

*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 3rd day of July, 1979, at 7:30 o'clock p.m.

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

And the following were absent: None

Mayor Peterson presided.

The minutes of the June 20, 1979 regular meeting were reviewed. There being no additions or corrections, they were approved as mailed.

The minutes of the June 27, 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. 79-89

RESOLUTION ORDERING IMPROVEMENT OF LANGDON PURPLE AREA STORM WATER DRAINAGE DISTRICT AND ORDERING PREPARATION OF PLANS

WHEREAS, Resolution No. 79-76 adopted by this Council on June 6, 1979, fixed the date of June 20, 1979 for a Council hearing on the proposed improvement of the Langdon Purple Area Storm Water Drainage Plan in Sections 10 and 15 within the City, by the installation of holding ponds and storm water trunks; and

WHEREAS, ten days' published notice of the hearing through two weekly publications of the required notice was given and the hearing was held thereon on June 20, 1979, at which time all persons desiring to be heard were given an opportunity to be heard,

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

1. That the improvement as set forth in the Engineer's Report, dated April 9, 1979, and presented to this Council on June 6, 1979, under the caption Alternate A, for the improvement of District III within the Langdon Purple Area Storm Water Drainage District shall be, and the same hereby is, ordered.

2. Bonestroo, Rosene, Anderlik & Associates are hereby designated as the engineers for this improvement. They shall prepare plans and specifications for making of the improvement. The Engineers shall prepare the plans for a portion of the project at this time, said portion being Phase I as set forth in the engineer's proposal.

Passed this 3rd day of July, 1979.

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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 Amundson, Councilman McHattie, 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. 79-90

RESOLUTION EXTENDING RESOLUTION NO. 78-107 GRANTING TEMPORARY  
CONDITIONAL USE PERMIT TO 3M COMPANY FOR LANDFILL SITE

WHEREAS, this Council on October 4, 1978, adopted Resolution No. 78-107, which granted a temporary conditional use permit to 3M Company for a landfill site subject to certain conditions therein; and

WHEREAS, this Council, on January 3, 1979, adopted Resolution No. 79-6, which extended the Conditional Use Permit granted by Resolution No. 78-107 for a period of six months, until June 30, 1979; and

WHEREAS, 3M and City personnel have inspected the landfill site and have found no leachate present,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that Resolution No. 78-107 shall be, and the same hereby is, extended and continued for an additional period of six months until December 31, 1979, at which time Resolution No. 78-107 shall expire of its own terms.

Passed this 3rd day of July, 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 McHattie, Councilman Hammero, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

ORDINANCE NO. 309

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE, MINNESOTA, AMENDING  
SECTION 23A-5 OF THE CITY CODE RELATING TO SWIMMING POOLS

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

Section 1. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota, shall be amended by amending "Chapter 23A, Sec. 23A-5" to read as follows:

Sec. 23A-5. All districts.

(a) Pools shall not be located within ten feet, measured horizontally, from overhead or underground utility lines of any type.

(b) Pools shall not be located within any private or public utility, walkway, drainage or other easement.

(c) In the case of underground pools, precautions shall be taken during construction to:

(1) Avoid damage, hazards or inconvenience to adjacent or nearby property.

(2) Assure that proper care shall be taken in stockpiling excavated material to avoid erosion, dust or other infringements upon adjacent property.

(d) All access for construction shall be over the owner's land and due care shall be taken to avoid damage to public streets and adjacent private or public property. The owner shall be liable for damages caused to any public or private property.

(e) To the extent feasible, back-flush water or water from pool drainage shall be directed onto the owner's property or into approved public drainage ways and shall not drain onto adjacent private land. Drainage onto public streets or other public drainage ways shall require permission of the appropriate local city officials.

(f) Pool lighting shall be directed toward the pools and not toward adjacent property.

(g) The pool shall be enclosed with fencing, at least four feet high and not exceeding six feet high, to prevent uncontrolled entrance of all persons. Such fence shall have self-closing and self-latching gates with provisions for locking and shall be completely installed prior to the filling of the pool. Fence heights and the closing and locking features of this paragraph shall apply prospectively from the date of adoption of this paragraph.

