 79-46

RESOLUTION APPROVING CONSENT ITEMS
ON CITY COUNCIL AGENDA OF APRIL 18, 1979

BE IT RESOLVED, that Ordinance No. 301, an Ordinance for the City of Cottage Grove, Minnesota, Amending City Code, Chapter 28, Relating to Zoning and Ordinance No. 302, an Ordinance for the City of Cottage Grove, Minnesota, Amending City Code, Chapter 28, Relating to Zoning be approved.

Passed this 18th day of April, 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. And 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. 79-47

RESOLUTION APPROVING PRELIMINARY PLAT FOR C. G. REIN COMPANY

WHEREAS, the C. G. Rein Company has made application to the City of Cottage Grove for approval of a preliminary plat consisting of sixteen (16) commercial lots on part of the Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 8, Township 27, Range 21, Washington County, Minnesota; and

WHEREAS, the Planning and Zoning Commission of the City of Cottage Grove held a public hearing on said application on March 26, 1979, and recommended approval of said application; and

WHEREAS, a cash amount equivalent to the fair market value of the 10% park land requirement shall be dedicated for capital improvements in Oakwood Park, said cash equivalent amount not to exceed \$500.00 per acre; and

WHEREAS, this Council has reviewed and considered said application,

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the application of C. G. Rein Company for approval of a preliminary plat consisting of sixteen (16) commercial lots shall be, and the same hereby is, approved.

Passed this 18th day of April, 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.

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

RESOLUTION NO. 79-48

RESOLUTION APPROVING FINAL PLAT OF RIDGEWOOD FIRST ADDITION

WHEREAS, the Dreyfuss Interstate Development Corporation has made application for approval of a final plat for Ridgewood First Addition, and

WHEREAS, the Planning and Zoning Commission of the City of Cottage Grove has considered said proposed final plat and recommended approval thereof; and

WHEREAS, this Council has reviewed said application and the proposed final 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 of Dreyfuss Interstate Development Corporation for approval of the final plat of Ridgewood First Addition shall be, and the same hereby is, approved; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk shall not sign and record said plat until such time as the Subdivision Agreement for said Addition has been executed by the City and the Developer.

Passed this 18th day of April, 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 declared passed and adopted.

Motion that the application of Fireside Corner for a contractor's license be approved made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion to have the Planning and Zoning Commission review Section 13.3(2) of the zoning ordinance relating to open sales lots in conjunction with a permitted use and to make a recommendation to the City Council as to the appropriateness of this section made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion to not install a guardrail in the vicinity of Hillside Trail and Innsdale Avenue made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion to table resolution approving the final plat of Pinehill Acres Second Addition made by Councilman McHattie. Seconded by Councilman Amundson. Carried viva voce.

Motion to have City attorney prepare an ordinance amending the term "special club" to correspond with the wording in the Minnesota Statute, Section 340.11, Subdivision 11 made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

The following resolution was introduced by Councilman Amundson:

RESOLUTION NO. 79-49

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
ADVERTISEMENT FOR BIDS FOR 1979 SEAL COAT PROGRAM

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, as follows:

1. The plans and specifications for the seal coating of certain streets in the City of Cottage Grove, heretofore prepared for the City by the Engineers and now on file in the office of the City Clerk, are hereby approved as the plans and specifications in accordance with which said improvement shall be made, except as said plans and specifications may be modified by further action of this Council in accordance with law.

2. Sealed bids will be received and publicly opened and read aloud at the City Hall on Thursday, May 10, 1979, at 11:00 a.m. The Council will meet at a later date for the purpose of considering said bids and awarding the contract for the seal coating of streets.

3. The Clerk shall cause to be published in the South Washington County Bulletin, the official newspaper of the City, and in the Construction Bulletin, at least ten (10) days before the date for the opening of the bids, a Notice of Bids, for the construction of said improvement, as required by law.

Passed this 18th day of April, 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 Hammero, Councilman McHattie, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion to purchase lawn sweeper from R. L. Gould and Company, at a price of \$6,300.00 made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

City Council reviewed the memorandum from the Clerk Administrator in regards to the Fire Service Agreement between the Lower St. Croix Valley Fire Protection District and the East Cottage Grove Fire Department. No action taken.

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

RESOLUTION NO. 79-50

RESOLUTION APPROPRIATING FUNDS FROM THE GENERAL FUND
FUND BALANCE TO TRAFFIC SIGNS, SIGNALS AND MARKINGS

WHEREAS, the City Council in 1978 authorized the construction of school safety devices at the intersection of 90th Street South and Hadley Avenue South and Belden Boulevard and Grenadier Avenue South, and

WHEREAS, the estimated cost to be incurred for this construction is approximately \$9,950.00, and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that it hereby authorizes \$9,950.00 to be transferred from the general fund balance to traffic signs, signals and markings for the construction and installation of school safety signals to pay for the cost of said construction.

Passed this 18th day of April, 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 Hammero, Councilman McHattie, and Mayor Peterson. Whereupon said resolution was duly declared passed and adopted.

Motion to purchase truck body for the Water Department from the L - Z Company, Inc., in the amount of \$1,819.00 was made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

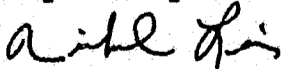
Motion to authorize advertising for positions for one water and sewer maintenance person, one streets maintenance person, and one parks maintenance person made by Councilman McHattie. Seconded by Councilman Amundson. Carried viva voce.

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

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

Meeting adjourned at 9:10 p.m.

Respectfully submitted,


RICHARD LEWIS
DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT