

City Council Meeting
November 7, 1979

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of Washington, State of Minnesota, that the Basic Emergency Plan as amended and revised in October of 1979 is hereby approved and adopted.

Passed this 7th day of November, 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, Acting Mayor Hammero. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

ORDINANCE NO. 318

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE AMENDING CHAPTER 28
OF THE CITY CODE WITH RESPECT TO ACCESSORY BUILDINGS

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, County of Washington, State of Minnesota," shall be amended by amending "Chapter 28, Article III, Sec. 28-21 (a) (12) " to read as follows:

(12) Districts R-2, 3 and 4 shall be limited to one (1) accessory building with a maximum area of One Thousand (1,000) square feet.

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 7th day of November, 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 Amundson, Councilman McHattie, Councilman Denzer, and Acting Mayor Hammero. The following voted against the same: None. Whereupon said Ordinance was duly declared passed and adopted.

Motion that the application of Delores Saunders for a solicitor's license, be approved, made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

The Council reviewed the application of Stanley Waidelich for a Variance to construct a detached garage in front of his residence at 8011 113th Street South.

Motion that the application of Stanley Waidelich for a variance to construct a detached garage in front of his residence at 8011 113th Street South, be approved, subject to the following conditions:

1. The garage must be set back at least 30 feet from the front lot line and 25 feet from the side lot line.
2. The garage must be constructed of materials compatible with other accessory structures in the neighborhood.

made by Councilman McHattie. Seconded by Councilman Denzer. Motion carried viva voce.

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Motion that the application of Louis Langenfeld residing at 13515 122nd Street, Hastings, Minnesota, for a variance from the section of the Ordinance requiring accessory structures to be constructed behind the front line of the primary structure on a residential lot described as Lot 21, Block 1, Countrywood Addition, be approved subject to the following conditions:

1. The detached garage must be set back at least 30 feet from the front lot line.
2. The detached garage must be set back at least 25 feet from the side lot line.
3. The detached garage must be constructed of materials compatible with the primary structure and the residences in the neighborhood.

made by Councilman McHattie. Seconded by Councilman Denzer. Motion carried viva voce.

Mr. Dennis Briesler appeared before the Council regarding the closing of Hillside Trail and Isle Avenue South. Mr. Briesler requested the Council to consider re-opening this intersection.

Council heard from residents both opposed to and in favor of the closing.

Council directed the Director of Public Works to see if he could possibly put up snow fence to eliminate the possibility of people cutting across the corner lots to get through this street.

Motion that the Council hold a public hearing on December 5, 1979 regarding the closing of Hillside Trail at Isle Avenue South and the Clerk is hereby directed to notify in writing all residents within 500 feet of said intersection, made by Councilman Amundson. Seconded by Councilman McHattie.

Motion to amend the previous motion to include residents residing on Hillside Trail from Jamaca Avenue South to Point Douglas, made by Councilman Denzer. Seconded by Councilman Amundson. Motion carried viva voce.

The vote on the original motion as amended carried viva voce.

Council directed that the Public Works Commission study the matter as to whether to require B-18 curb or surmountable curb in new subdivisions.

Motion that the application of Superamerica Stations, Inc. for an "Off-Sale" Non-Intoxicating Malt Liquor License for 1980 be approved, made by Councilman Denzer. Seconded by Councilman Amundson. Motion carried, 3 ayes, 1 nay. Councilman Amundson voting nay.

Mr. Walton Fritze, residing at 7475 Lamar Avenue South, appeared before the Council regarding his application for a Conditional Use Permit to construct a residential garage on his property which is currently zoned Commercial. A special request was made because of the lateness of the year to at least have the garage slab poured prior to the approval by the Planning Commission.

The City Council could see no problem with the matter other than he would be doing this at his own risk.

