

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 17th day of October, 1979, at 7:30 o'clock P.M.

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

And the following were absent: None

Mayor Peterson presided.

The minutes of the October 3, 1979 regular meeting were reviewed. There being no additions or corrections, they were approved as mailed.

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 proposed assessment for the Jamaca Avenue South street improvement from Trunk Highway 10 and 61 south to 100th Street South. 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. The City Attorney advised the Council that the Hearing was being held in compliance with all applicable laws.

Mr. Sheridan Buckley, representing Glendenning Farms, Inc., appeared before the Council objecting to the proposed assessments based on the fact that there would be limited access from this road to the Glendenning property. It was also pointed out that at the time of the improvement hearing, it was estimated that the construction would cost approximately \$20.00 per front foot and that the assessment, because of the over-run in construction costs, is at \$25.60 a front foot. Mr. Buckley also pointed out that Glendenning Farms, Inc. had dedicated the right-of-way for the road and this should be taken into consideration.

Staff was directed to work with the representatives of Glendenning Farms, Inc. to work out an equitable egress and ingress from their property.

There being no further comments or objections, the Mayor closed the Hearing.

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

RESOLUTION NO. 79-141.

RESOLUTION ADOPTING SPECIAL ASSESSMENTS FOR THE JAMACA AVENUE SOUTH STREET IMPROVEMENT FROM TRUNK HIGHWAY 10 AND 61, SOUTH TO 100TH STREET SOUTH

WHEREAS, pursuant to proper notice duly given as required by law, the City Council has met and heard and passed upon all objections to the proposed assessment for the Jamaca Avenue South street improvement from Trunk Highway 10 and 61 South

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to 100th Street South, now

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

1. Such proposed assessment, a copy of which is attached hereto and made a part thereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby levied against it.

2. Such assessment shall be payable in equal annual installments extending over a period of ten (10) years, the first of the installments to be payable on or before the first Wednesday in January, 1980 and shall bear interest at the rate of 7.5 percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 1980. To each subsequent installment, when due, shall be added interest for one year on all unpaid installments.

3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Treasurer, except that no interest shall be charged if the entire assessment is paid within thirty (30) days from the adoption of this resolution; and he may, at any time thereafter, pay to the County Treasurer, the installment and interest in process of collection on the current tax list, and he may pay the remaining principal balance of the assessment to the City Treasurer.

Such payment must be made before November 20th or interest will be charged through December 31st of the next succeeding year.

4. The Clerk shall file the assessment rolls pertaining to this assessment in his office and shall certify annually, to the County Auditor, on or before October 10th of each year, the total amount of installments and interest which are to become due on the following year on the assessment on each parcel of land included in the assessment roll.

Passed this 17th day of October, 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.

Mr. W. D. Donaldson, Executive Director of the Minnesota State Cable Communications Board appeared before the Council advising them as to what action should be taken by them in order to establish a cable communications area in Cottage Grove.

Motion that the Council refer this matter to the Economic Development Commission to conduct a "needs assessment" regarding the City's communication needs as it relates to cable television, and that said Commission should report back to the City Council by January 1, 1980, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

The Council discussed the off-site improvements in Rolling Hills 1st Addition and listened to Mr. John Belmont representing M. F. & R. Inc. requesting that the

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escrow funds set up for the off-site improvements be released to his client.

Motion that the Council authorize the City Attorney to do all that is necessary to bring the matter of the Rolling Hills 1st Addition off-site improvements to a conclusion, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the request of Mr. Eugene Stoltz for a subdivision of assessments on the property that is being taken by the Minnesota State Highway Dept.

Motion that the Council authorize and approve the split of local assessments against property #28395-3900 and #28395-3800 to allow the owner to pay for those assessments against that property being condemned by the Minnesota State Highway Dept., made by Councilman Denzer, Seconded by Councilman McHattie. Carried viva voce.

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

RESOLUTION NO. 79-142

RESOLUTION ORDERING PREPARATION OF REPORT ON STREET IMPROVEMENTS
AND STREET LIGHTING

WHEREAS, it is proposed to make a street improvement on 90th Street South from Inwood Avenue South easterly to Jamaca Avenue South and Islay Avenue South from 90th Street South southerly to a point 465 feet, and to install street lighting, and to assess the benefited property for all or a portion of cost of the improvement pursuant to Minnesota Statutes Sections 429.011 to 429.111 (Laws 1953, Chapter 398, as amended), and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, State of Minnesota, that the proposed improvement be referred to the City Engineer, Bonestroo, Rosene, Anderlik & Associates, Inc., for study and that they are instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement and the estimated cost of the improvement as recommended.