(h) Retaining walls shall be designed to resist the lateral pressure of the retained material in accordance with accepted engineering practice. Walls retaining drained earth may be designed for pressure equivalent to that exerted by a fluid weighing not less than thirty pounds per cubic foot and having a depth equal to that of the retained earth. Any surcharge shall be in addition to the equivalent fluid pressure.

(i) Pool water shall be maintained in a suitable manner to avoid health hazards of any type. Such water shall be subject to periodic inspection by the local health officer.

(j) All wiring, installation of heating units, grading, installation of pipes and all other installations and construction shall be subject to inspection.

(k) Nuisances such as undue noise, lighting of adjacent property, health and safety hazards, damage to nearby vegetation and the like shall not be permitted.

(l) Filling of pools from fire hydrants or other public facilities shall require the permission of the appropriate local city officials.

(m) Any proposed deviation from these standards and requirements shall require a variance in accordance with normal zoning procedures.

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 3rd day of July, 1979.

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

Motion that the following license applications be approved: Vail and Sons, Inc., for a heating contractor's license; BRAD Construction for a general contractor's license; Bradley Brothers Construction for a general contractor's license; Cottage Grove Chamber of Commerce for a bingo license, 7/14/79; and Cottage Grove Chamber of Commerce for a dance permit, 7/14/79, Cottage Square Shopping Center be approved made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

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

RESOLUTION NO. 79-91

RESOLUTION AUTHORIZING INSTALLATION OF STOP SIGNS  
AT 89TH STREET AND HAMLET AVENUE SOUTH

WHEREAS, the Public Health, Safety and Public Welfare Commission of the City of Cottage Grove has considered the traffic conditions at the intersection of 89th Street and Hamlet Avenue South in the City of Cottage Grove, which is presently controlled by a two-way stop sign; and

WHEREAS, said Commission recommends installation of a four-way stop sign at said intersection,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that there shall be four-way stop signs installed at the intersection of 89th Street and Hamlet Avenue South in the City of Cottage Grove; and

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

Passed this 3rd day of July, 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.

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

ORDINANCE NO. 310

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE  
AMENDING THE CITY CODE WITH RESPECT TO WATER SERVICE

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," shall be amended by amending "Chapter 26, Sec. 26-8," to read as follows:

Sec. 26-8. Meter readings; billing areas, discontinued service; delinquent bills.

(a) The City Council may provide a system of water meter reading by post-card, meter man or any other method deemed suitable to the purpose by the Council. The Council may also establish billing areas or districts and provide for the reading of meters and billing charges by calendar quarters or monthly quarters or such periodic intervals as the City Council shall determine suitable and necessary from time to time.

(b) The City reserves the right to discontinue service to any customer of the water and sanitary sewer system without notice when necessary for repairs, additional connection or reconnection, for nonpayment of charges or bills or for disregard of any rules or regulations in connection with the use or operation of such system. Whenever any service has been discontinued for nonpayment of charges or bills, for disregard of any rules or regulations or for any other purpose, it shall not be resumed except upon payment of the charges or bills accrued together with interest thereon in the amount of six percent per annum, or upon compliance with the rules and regulations previously violated and payment to the City of a restoration fee in the sum of five dollars.

(c) In the event a water or sewer bill is unpaid at the end of the calendar quarter or the billing period under which the billing is sent out, the bill shall be considered delinquent, the service may be discontinued as provided in subsection (b) of this section and the City Council may cause the charges noted in such billing to become a lien against the property served by certifying to the county auditor the amount of such delinquent bill in accordance with the statutes of the state.

(d) After a final meter reading, the water shall be forthwith shut off, unless a responsible party assumes the obligation of payment of the new water bill. Any reconnection or turn-on outside of the water department's regular working hours shall be charged at the rate of \$50.00 per occurrence.

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 3rd day of July, 1979.

The motion for the adoption of the foregoing ordinance 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 ordinance was duly declared passed.

The Clerk 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 the application of the Cottage Grove Chamber of Commerce for the issuance of a temporary "On-sale" nonintoxicating malt liquor license upon that property described as 8200 Hadley Avenue South for June 14, 1979. 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 were no negative reports concerning the application and also the Council received no negative comments from the general public. There being no further comments or objections, the Mayor then closed the hearing.