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

RESOLUTION NO. 79-156

RESOLUTION ORDERING THE RAZING OF A HAZARDOUS BUILDING

WHEREAS, Ronald Schmidt, Donald Lende Vernon Company, Doris Christianson, and Eleanor Murphy, the owners of certain property located at 7404 Lamar Avenue South, Cottage Grove, Washington County, Minnesota, and

WHEREAS, on the 17th day of April, 1979, Don Lende, of Lende Construction Company made application with the City of Cottage Grove for a building permit for the purpose of demolition of the building located at 7404 Lamar Avenue South, said building being approximately 36,000 cubic feet; and

WHEREAS, a building permit was issued to Don Lende for purposes of demolition of the above described building, said permit being No. 9825; and

WHEREAS, demolition work did commence pursuant to the permit, but stopped leaving the above described building with walls standing in an unsupported condition, and

WHEREAS, said demolition could not continue from July of 1979 through September of 1979; and

WHEREAS, the City Building Inspector of Cottage Grove has made efforts to have the contractor complete the demolition work, said efforts including the mailing of certified letter on August 2, 1979, to Donald Lende, but said letter having been returned by the Postal Authorities Unclaimed as of August 21, 1979;

WHEREAS, during the month of October, some work was done in furtherance of demolition of the building, but that as of November 18, 1979, the building remains partially razed, and the walls remain in an unsupported condition, and

WHEREAS, said condition is unsafe and a danger to the neighboring residents, and

WHEREAS, said building is unsafe and dangerous pursuant to Cottage Grove Ordinance 6-8(3) and (4) and also constitutes a hazardous building under Minnesota Statute 463.15, Subd. 3; and

WHEREAS, the efforts of the Building Inspector have been unsuccessful in having the razing of the building completed; and

WHEREAS, the City is authorized pursuant to Minnesota Statute 463.152 Subd. 1, Minnesota Statute 463.16 and Minnesota Statute 463.161 to take action to acquire, correct or abate any hazardous building; and

WHEREAS, the City Council of Cottage Grove deems that due to the hazardous, dangerous and unsafe condition of the building at 7404 Lamar Avenue South, that an order directing the owners to raze said building is necessary to protect the health, safety and welfare of the residents of Cottage Grove and the neighboring property immediately adjacent to said building,

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NOW THEREFORE, BE IT RESOLVED, by the City Council of Cottage Grove, Washington County, State of Minnesota, that pursuant to Minnesota Statute 463.17, Subd. 1, that the owners of said building, Ronald Schmidt, Donald Lende Vernon Company, Doris Christianson, and Eleanor Murphy, and/or the permit holder, Donald Lende, are directed and ordered to correct the hazardous condition of the building located at 7404 Lamar Avenue South, in the City of Cottage Grove, Washington County, Minnesota, by razing or removing the same within fourteen (14) days of the service of this Resolution upon them by certified mail; and

BE IT FURTHER RESOLVED, that upon the failure or refusal of the owners and/or the permit holder to raze said hazardous building, then the City Attorney is hereby authorized and directed, pursuant to Minnesota Statute 463.17 to seek an Order from the District Court of Washington County to enforce the Resolution of the City Council of Cottage Grove.

Passed this 7th day of November, 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, and Acting Mayor Hammero. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the Resolution Establishing Wages for Temporary Employees be tabled until the next scheduled regular meeting, made by Councilman Denzer. Seconded by Councilman McHattie. Motion carried viva voce.

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

RESOLUTION NO. 79-157

A RESOLUTION ESTABLISHING BUILDING, PLUMBING, AND HEATING PERMIT FEES AND REPEALING RESOLUTION NO. 75-153, ADOPTED ON DECEMBER 3, 1975

BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, Minnesota, that the resolution adopted on December 3, 1975, is hereby repealed and the following permit fees are hereby established and shall be paid to the City prior to the issuance of any permit herein prescribed, and

BE IT FURTHER RESOLVED, should any person, firm, or corporation begin work of any kind, such as hereinafter set forth, or for which a permit from the City is required, without having first secured the necessary permit from the City for so doing, he shall, when subsequently securing such permit, be required to pay double the fee hereinafter provided for such permit, but not in excess of \$100 for any one permit. An administrative fee of \$5.00 shall be charged for each permit issued unless otherwise noted. Building, plumbing, heating and other permit fees shall be calculated as follows: In the case of an applicant applying for several permits at the same time, only one administrative fee of \$5.00 shall be charged.