Passed this 17th day of October, 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 Denzer, Councilman Hammero, Councilman Amundson, 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 approve the inclusion of Grey Cloud Township in the Joint Powers Agreement for 1980 for Crimestop and that the Clerk is hereby authorized and directed to prepare the agreement, made by Councilman Amundson. Seconded by Councilman McHattie. Motion carried: viva voce.

Motion that the Council accept the request of Mr. Marlin Rygh for roads, utilities and street lighting improvements in the Highlands Townhome Addition and hereby authorize and direct the City Engineer to prepare cost assessments for said improvements so that the Subdivision Agreement can be prepared by the City Attorney, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

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Motion to (1) authorize the actual obtaining of the Federal Grant Funds for the Woodmount Townhouse Project, (2) authorize the Mayor and Clerk to execute an assignment of the existing property option to the City, (3) authorize the Mayor and Clerk to disburse \$87,500.00 of the grant funds to purchase the optional townhouse lands to the developer so he can purchase the property for use in a low or moderate income multiple project, made by Councilman Amundson. Seconded by Councilman Denzer. Motion carried viva voce.

Motion that an objection be filed with the Minnesota Public Service Commission relating to the request of United Telephone Company of Minnesota for a rate increase, made by Councilman Denzer. Seconded by Councilman Amundson. Carried viva voce.

Motion that Wildwood Sanitation's request for an increase in rates from \$13.00 per quarter to \$15.00 per quarter for curb pick up and from \$16.00 to \$18.00 for walk-in pick up be approved effective November 1, 1979, made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

Motion that the application for dance permits made by East Cottage Grove Community Club for dances to be held on October 27, 1979 and December 31, 1979, and also an application for a contractor's license by Trend Construction Company be approved, made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

Motion that the application of Tom Thumb Superette for an "Off-Sale" Non-Intoxicating Malt Liquor License for 1980 be approved, made by Councilman Hammero. Seconded by Councilman McHattie. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

Motion that the application of Country Club Markets, Inc. for an "Off-Sale" Non-Intoxicating Malt Liquor License for 1980 be approved, made by Councilman McHattie. Seconded by Councilman Hammero. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

Motion that the revision in the policy regarding travel expenses consisting of changing the meal allowance to not include any set amount and that the reimbursement for the use of an employee's personal car be increased from 15¢ to 19¢ per mile, be approved, made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

The Council reviewed the status of the Commission memberships. Each Council member is to check with the persons whose terms expire January 1, 1980 on the Commission they are liaison with to see if they want to serve another term.

The Council reviewed the recommendation of the Parks, Recreation and Natural Resources Commission regarding the use of parks by various organizations. This matter was referred back to the Parks, Recreation and Natural Resources Commission for further clarification.

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The Council reviewed the Survey of Parks done by Ms. Corrie Bloedel.

Motion that the Council accept the report and that the Clerk be directed to send a letter of appreciation to Ms. Bloedel for her excellent work, made by Councilman McHattie. Seconded by Councilman Hammero. Carried viva voce.

The Council reviewed the analysis, joint powers agreement with LOGIS and the recommendation regarding a computer system for the City.

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

RESOLUTION NO. 79-143

RESOLUTION AUTHORIZING MAYOR AND CITY ADMINISTRATOR
TO EXECUTE LOCAL GOVERNMENT INFORMATION SYSTEMS
(LOGIS) JOINT AND COOPERATIVE AGREEMENT

WHEREAS, the Local Government Information Systems (LOGIS) exists to provide for an organization through which the parties thereto may jointly and cooperatively provide for the establishment, operation and maintenance of data processing facilities and management information systems for the use and benefit of the parties; and

WHEREAS, the City Council deems it proper and in the public interest to modernize and improve the accounting system of the City of Cottage Grove; and

WHEREAS, it is deemed that City participation in LOGIS as an operating associate member would be the best means for providing an improved, accurate and modern accounting system for the City; and

WHEREAS, participation in LOGIS should allow a smooth and efficient transition to State mandated accounting procedures;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, that the Mayor and City Administrator are hereby authorized and directed to execute the Local Government Information Systems (LOGIS) Joint and Cooperative Agreement on the behalf of the City of Cottage Grove; and

BE IT FURTHER RESOLVED, that the City of Cottage Grove desires to become an operating associate member of LOGIS, and the membership application is contingent upon receiving available grant funds to cover cost of administrative membership for the first twelve months; and

BE IT FURTHER RESOLVED, that the City Administrator be appointed Director (of the L.O.G.I.S.) and the Finance Director be appointed Alternate Director in accordance with the provisions of the agreement.