Motion that the application of the Cottage Grove Chamber of Commerce for a temporary "On-sale" nonintoxicating liquor license upon that property described as 8200 Hadley Avenue South for June 14, 1979, be approved made by Councilman McHattie. Seconded by Councilman Denzer. Carried 4 ayes, one nay, Councilman Amundson voting nay.

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

ORDINANCE NO. 311

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE, MINNESOTA,  
AMENDING CHAPTER 28 RELATING TO ZONING

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, is hereby amended by amending Chapter 28, Article VI, Sec. 28-59(c)(2) - Sales Lots Outside of a Building.

(14) Open Storage When Incidental to a Principal Use and Conducted Within a Completely Fenced Area.

(15) Automobile Sales Conducted Outside of a Building.

Section 2. AMENDMENT. The Code of the City of Cottage Grove, Minnesota, shall be amended by amending Chapter 28, Article VI, Sec. 28-60(c)(11) Open Storage When Incidental to a Principal Use and Conducted Within a Completely Fenced Area.

(18) Sales Lot Outside of a Building.

Section 3. EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its passage and publication according to law.

Passed this 3rd day of July, 1979.

The motion for the adoption of the foregoing ordinance was duly seconded by Councilman Amundson. Upon vote being taken thereon, the following voted in favor thereof: Councilman Denzer, Councilman Amundson, Councilman Hammero, and Mayor Peterson. The following voted against the same: Councilman McHattie. Whereupon said ordinance was duly declared passed.

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

RESOLUTION NO. 79-\_\_

RESOLUTION GRANTING CONDITIONAL USE PERMIT TO CHARLES LANNERS FOR A POLE BARN

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 McHattie, and Mayor Peterson. And the following voted against the same: Councilman Amundson and Councilman Denzer. Whereupon said resolution failed.<sup>1</sup>

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

RESOLUTION NO. 79-\_\_

RESOLUTION GRANTING CONDITIONAL USE PERMIT TO DENNIS JERRY FOR A PLANNED UNIT DEVELOPMENT AT 6043 PT. DOUGLAS DRIVE

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, and Mayor Peterson. And the following voted against the same: Councilman Amundson and Councilman Hammero. Whereupon said resolution failed.<sup>1</sup>

<sup>1</sup>Resolution failed because it required a 4/5 vote for approval.

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

RESOLUTION NO. 79-92

RESOLUTION GRANTING MINOR SUBDIVISION EXEMPTION TO GERALD AUGST

WHEREAS, Gerald Augst has made application to the City of Cottage Grove for certain exemptions from the City Subdivision Regulations for a minor subdivision,

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 Gerald Augst for a Minor Subdivision Exemption shall be approved, and the same hereby is approved, subject to the following conditions:

1. The applicant shall file a Certificate of Survey of the involved parcels.
2. That the northerly 33 feet of the two parcels that are to be created shall be dedicated to the City for future road and utility processing.
3. That the City personnel shall not approve the applicant's deeds for recording until such time as the road and utility easements have been granted to, and approved by, and accepted by the City.

Passed this 3rd day of July, 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. And the following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the City Attorney and Engineer are directed to determine the best methods of providing alternate utilities at Highway 10 and 61 and to determine the best method of obtaining maximum funding from the State of Minnesota, and to provide that information to the Council as soon as reasonably possible made by Mayor Peterson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the City Attorney is hereby directed to prepare a resolution approving the application of U.S. Homes Corporation for an amendment to Pinetree Pond East 1st Addition Plat made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of Daniel Tousignant for a conditional use permit to construct a pole barn consisting of 1,152 square feet be denied and that the application fee for the conditional use permit be refunded made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.



Motion that the City Attorney is hereby directed to prepare a resolution approving the application of Charles Gifford for a conditional use permit for commercial recreation on that property located in the Northwest One-Quarter of Section 21, subject to the following conditions:

1. The landscaping must be installed within the first growing season after construction of the building.
2. The sides and front of the building be constructed as presented in the site plan with break-off block and wood construction in the front of the building, steel and wood construction on the sides and back of the building.
3. Any mechanical equipment shall be screened from view.
4. Any trash pick-up shall be screened with a substantial structure and roof, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of Charles Gifford for a commercial building permit be approved subject to the conditional use permit made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of Tom Thumb for an amendment to their planned unit development requesting a pylon sign be denied for the following reasons:

1. The proposed sign is not compatible in character and materials and color, with the surrounding land uses in the planned unit development.
2. The sign would be used to advertise gasoline sales which were specified by the owner to not be the primary function of the retail business in the planned unit development, made by Councilman Amundson. Seconded by Councilman McHattie. Carried 4 ayes, Councilman Denzer abstaining.