BUILDING PERMIT FEES

(Valuation of construction shall be determined from the Minnesota Code Division's Building Code Letter No. 58 and all amendments thereto.)

1. New Construction Fee (Table No. 3-A)

\$1.00 to \$500.00	\$10.00
\$501.00 to \$2,000.00	\$10.00 for the first \$500.00 plus \$1.50 for each additional \$100.00 or fraction thereof, to and including \$2,000.00.
\$2,001.00 to \$25,000.00	\$32.50 for the first \$2,000.00 plus \$6.00 for each additional \$1,000.00 or fraction thereof, to and including \$25,000.00.
\$25,001.00 to \$50,000.00	\$170.50 for the first \$25,000.00 plus \$4.50 for each additional \$1,000.00 or fraction thereof, to and including \$50,000.00.
\$50,001.00 to \$100,000.00	\$283.00 for the first \$50,000.00 plus \$3.00 for each additional \$1,000.00 or fraction thereof, to and including \$100,000.00.
\$100,001.00 and up	\$433.00 for the first \$100,000.00 plus \$2.50 for each additional \$1,000.00 or fraction thereof.

2. Plan Review Fees

When a plan or other data is required to be submitted by Subsection (b) of Section 302 of the Uniform Building Code, a plan review fee shall be paid at the time of submitting plans and specifications for review. Said plan review fee shall be 65 percent of the building permit fee as shown in Table No. 3-A.

Where plans are incomplete or changed so as to require additional plan review, an additional plan review fee shall be charged at the rate shown in Table No. 3-A.

3. Other Inspections and Fees

A. Inspections outside of normal business hours (minimum charge - two hours)	\$20.00 per hour
B. Reinspection fee assessed under provisions of Section 305 (g) of Uniform Bldg. Code	\$20.00 each
C. Inspections for which no fee is specifically indicated (minimum charge - one hour)	\$20.00 per hour
D. Additional plan review required by changes, additions or revisions to approved plans (minimum charge - one hour)	\$20.00 per hour

4. Alteration, Remodeling and Finishing

Permit fee of \$5.00 per \$1,000.00 of contract price, or fractional part thereof for the first \$1,000.00; then \$2.00 per every \$1,000.00 of cost over the first

\$1,000.00. Includes all interior and exterior remodeling, finishing and alteration.

5. Farm Buildings

All buildings used for agricultural purposes located on farm property as defined in the Zoning Ordinance shall be charged at the rate of 1/3rd the building permit fee schedule. No state sur-charge is required.

6. Signs (No Sur-Charge)

A. Wall signs placed flat on buildings --

Permit fee of \$10.00 for the area of 50 square feet or any fractional part thereof. For each additional 10 square feet or any fractional part thereof, the permit fee shall be at the rate of \$5.00 for the added area of the sign.

B. Pedestal Signs --

Permit fee of \$20.00 per 75 square feet of surface or fractional part thereof. Each surface of multi-faced signs including two faced signs, shall be considered a separate sign.

C. Projecting Signs and Awnings --

Permit fee of \$10.00 for each 25 square feet or fractional part thereof.

D. Billboards and Ground Signs --

Permit fee of \$50.00 for each sign not exceeding 200 square feet in area. For the erection of any billboard exceeding 200 square feet, the permit fee shall be made at a rate of \$50.00 for the first 200 square feet plus \$5.00 for each additional 10 square feet or fractional part thereof.

PLUMBING PERMITS (50¢ State Sur-charge required on all permits except where noted)

No permits required for hot water heaters, washers or dryers.