Adopted by the City Council of the City of Cottage Grove, this 17th day of October, 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 Hammero, Councilman McHattie, Councilman Amundson, Councilman Denzer, 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. 79-144

RESOLUTION AWARDDING BID - FOUR (4) 1980 POLICE SQUAD CARS

WHEREAS, it appears that Midway Ford Company is the lowest responsible bidder, and,

WHEREAS, it is the recommendation of the Director of Public Safety that the contract be awarded to Midway Ford Company, 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 Midway Ford Company, in the amount of \$27,552.00 for the purchase of four (4) new 1980 police squad cars.

Passed this 17th day of October, 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.

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

RESOLUTION NO. 79-145

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE
CONSTRUCTION OF WATER, SEWER AND STORM SEWER EXTENSIONS
IN THE HINTON HEIGHTS ADDITION AND ORDERING ADVERTISEMENT
FOR BIDS.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City 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 Hinton Heights 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.

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2. Sealed bids will be received in the office of the City Clerk until 11:00 A.M. on Thursday, November 8, 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 Hinton Heights 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 17th day of October, 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.

The Council set a special meeting for Monday, November 12, 1979 to hold a public hearing on a proposed sanitary sewer improvement.

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

RESOLUTION NO. 79-146

RESOLUTION ORDERING PREPARATION OF A REPORT ON A SANITARY SEWER
IMPROVEMENT

WHEREAS, it is proposed to make a sanitary sewer improvement in Section 8 and 5 of the City of Cottage Grove and to assess the benefited property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes Sections 429.011 to 429.111 (Laws 1953, Chapter 398, as amended),

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, Minnesota, that the proposed improvement be referred to the City Engineer, Bonestroo, Rosene, Anderlik & Associates, Inc., for study and that they are instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement and the estimated cost of the improvement as recommended.

Passed this 17th day of October, 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, 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 resolution and moved for its adoption:

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RESOLUTION NO. 79-147

RESOLUTION CALLING FOR HEARING ON SANITARY SEWER IMPROVEMENT

WHEREAS, pursuant to a Resolution of this Council adopted on October 17, 1979 a report is to be prepared by the City Engineer, Bonestroo, Rosene, Anderlik & Associates, Inc., with reference to the sanitary sewer improvement in Sections 5 and 8 of the City of Cottage Grove and, whereby the report will be received by the Council on November 12, 1979,

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

1. The Council will consider the improvement by the construction of sanitary sewer in accordance with the report to be received from the City Engineer, and the assessing of abutting and/or benefited property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes Sections 429.011 to 429.111 (Laws 1953, Chapter 398 as amended),
2. A public hearing shall be held on such proposed improvement on the 12th day of November, 1979 in the Council chambers located at the City Hall, 7516 80th Street South at 7:30 P.M., and the Clerk shall give mailed and published notice of such hearing as provided by law.

Passed this 17th day of October, 1979.

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

The Council reviewed the Community Survey report.

Motion that the Clerk be directed to send a letter of appreciation to the Jaycee Women for their efforts in conducting this survey for the City, made by Councilman Amundson. Seconded by Councilman Hamnero. Carried viva voce.

Motion that the Council accept the resignation of Mr. Ken Boyden, made by Councilman McHattie. Seconded by Councilman Hamnero. Motion carried viva voce.

Motion that the review and finalization of the General Fund budget be tabled, made by Councilman Denzer. Seconded by Councilman McHattie. Motion carried viva voce.

Motion that the review and finalization of the Water and Sewer Fund budget be tabled, made by Councilman Amundson. Seconded by Councilman Denzer. Motion carried viva voce.

The Council discussed the Highway 61/Belden interchange. No action taken.

Motion that the Joint Powers Agreement between the cities of St. Paul Park, Newport, Cottage Grove and the Town of Grey Cloud for ambulance services be approved, and that the Mayor and Clerk are hereby authorized to sign said agreement on behalf

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of the City, made by Councilman Hammero. Seconded by Councilman McHattie.
Motion carried viva voce.

