

Ms. Cheri Mattson

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 20th day of June, 1979, at 7:30 o'clock p.m.

The following members were present:

Mayor Peterson
Councilman McHattie
Councilman Denzer
Councilman Amundson
Councilman Hammero

And the following were absent:

None

Mayor Peterson presided at the meeting.

The minutes of the June 6, 1979 regular meeting were reviewed. There being no additions or corrections, they were approved as mailed.

The minutes of the June 11, 1979 special meeting were reviewed. There being no additions or corrections, they were approved as mailed.

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

RESOLUTION NO. 79-84

RESOLUTION APPROVING CONSENT ITEMS
ON CITY COUNCIL AGENDA OF JUNE 20, 1979

BE IT RESOLVED, that Ordinance No. 308, an Ordinance for the City of Cottage Grove, Minnesota, Amending Chapter 16, Relating to the Issuance of Worthless Checks and Proof of Intent be approved.

Passed this 20th day of June, 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 application of Hastings Construction Company for a general contractor's license renewal be approved made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

Motion that the application of VFW Post #8752 for an "on-sale" Sunday liquor license upon that property located on 9260 Pt. Douglas Drive South in said City be approved made by Councilman Hammero. Seconded by Councilman Denzer. Carried four ayes, one nay, Councilman Amundson voting nay.

Motion that the 4-way stops at 89th and Hamlet be approved and that Staff is hereby directed to prepare the necessary resolution made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce. Staff was also directed to review other stop sign proposals recommended by the Public Health, Safety & Welfare Commission and to make a recommendation to the Council on the proposed stop signs.

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

RESOLUTION NO. 79-85

RESOLUTION ACCEPTING WORK AND AUTHORIZING FINAL PAYMENT
FOR THE TV INSPECTION OF SEWER LINES

WHEREAS, pursuant to a written contract signed with the City of Cottage Grove, Midwest Underground Inspections has satisfactorily completed the TV inspection of sewer lines within the City of Cottage Grove in accordance with such contract, and

WHEREAS, the City Engineer has advised the Council that all work has been done in conformance with the signed agreement and has recommended that the 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 the City Clerk and Mayor are hereby directed to issue a proper order for the final payment of such contract in the amount of \$220.33.

Passed this 20th day of June, 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 Hammero, Councilman Amundson, 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. 79-86

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF
WATER, SEWER AND STORM SEWER EXTENSIONS IN THE RIDGEWOOD 1ST 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 Ridgewood 1st 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 10:00 a.m. on July 19, 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 Ridgewood 1st 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 20th day of June, 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 Hammero, Councilman McHattie, Councilman Denzer, Councilman Amundson, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The Administrative Assistant presented an Affidavit showing publication in the official newspaper of the Notice of Hearing to be held on this date and at this time with respect to consideration of a proposed storm sewer improvement in Sections 10 and 15, commonly known as the Langdon Purple Area Storm Drainage Plan. Which affidavit was examined, approved, and ordered placed on file in the office of the City Clerk.

The Administrative Assistant then read aloud the Notice of Hearing.

The Mayor then opened the Hearing for consideration of any comments or objections. Mr. Otto Bonestroo, Engineer on the proposed plan, briefly reviewed the plan explaining the details of the proposed improvements and the ramifications of any property affected. The following property owners attended the hearing: Fred E. Sauer, 9550 80th Street South, Thomas and Kathy Geisler, 9291 80th Street S., and Thomas Peterson, 9400 80th Street South. There were no objections, but questions were asked and answered concerning environmental impact, water elevations, ponding areas and requirements, and assessment hearing proceedings. There being no further comments or objections, the Mayor closed the hearing.

Motion that the improvement for the Langdon Purple Area Storm Drainage Plan be accepted for District 3, Alternate A, Phase I, as recommended by the Engineer, and that the Attorney is hereby authorized and directed to prepare the necessary resolution made by Councilman Hammero. Seconded by Councilman Amundson. Carried viva voce.

Motion that the recommendation of the Public Works Commission for a \$50.00 "off-hour" shutoff charge for turning water off outside of regular working hours, and that the Attorney is hereby directed to prepare the necessary ordinance change, be approved made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce. It was also Staff's recommendation that a letter be sent out to area realtors informing them of this change and relating the charge involved with it.

Motion that the change in dog impound fees as recommended by the Public Safety, Health and Welfare Commission, revising the ordinance to read "Impound fee \$10.00 and daily holding fee \$5.00," and that Staff is hereby directed to prepare the necessary ordinance, be approved, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion to accept the Cottage Grove Police Annual Report for 1978 and place it on file in the office of the City Clerk made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce. The Councilmen stated to Mr. Robert Oszman, Director of Public Safety, that it was a very well-prepared and thorough report in their opinion.

The City Council reviewed the correspondence submitted by Anne Hurlburt concerning the present status of community development applications.

Mr. Russell Susag of 3M Company gave a brief status report on the monitoring results at the 3M landfill operation in Cottage Grove for hazardous wastes. He stated that as of April of 1979 no incinerator ash is being put into the landfill and that present monitoring indicates that levels of hazardous waste are well within present Pollution Control Agency limit guidelines.

Motion that the Attorney be directed to prepare the necessary resolution for a six-month extension of the landfill operation of 3M Company in the City of Cottage Grove made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

The City Council set the date for the special meeting concerning commercial vehicles to be held on July 11, 1979, at 7:30 p.m., and directed Staff to supply the Council with a list of the types of vehicles and the addresses of the vehicles monitored to date.

Mr. Steve Goldberg of M & M Development appeared at the meeting requesting the Council's approval to negotiate with the State for access on the Pt. Douglas South Service Road from Trunk Highway 61 for right-turn on and right-turn off access. Council directed Staff to send a letter to the Department of Transportation in support of M & M Development's request.

Motion that the City of Cottage Grove support M & M Development in their negotiations with the State concerning a right-turn on and right-turn off access from Trunk Highway #61 to Pt. Douglas South Service Road.

Staff informed the Council of a request from Grey Cloud Township for participation in CRIME STOP with the City of Cottage Grove, and that an organizational meeting is scheduled for June 27, 1979.

Councilman Hammero stated that he would like to attend the Fire Education Seminar to be held on August 6, 7, and 8, 1979, which was approved.

The Council approved Staff's recommendation on approving Joy Kortus to temporary full-time pay status for a six-month period starting July 1, 1979.

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

The Council acknowledged the receipt of the letter from Reverend Benjamin Timms stating his present offer and concerns. Staff was directed to continue negotiations.

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

RESOLUTION NO. 79-87

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR STREET LIGHTS
RIDGEWOOD 1ST ADDITION

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 installation of street lights in the Ridgewood 1st 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 10:00 a.m. on July 19, 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 said installation of street lights in the Ridgewood 1st 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 bids, a Notice of Bids for the construction of said improvements, as required by law.

Passed this 20th day of June, 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.

Motion that the plans and specifications for the street lighting for Pinehill Acres 2nd Addition be approved made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Council Mtg June 20, 1979

Page 6

The Council was reminded that a special meeting would be held on July 3, 1979.

The Staff was directed to send a letter to Mr. Dennis Jerry, stating that his variance will be on the July 3, 1979 Agenda for consideration.

Councilman McHattie made a motion for adjournment. Seconded by Councilman Hammero. Carried viva voce.

Meeting adjourned at 10:16 p.m.

Respectfully submitted,

RONALD J. UHE
Administrative Assistant

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 3 1979
Jean Anderson Howe
Secretary of State

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O.D.