1. Commercial and Industrial --

New - 1% of contract price. Maximum fee of \$500.00.
Replacement or alteration - 1% of contract price. Maximum of \$500.00.

2. Residential --

New - Fee of \$30.00. Maximum fee of \$100.00. Each additional bath - \$5.00.
Replacement or alteration - Fee of \$10.00.

3. Septic Tank and Drainfield --

\$30.00 per installation.

4. Wells --

\$10.00 per installation.

5. Water Line Installation -- (No Sur-charge)
\$10.00 per connection to water main plus street repairs.
\$ 5.00 per connection at structure.
6. Sewer Line Installation -- (No Sur-charge)
\$10.00 per connection to sewer lateral plus street repairs.
\$ 5.00 per connection at structure.
7. Sprinkler Systems -- (No Sur-charge)
Lawn Units - \$5.00 per installation
Fire Protection Unit - \$45.00 per installation

HEATING AND AIR CONDITIONING (50¢ State Sur-Charge required on all permits)

No permits required for window air conditioning units.

1. Commercial and Industrial --
New - 1% of contract price. Maximum fee of \$500.00.
Replacement or alteration - 1% of contract price. Maximum fee of \$500.00.
2. Residential --
New - Fee of \$30.00
Replacement or alteration - Fee of \$10.00

MISCELLANEOUS

No administrative fee is to be collected on the following permits.

1. Wood Decks - \$10.00
2. Fences - No Charge Permit
3. Concrete Patio - \$5.00 (No Sur-charge)
4. Residential utility storage sheds up to 160 square feet - \$5.00
Sheds over 160 square feet - use Building Permit Fee Schedule
5. Swimming Pool --
Above grade - \$10.00
Below grade - Refer to Table No. 3-A - New Construction
6. Driveways - New and replacement - \$10.00 (No Sur-charge)
7. Parking Lots - - (No Sur-charge)
\$5.00 per 1,000 square feet or fractional part thereof; then 50¢ per each additional 1,000 square feet or fractional part thereof.
8. Wrecking and Moving - \$10.00

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9. Local Sewer and Water Tap-On Fees - See current rate schedule.
10. Metropolitan Sewer Availability Charge (SAC) - See current rate schedule.
11. Re-Roofing - \$10.00
(Only when 25% or more of original shingles are removed down to the roof deck.
No fee for overlay)
12. Re-Siding - \$10.00
13. Curb Cut - \$5.00 (No Sur-charge)
Fee is waived if application is made in connection with the issuance of a building permit for new construction.
14. Dog Kennels, Dog Houses, Playhouses - No Charge Permit

All permits issued by the City of Cottage Grove are subject to the Minnesota State Sur-Charge except where noted, and all fees collected for said sur-charge will be in addition to the permit fees charged by the City of Cottage Grove.

This resolution shall be in full force and effect on January 1, 1980.

Passed this 7th day of November, 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 Amundson, and Acting Mayor Hammero. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

ORDINANCE NO. 319

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE, AMENDING THE CITY CODE WITH RESPECT TO THE LIMITING MARKET VALUE OF THE CASH EQUIVALENT OF LANDS TO BE DEDICATED FOR PARK DEDICATION PURPOSES

The City Council of the City of Cottage Grove, Washington County, Minnesota, ordains as follows:

SECTION 1. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota" shall be amended by amending Chapter 23, Article III, Sec. 23-12(c) (5) to read as follows:

(5) Equivalent cash amounts for commercial and industrial subdivisions shall be the fair market value of the land required to be dedicated, which market value shall be deemed not to exceed a maximum of Thirty Thousand dollars per acre.

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 7th day of November, 1979.