Motion that the Fire Contract Agreement between the East Cottage Grove Fire Department and the City of Cottage be approved, made by Councilman McHattie. Seconded by Councilman Hammero. Motion carried viva voce.

Motion that the Fire Contract Agreement with the Thompson Grove Fire Department be tabled, made by Councilman Denzer. Seconded by Councilman McHattie. Motion carried viva voce.

Motion that the Council approve the new engineering rate schedule to be effective January 1, 1980, made by Councilman Hammero. Seconded by Councilman Denzer. Motion carried viva voce.

Motion that the City Attorney and Administrator take the appropriate action against those people who have not complied with the tree removal notices sent to them by the City Forester, made by Councilman Amundson. Seconded by Councilman Denzer. Motion carried viva voce.

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

RESOLUTION NO. 79-148

A RESOLUTION DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL FOR THE WOODRIDGE PARK 1ST ADDITION AND THAT PART OF THE WEST ONE HALF OF THE SOUTHEAST ONE QUARTER OF SECTION 16 LYING EAST OF JAMACA AVENUE SOUTH, THE NORTHEAST ONE QUARTER OF SECTION 21 LYING EAST OF JAMACA AVENUE SOUTH NORTHERLY OF TRUNK HIGHWAY 10 AND 61 AND THE NORTHWEST ONE QUARTER OF SECTION 22, ALL BEING IN THE CITY OF COTTAGE GROVE

WHEREAS, a contract has been let for water main, sanitary sewer and storm sewer improvements in the Woodridge Park 1st Addition and all that part of the West One Half of the Southeast One Quarter of Section 16 lying East of Jamaca Avenue South, the Northeast One Quarter of Section 21 lying East of Jamaca Avenue South Northerly of Trunk Highway 10 and 61 and the Northwest One Quarter of Section 22, all being in the City of Cottage Grove, and the contract price for such improvements is \$729,846.49 and the expenses incurred or to be incurred in the making of said improvements amount to \$87,581.58, so that the total cost of this improvement will be \$817,428.07 of which the City will pay \$127,947.68, as its share of the cost, now,

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

1. The cost of such improvements to be specially assessed is hereby declared to be \$689,480.39.

2. The City Clerk, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against

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every assessable lot, piece or parcel of land within the district affected without regard to cash valuation as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.

3. The Clerk shall, upon the completion of such proposed assessment, notify the Council thereof.

Passed this 17th day of October, 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 Hamner, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 79-149

A RESOLUTION FOR HEARING ON PROPOSED ASSESSMENTS FOR WOODRIDGE PARK 1ST ADDITION AND THAT PART OF THE WEST ONE HALF OF THE SOUTHEAST ONE QUARTER OF SECTION 16 LYING EAST OF JAMACA AVENUE SOUTH, THE NORTHEAST ONE QUARTER OF SECTION 21 LYING EAST OF JAMACA AVENUE SOUTH NORTHERLY OF TRUNK HIGHWAY 10 AND 61 AND THE NORTHWEST ONE QUARTER OF SECTION 22, ALL BEING IN THE CITY OF COTTAGE GROVE.

WHEREAS, by resolution passed by the City Council on October 17, 1979 the City Clerk was directed to prepare a proposed assessment of the cost of making water main, sanitary sewer, and storm sewer improvements for Woodridge Park 1st Addition and that part of the West One Half of the Southeast One Quarter of Section 16 lying East of Jamaca Avenue South, the Northeast One Quarter of Section 21 lying East of Jamaca Avenue South Northerly of Trunk Highway 10 and 61 and the Northwest One Quarter of Section 22, all being in the City of Cottage Grove, and

WHEREAS, the Clerk has notified the Council that such proposed assessment has been completed and filed in his office for public inspection, now

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

1. A hearing shall be held on the 21st day of November, 1979 at 7:30 P.M. to pass upon such proposed assessments and at such time and place, all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessments.

