

Cheri Mattson

Pursuant to due call and notice thereof, a special meeting was duly held at the City Hall, 7516 80th Street South, on the 23rd of May, 1979, at 7:43 p.m.

The following members were present:

Mayor Peterson
Councilman Amundson
Councilman Denzer
Councilman McHattie
Councilman Hamnero (arr'd @ 7:45)

And the following were absent:

None

Mayor Peterson presided at the meeting.

Motion that the Agenda be amended to include the review of grant application for moving radar and also discussion on the sounding of the Civil Defense Sirens made by Councilman Denzer. Seconded by Councilman Hamnero. Carried viva voce.

Councilman Hamnero arrived at 7:45 p.m.

The Council inquired into why the Civil Defense Sirens were not blown due to the fact that there was a tornado warning on Tuesday, May 22, 1979. Staff gave Council an explanation as to why they felt it was not necessary, some of the reasons being that they are in constant contact with the National Weather Service; they had spotters out in the community; and also because of the complaints that they have gotten in the past from sounding sirens too early. Staff also advised Council that they would be discussing this matter in the future to see what different action should be taken, if any, and will advise the Council.

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

RESOLUTION NO. 79-73

RESOLUTION APPROVING AGREEMENT BETWEEN MINNESOTA
DEPARTMENT OF PUBLIC SAFETY AND CITY OF COTTAGE GROVE, MN
FOR PURCHASE OF MOVING RADAR

BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, State of Minnesota, that the City of Cottage Grove enter into an agreement with the State of Minnesota Department of Public Safety for the following purpose, to wit:

To reimburse the City for monies spent in connection with Project Grant No. 79-05-02 for the purchase of moving radar at fifty percent of the net contract price of the radar unit, but not to exceed \$289.50 per radar unit.

BE IT FURTHER RESOLVED, that the Mayor of the City and the City Clerk be, and hereby are, authorized to execute such agreement.

Passed this 23rd day of May, 1979.

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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 Amundson introduced the following resolution and moved for its adoption:

RESOLUTION AWARDING BID - WATER & SEWER EXTENSIONS
IN PINETREE POND EAST 1ST ADDITION

WHEREAS, it appears that Encon Utilities, Inc., is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the Engineer that the contract be awarded to Encon Utilities, Inc., now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the proper City officials are hereby authorized and directed to enter into a contract as provided by law, with Encon Utilities, Inc., in the amount of \$248,060.00 for the water and sewer extensions in Pinetree Pond East First Addition.

Passed this 16th 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.

Motion that the Council accept the recommendation of the Interview Board which consisted of Councilman Denzer, Director of Public Works Carl Carlson, and Administrator Carl Meissner, and hire Mr. Victor Nippoldt as Parks Maintenceman and Mr. Douglas Fritz and Theodore Alverson as Streets Maintencemen, and that the salaries be in accordance with the Labor Agreement in effect with Local 49, and that the appointments be subject to the six-month probationary period made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

The Council then discussed the priorities for the 1980 budget. Some of the items discussed were Fire Department budget, Police Department budget, Recreation budget, Youth Service Bureau budget, the hiring of persons, and the buying of equipment.

Motion that the City Administrator be authorized to proceed with negotiations with the Thompson Grove Volunteer Fire Department Agreement with the objective of integrating the department into the City by January 1, 1980, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

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Motion that the Youth Service Bureau be funded for 1980, with the provision that no monies be taken out of the general fund made by Mayor Peterson. Seconded by Councilman Amundson. Carried viva voce.

Motion that the meeting be adjourned made by Councilman McHattie. Seconded by Councilman Hamero. Carried viva voce.

Meeting adjourned at 10:40 p.m.

Respectfully submitted,

Carl F. Meissner

CARL F. MEISSNER
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 30 1979
John Anderson Howe
Secretary of State

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O.D.