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

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

RESOLUTION NO. 79-158

RESOLUTION CANVASSING RETURNS OF VOTES CAST AT THE BIENNIAL CITY ELECTION HELD ON NOVEMBER 6, 1979

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the voting upon the office of mayor where there was one (1) to be elected for a four (4) year term, and the office of councilperson where there was two (2) to be elected for four (4) year terms, submitted at the regular biennial election held in and for said City on the 6th day of November, 1979,

has been in all respects, duly conducted pursuant to notice thereof, duly posted and the returns thereof have been canvassed by this Council in accordance with the law and it is hereby found and determined that the votes cast upon the offices submitted to the electors at said election were as follows:

Precincts	OFFICE OF MAYOR-ONE (1) FOUR YEAR TERM			OFFICE OF COUNCILPERSON - TWO (2) FOUR YEAR TERMS		
	Edward A. Krueger	Paul E. Maliszewski	Roger Peterson	Jill K. Berndt	Richard N. Hammero	Ralph McHattie
1	34	12	78	40	71	107
2	62	22	118	110	142	116
3	44	14	73	79	99	55
4	34	15	94	82	101	73
5	48	20	86	97	107	78
6	55	12	75	93	93	70
7	36	14	89	90	99	68
8	64	17	72	107	94	71
9	66	20	97	121	124	78
10	54	20	81	127	89	49
11	41	15	97	100	119	71
TOTALS:	538	181	960	1,046	1,138	836

WRITE IN VOTES:

Precincts	OFFICE OF MAYOR	VOTES	OFFICE OF COUNCILPERSON	VOTES
6	Gene Manard	1	Mari Childrey	1
11	Robert Wolcott	3		

BE IT FURTHER RESOLVED, that as a result of said canvass, Roger Peterson be declared elected Mayor for a four (4) year term, and Jill K. Berndt and Richard N. Hammero be declared elected Councilpersons for four (4) year terms.

Passed this 7th day of November, 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, and Acting Mayor Hammero. 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. 79-159

RESOLUTION REQUESTING STATE AID FOR CITY'S TREE DISEASE PROGRAM

WHEREAS, the City of Cottage Grove meets all of the eligibility criteria for grants and aids in the regulating of an approved tree disease program, as set forth in the Department of Agriculture's Regulations AGR. 107, including the administration of a shade tree disease control program, approved by the Minnesota Commissioner of Agriculture as set forth by Minnesota Statutes 18.023, Subdivision 3A, and

WHEREAS, \$68,843.00 has been appropriated by the City of Cottage Grove for

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funding of its sanitation and reforestation program for 1980, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the City of Cottage Grove hereby applies to the Commissioner of Agriculture for partial funding of the city's sanitation and reforestation program, and that the City Administrator is hereby authorized and directed to execute and to file such applications with the State of Minnesota, Plant Industry Division of the Department of Agriculture, and to provide additional information and to furnish such documents as may be required by said agency, to execute such contracts as are required by said agency, and to act as the authorized correspondent of the applicant.

Passed this 7th day of November, 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 Amundson, and Acting Mayor Hammero. 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 Planner to allow three access points off of Jamaca Avenue South between 95th Street South and 100th Street South, as shown on Exhibit A attached hereto, made by Councilman Amundson, Seconded by Councilman Denzer. Motion carried viva voce.

Motion that the salaries for supervisors be tabled until the special meeting on November 12, 1979, made by Councilman Amundson. Seconded by Councilman Denzer. Motion carried viva voce.

Motion that the Council go on record as approving the temporary use of the building located at 7024 Pt. Douglas Drive for manufacturing purposes and that staff is directed to notify the Highway Department of the Council's decision, made by Councilman Amundson. Seconded by Councilman Denzer. Motion carried viva voce.

Motion that awarding bids for the construction of the park building and tennis and play courts be tabled until the November 12, 1979 special meeting, made by Councilman Amundson. Seconded by Councilman Denzer. Motion carried viva voce.

The Council reviewed the answer from the Department of Transportation regarding the City's request to reduce the speed on Trunk Highway 61 in Cottage Grove.