2. The City Clerk is hereby directed to cause a Notice of Hearing on the proposed assessments to be published once in the official newspaper at least two weeks prior to the hearing and he shall state in the notice, the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll. The Notice of Hearing shall be as follows:

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NOTICE OF HEARING ON PROPOSED ASSESSMENTS FOR THE COST OF WATER MAIN, SANITARY SEWER, AND STORM SEWER IMPROVEMENTS IN THE WOODRIDGE PARK 1ST ADDITION AND THAT PART OF THE WEST ONE HALF OF THE SOUTHEAST ONE QUARTER OF SECTION 16 LYING EAST OF JAMACA AVENUE SOUTH, THE NORTHEAST ONE QUARTER OF SECTION 21 LYING EAST OF JAMACA AVENUE SOUTH NORTHERLY OF TRUNK HIGHWAY 10 AND 61 AND THE NORTHWEST ONE QUARTER OF SECTION 22, ALL BEING IN THE CITY OF COTTAGE GROVE

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN, that the Cottage Grove City Council will meet at 7:30 P.M. on the 21st day of November, 1979 at the City Hall, 7516 80th Street South, in the City of Cottage Grove, to pass upon the proposed assessments for the cost of water main, sanitary sewer, and storm sewer in the Woodridge Park 1st Addition and that part of the West one half of the Southeast one quarter of Section 16 lying east of Jamaca Avenue South, the Northeast one quarter of Section 21 lying East of Jamaca Avenue South Northerly of Trunk Highway 10 and 61 and the Northwest one quarter of Section 22, all being in the City of Cottage Grove.

It is proposed to assess all of the lots and parcels benefited by said improvement, which include:

The Woodridge Park 1st Addition and that part of the West one half of the Southeast one quarter of Section 16 lying East of Jamaca Avenue South the Northeast one quarter of Section 21 lying East of Jamaca Avenue South Northerly of Trunk Highway 10 and 61, and the Northwest one quarter of Section 22, all being in the City of Cottage Grove.

The total cost of the improvement is \$817,428.07.

The proposed assessment roll is on file for public inspection at my office. Written or oral objections will be considered at the hearing.

An owner may appeal an assessment to District Court pursuant to Minnesota Statutes 429.081 by serving notice of the appeal upon the Mayor or Clerk of the City of Cottage Grove within 20 days after the adoption of the assessment and thereafter, filing such notice with the Clerk of District Court within ten days after service upon the Mayor or Clerk.

BY ORDER OF THE CITY COUNCIL

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 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:

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RESOLUTION NO. 79-150

RESOLUTION APPROVING MEDICAL AND LIFE INSURANCE SPECIFICATIONS
AND DIRECTING ADVERTISEMENT FOR BIDS THEREON

WHEREAS, the Clerk of the City of Cottage Grove has prepared plans and specifications for group life and health insurance for the employees of the City of Cottage Grove, and

WHEREAS, said Clerk has presented the hereinbefore described plans and specifications to this Council for consideration and review, and

WHEREAS, this Council has reviewed said specifications and finds and determines that they are appropriate, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the specifications for group life and health insurance presented to this Council by the City Clerk shall be, and the same hereby are approved, and

BE IT FURTHER RESOLVED, that the Clerk shall obtain sealed bids on these specifications and that said bids shall be opened on the 28th day of November, 1979 at 11:00 o'clock A.M. in the City Hall, and thereafter referred to this Council for consideration and award of the contract, and

BE IT FURTHER RESOLVED, that the Clerk shall solicit said bids by public notice inserted at least once in the official newspaper not less than ten (10) days before the final date of submitting bids; that the Clerk shall also solicit sealed bids by sending notices by mail to all prospective bidders known to him; and shall also solicit bids by posting notice on the bulletin board at this office at least five (5) days before the final date of submitting bids; and that all bids shall be sealed when received and shall be opened in public at the hour hereinbefore stated, and all original bids together with all documents pertaining to the award of a contract shall be retained and made a part of the permanent file or record, and shall be open to public inspection.

Passed this 17th day of October, 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 Hammero, Councilman Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The Council reviewed the preliminary cost estimates for the police garage expansion. This matter is to be placed on the agenda for the November 12, 1979 meeting at which time the General Fund and Water and Sewer Fund budgets will be discussed.

Motion that the bills as presented be allowed, made by Councilman Amundson. Seconded by Councilman Hammero. Motion carried viva voce.

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Motion that the meeting be adjourned, made by Councilman Hammero. Seconded by Councilman McHattie. Motion carried viva voce.

The meeting adjourned at 10:42 P.M.

Respectfully submitted,

Carl F. Meissner
Carl F. Meissner
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 30 1979
James Anderson Howe
Secretary of State

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O.D.