Motion that the resolution approving the application of Dennis Jerry for a conditional use permit be reconsidered made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the resolution approving the application of Dennis Jerry for a conditional use permit be tabled made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

The Council discussed the water drainage in the Highlands 1st and 2nd Additions. The Mayor directed the Engineer and Director of Public Works to review the inlet capacity of the storm water catch basins on Idsen Avenue north of 70th St. and Ideal Avenue north of 70th St., and also to investigate any other possible methods to alleviate the large amount of water run-off to 70th St. when there is heavy rainfall. The Engineer suggested to the City Council that the County be requested to install high capacity storm sewer catch basins on 70th St., both east and west of Idsen Avenue intersection.

Councilman Denzer was excused from the remainder of this council meeting at 9:10 p.m.

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

RESOLUTION NO. 79-93

RESOLUTION REQUESTING WASHINGTON COUNTY  
TO REDESIGN STORM SEWER INLET CAPACITY ON 70TH STREET SOUTH

WHEREAS, the City has experienced in 1979 two large rainfalls, and

WHEREAS, it appears that the storm sewer catch basins on 70th Street South are designed for safety and are not receiving adequate water when there is a heavy rainfall, and

WHEREAS, because of this inadequacy in the storm sewer catch basins, flooding is occurring on 70th Street just west of Idsen Avenue South, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that it hereby requests the Washington County Board to have its engineer review the catch basin inlet capacity for storm water on 70th Street South, so that in a heavy rainfall this street is not inundated with storm water run-off.

Passed this 3rd day of July, 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, and Mayor Peterson. And the following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the City Attorney is hereby directed to prepare a resolution approving the application of U.S. Homes Corporation for final approval of the plat for Pinetree Pond East 2nd Addition made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

Motion that the Attorney is hereby directed to prepare a resolution approving the application of C. G. Rein for a final plat of Hinton Heights 1st Addition, subject to the City Engineer's report verifying that the street grades, utilities, and storm sewer holding pond meet all City specifications, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the application of the Learning Tree Company for a building permit to construct a day care center be approved subject to the following conditions:

1. The landscape elements must be installed within the first growing season after completion of the building.
2. The building permit shall not be issued until the City Council has approved the subdivision agreement and ordered the Engineer to prepare plans and specifications for streets and utilities.
3. Final approval of the plans is subject to the Building Inspection Department's review and the review of the Fire Marshall.

4. That any trash disposal equipment must be enclosed in a substantial structure with a roof, made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

The Council received a petition from the residents in the Woodridge Addition requesting that the City issue no new building permits to Orrin Thompson Homes until the sidewalks, driveways, and final yard grading is completed on the existing homes.

Motion that the Council accept the petition and order it placed on file in the office of the City Clerk, and that any action on this petition be tabled for one month made by Councilman McHattie. Seconded by Councilman Hammero. Carried viva voce.

Motion that the application of the Majestic Ballroom for a set-up license be approved made by Councilman Amundson. Seconded by Councilman McHattie. Carried 3 ayes, one nay, Councilman Amundson voting nay.

Motion that the Council approve the Parks, Recreation and Natural Resources Commission's recommendation on running a contest on picking a name for the park to be located in Pinetree Pond East Addition, and that a \$50.00 price be allotted to the winner in Recreation Program activities, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Mr. Richard Lippert, Code Enforcement Officer, gave a verbal report to the Council regarding the progress of Lembke's special use permit. No action taken.

The Clerk advised the Council of the CRIME Stop Committee meeting regarding the inclusion of Grey Cloud Township and also a request from the Township of Grey Cloud to hold another meeting regarding this matter. No action taken.

Motion that the Council accept the Summons and Complaint from Robert Carter, et al, regarding damages to various properties from storm water, which Summons and Complaint was ordered placed on file and also directed to the City's insurance company and Attorney for their review and further handling made by Councilman Hammero. Seconded by Councilman Amundson. Carried viva voce.