Council directed the Administrator to send a copy of the letter to Mrs. Margaret Roarke.

Motion that the Joint Powers Agreement between the Cities of Newport, St. Paul Park, and Cottage Grove to provide dispatching, record keeping, and police mutual aide be approved and that the Mayor and Clerk are hereby authorized to sign said agreement, made by Councilman Amundson. Seconded by Councilman Denzer. Motion carried viva voce.

Motion that the Joint Powers Agreement between the Township of Grey Cloud and the City of Cottage Grove for the furnishing of dispatching and record keeping services to the Town of Grey Cloud be approved, and that the Mayor and Clerk are hereby authorized to sign said agreement, made by Councilman McHattie. Seconded by Councilman Amundson. Motion carried viva voce.

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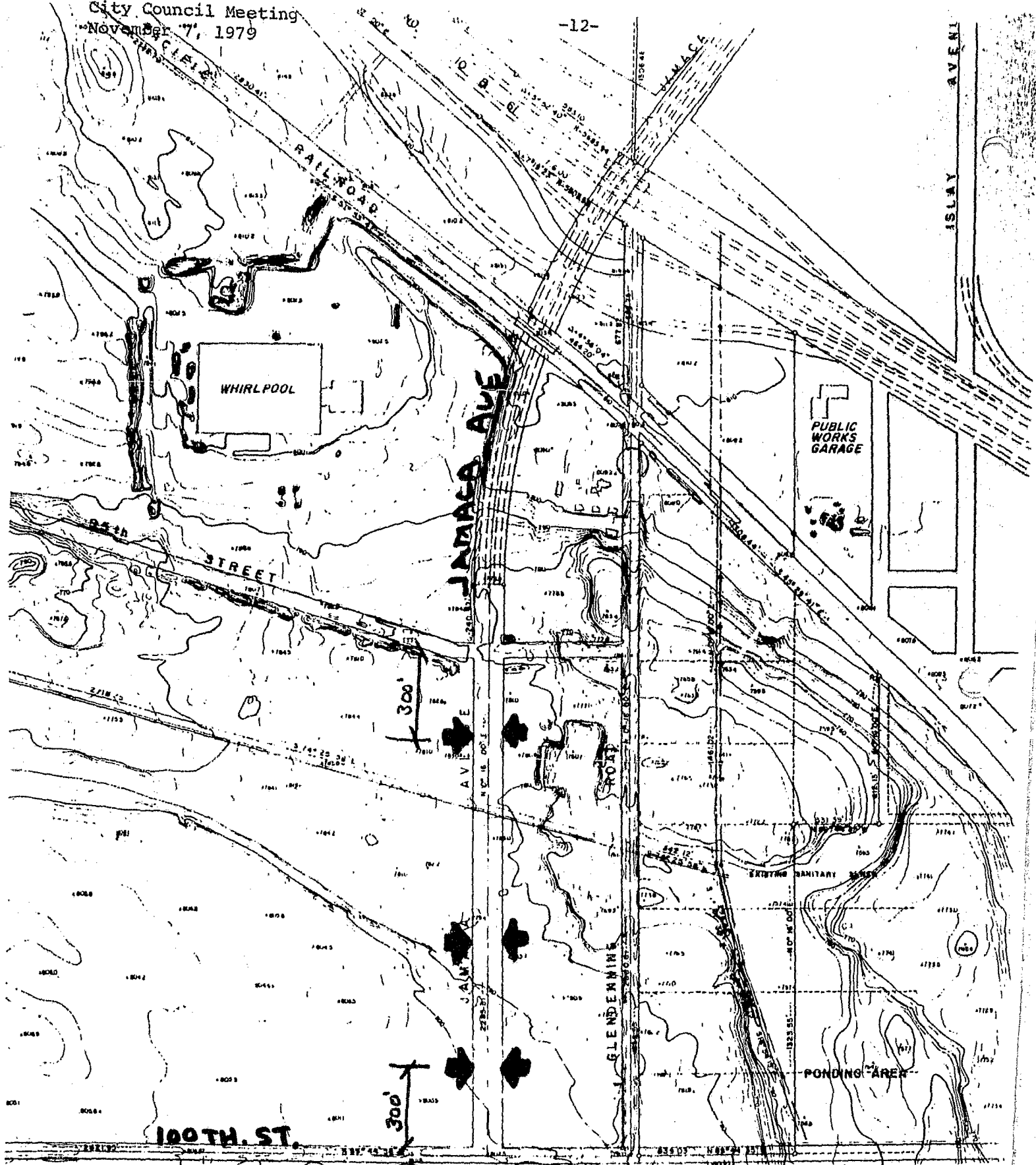


FIGURE 13

EXHIBIT "A"

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Motion that the Council authorize the refund of \$500.00 earnest money and \$950.00 for expenses incurred by Park Grove Christian Center regarding the land sale on 70th Street South and Inwood Avenue South, made by Councilman Denzer. Seconded by Councilman Amundson. Motion carried viva voce.

Motion that the job title of Administrative Assistant to Director of Public Safety be eliminated and that Cynthia Engfer be assigned to the duties of Secretary to Department Head, made by Councilman Amundson. Seconded by Councilman McHattie. Motion carried viva voce.

Motion that the Council accept the resignation of J. Gary Hayden from the Planning and Zoning Commission and that the Clerk is hereby directed to send the necessary letter and certificate of appreciation to Mr. Hayden, made by Councilman Denzer. Seconded by Councilman McHattie. Motion carried viva voce.

Motion that Mr. Robert Severson be appointed to the Planning and Zoning Commission for a term to expire January 1, 1983, subject to the receipt of his resignation from the Public Works Commission, made by Councilman McHattie. Seconded by Councilman Amundson. Motion carried viva voce.

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

RESOLUTION NO. 79-160

RESOLUTION AUTHORIZING PARTICIPATION IN THE SUBURBAN
POLICE RECRUITMENT SYSTEM

WHEREAS, the City of Cottage Grove, is authorized by Minnesota Statute 471.59 to enter into joint and cooperative agreements with other governmental units; and

WHEREAS, this City Council has reviewed a joint and cooperative agreement among suburban municipalities in the seven-county metropolitan area which will establish a Suburban Police Recruitment System; and

WHEREAS, the purpose of the Suburban Police Recruitment System will be to recruit candidates for entry-level police positions in the cooperating municipalities and to assist the cooperating municipalities in evaluating candidates for these positions; and

WHEREAS, this City Council has determined that it will be advantageous to the City of Cottage Grove to participate in the Suburban Police Recruitment System;

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

1. The Mayor and Clerk Administrator hereby are authorized to execute the Joint and Cooperative Agreement which establishes the Suburban Police Recruitment System and which provides for City membership in said System.
2. Carl F. Meissner and Robert Oszman hereby are designated as the City's initial Director and Alternate Director in the Suburban Police Recruitment System.

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3. The City Clerk hereby is directed to file an executed copy of the Joint and Cooperative Agreement as provided therein, together with a certified copy of this Resolution.

Adopted by the City Council this 7th day of November, 1979.

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 Denzer, Councilman Amundson, Councilman McHattie, and Acting Mayor Hammero. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The Council reviewed the proposed ordinance providing the conditions under which the City could sell property.

Council directed the Attorney to prepare a new ordinance providing for notice to owners within 500 feet, providing for a legal description of the property being considered for sale or transfer in words or by use of a map of that property which is involved including its common address and or bordering roads, and also exemptions from the public hearing wherein it is required by other laws.

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

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

Meeting adjourned at 10:10 P.M.

Respectfully submitted,

Carl F. Meissner

Carl F. Meissner
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 20 1979

Jan Anderson Howe
Secretary of State

#32517

O.D.

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