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

RESOLUTION NO. 79-94

RESOLUTION APPROVING MINNESOTA LAWS 1979  
CHAPTER 120

WHEREAS, the 1979 Legislature adopted special legislation to provide for the employees of a non-profit corporation which provides fire protection to a municipality to be covered by the Public Employees Retirement Association Police and Fire Fund, and

WHEREAS, this special law was passed namely for employees of the Thompson Grove Volunteer Fire Department, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that it hereby approves Minnesota Laws 1979, Chapter 120, and

BE IT FURTHER RESOLVED that the Clerk Administrator is hereby authorized and directed to sign the certificate of approval of special law and forward said certificate to the Secretary of State's office.

Passed this 3rd day of July, 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, and Mayor Peterson. And the following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council approve the Director of Public Works to purchase one mower from Small Engine City in the amount of \$3,625.00, and to purchase shingles for the reroofing of the pumphouses in the amount of \$640.28 made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

Motion that the Council authorize the payment of the police officers' license fees made by Councilman Hammero. Seconded by Councilman Amundson. Carried viva voce.

Motion that the Council approve the purchase of two new AVM voting machines at a cost of approximately \$2,700.00-to-\$3,000.00 per machine F.O.B. Cottage Grove, and that Federal revenue sharing funds be allocated for this purchase made by Councilman Hammero. Seconded by Councilman Amundson. Carried viva voce.

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

RESOLUTION NO. 79-95

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LEASED  
PURCHASE OF COMPUTER SYSTEM

WHEREAS, the City Council authorized the firm of McGladrey-Hendrickson and Company to assist in the evaluation of the City's bookkeeping system, and

WHEREAS, after reviewing this system, they have prepared and are recommending the leased purchase of a computer system, and

WHEREAS, it is also the recommendation of the Administrative Staff to accept this recommendation, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that it hereby approves the general specifications for the furnishing of a computer system for information processing, and

BE IT FURTHER RESOLVED, that sealed bids be received in the office of the City Clerk until 4:00 P.M., C.D.S.T. on Tuesday, July 31, 1979, at which time they will be publicly opened and read aloud. The City Council will meet at a later date for the purpose of awarding the contract for the leased purchase of said computer. The Clerk shall cause to be published in the Washington County Bulletin, the official newspaper of the City at least 10 days before the date for the opening of bids as required by law, the Notice of Bids for the furnishing of said computer system.

Passed this 3rd day of July, 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 Amundson, and Mayor Peterson. And 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. 79-96

RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE  
PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF WOODRIDGE PARK

WHEREAS, the City of Cottage Grove residents passed a bond issue in June of 1973, which authorized the improvement of Woodridge Park, and

WHEREAS, the Federal government and State government have provided grants for 75% funding of said improvements, which grant money must be expended by 1980 and 1981, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the City Engineer, Bonestroo, Rosene, Anderlik & Assoc., Inc., are hereby designated as the engineers for said project and are hereby authorized and directed to work with the City Staff in preparing plans and specifications for the construction of Woodridge Park.

Passed this 3rd day of July, 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, and Mayor Peterson. The following voted against the same: Councilman Amundson. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council accept the Annual Financial Statement for the City for the year ending December 31, 1978, and order said statement to be placed on file in the office of the City Clerk made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

Council Mtg July 3, 1979

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Motion that the bills as presented, including the payment to the VFW Post #8752 in the amount of \$100.00 for refund of overpayment of license fee, the Metropolitan Waste Control Commission for \$4,009.50 for SAC charges, the Minnesota State Treasurer for \$2,339.81 for surcharges, and the U.S. Postal Service for \$135.90 for postage for water bills be allowed made by Councilman McHattie. Seconded by Councilman Hammero. Carried viva voce.

Reverend Timms appeared before the Council to discuss the purchase of property for his church from the City. No action taken.

Motion that a letter be sent to Ms. Judith Lane inviting her to attend the next Parks, Recreation, & Natural Resources Commission meeting made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

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

Meeting adjourned at 10:32 p.m.

Respectfully submitted,

*Carl F. Meissner*

CARL F. MEISSNER  
Clerk Administrator

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 12 1979  
*James Andrew Howe*  
Secretary of State

22242  
O.D.