

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 16th day of January, 1980 at 7:30 o'clock P.M.

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

And the following were absent: None

Mayor Peterson presided at the meeting.

The minutes of the January 2, 1980 meeting were reviewed. There being no additions or corrections, they were approved as mailed.

Motion that the following license applications be approved: Forrest Heating for a heating contractor's license; Como Specialty for a heating contractor's license; Imperial Vending Service for a cigarette license (K-Mart); Bullock's Disposal Service for a garbage and rubbish hauler's license, commercial only; Wildwood Sanitation for a garbage and rubbish hauler's license, commercial and residential; and the East Cottage Grove Scramblers for a dance permit for January 26, 1980 at the East Cottage Grove Community Club, made by Councilman Amundson. Seconded by Councilman Denzer. Motion carried viva voce.

Mr. Gregg Savage of Springsted, Inc., Bond Consultants, appeared before the Council advising them of the services of his company.

Mr. Dave Pruden appeared before the Council regarding the dog licensing procedure. No action taken.

The Council reviewed the proposed agreement between the Thompson Grove Volunteer Fire Department and the City and also the memorandum from the Administrator dated January 15, 1980.

The Mayor directed that staff prepare a comparison of the proposed Fire Dept. employee salaries and other benefits to that of the current City employees and also to their next year's contract.

The Council discussed the proposed commercial vehicle parking ordinance. They heard recommendations from the Planner and Attorney regarding some proposed changes.

The Council also considered recommendations from persons in the audience.

Council directed that the Attorney prepare a new proposed parking ordinance with the changes as recommended and that said ordinance be returned to the agenda at the February 20, 1980 regular meeting.

The Council reviewed the Economic Development Commission minutes of January 3, 1980.

Motion that staff be authorized to contact the Cities of Woodbury, Newport, and St. Paul Park regarding the forming of a Joint Study Committee to consider the cable communications system, made by Councilwoman Berndt. Seconded by Councilman

32615

City Council Meeting
January 16, 1980

-2-

Hammero. Motion carried viva voce.

The Council reviewed the Public Works Commission minutes of January 7, 1980. The Council concurred with the recommendation of the Commission that no city monies be spent on right-of-way costs where the road being constructed is rural in nature.

Motion that Robert Solberg be appointed to the Public Works Commission for a term to expire January 1, 1983; and to reappoint Arthur Nelson to the Public Works Commission for a term to expire January 1, 1983, made by Councilman Amundson. Seconded by Councilman Hammero. Motion carried viva voce.

The Council reviewed the Parks, Recreation and Natural Resources Commission minutes of January 7, 1980.

Motion that the Council accept the recommendation to have a swimming pool ticket plan on a one year trial basis which would consist of a book of 20 tickets for \$10.00, made by Councilman Hammero. Seconded by Councilman Denzer. Motion carried viva voce.

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

RESOLUTION NO. 80-9

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

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 & Associates, 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 the Woodridge Park road and parking lot.

Passed this 16th day of January, 1980.

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, Councilwoman Berndt, Councilman Hammero, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council authorize the Engineer to include in the plans and specifications for the construction of a Jamaca Avenue bike trail on Jamaca either as an 8 foot extension of the proposed roadway or an alternate second trail set-back off of the proposed road, made by Councilman Hammero. Seconded by Councilwoman

City Council Meeting
January 16, 1980

-3-

Berndt. Motion carried viva voce.

Council also reviewed the 1980 Goals and Objectives of the Commission. No action taken.

Council reviewed the Public Health, Safety and Welfare Commission minutes of January 8, 1980.

Motion that a stop sign be installed on east bound Point Douglas Road at Harkness Avenue and remove the yield sign on Harkness, made by Councilman Amundson. Seconded by Councilwoman Berndt. Motion carried viva voce.

Motion that Lyle Puppe be appointed to the Public Health, Safety and Welfare Commission for a term to expire January 1, 1981, made by Councilman Amundson. Seconded by Councilwoman Berndt. Motion carried viva voce.

Motion that Joseph Schnide and Charles Connoley be invited to attend the next regular meeting of the Planning and Zoning Commission as prospective members, made by Councilman Denzer. Seconded by Councilman Amundson. Motion carried viva voce.

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

RESOLUTION NO. 80-10

RESOLUTION ESTABLISHING POLICY FOR DEVELOPMENT IN AREAS OF THE
CITY OF COTTAGE GROVE NOT SERVED BY PUBLIC SEWER AND WATER AND
RESCINDING RESOLUTION NO. 74-104

WHEREAS, the use of private water and sanitary sewer disposal systems in rural residential and commercial developments has been known to cause detrimental affects on the public health, safety and welfare of the general public in the Metropolitan Area and may cause irreparable harm to, and pollution of, existing natural resources, and

WHEREAS, skipping over undeveloped land to permit development of rural land places an additional burden upon the landowners, residents and taxpayers of the City of Cottage Grove in that such developments may increase financial burdens upon the City of policing, providing streets, utility extensions and maintenance, fire protection and other public services, and

WHEREAS, developments located in predominately agricultural regions of the City disrupts farming activities and converts scarce prime agricultural land to urban uses prematurely, and

WHEREAS, scattered development in areas of the City programmed for future public utilities disrupts orderly planning for these services, as well as causes premature scheduling, engineering and fiscal problems for the City, now

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

1. Development in Metropolitan Rural Service Area -

- a. No non-farm residential subdivisions, commercial or industrial developments shall be approved on prime (Class I) agricultural soils as defined by the Washington Soil Conservation Service provided such soils are suitable for agricultural uses.
- b. Non-farm residential subdivisions, commercial or industrial developments on property not suitable for agricultural purposes due to soils, topography, vegetation or other physical characteristics may be considered for approval. Such developments shall only be approved if it can be demonstrated by the applicant that no disruption of normal farming activities will occur due to the project. The following conditions shall be considered to have potential of disrupting agricultural activities:
 - (1) Non-farm uses within 300 feet of farm buildings excluding a farm residence.
 - (2) Development that interferes with the cultivation, irrigation, and harvesting of fields due to the location of lots, driveways, or structures.
 - (3) Non-farm uses within 300 feet of property regularly used as pasture for livestock.
- c. Where a residential subdivision is approved in the metropolitan-rural service area, an excessive number of curb cuts on a rural collector street or rural minor arterial street shall not be allowed. More than twelve (12) accesses within one (1) mile distance on a rural collector street shall be considered excessive. More than eight (8) access points within one (1) mile distance shall be considered excessive and dangerous on a rural minor arterial street.

2. Development in Metropolitan Urban Service Area -

Non-farm residential subdivisions and individual lots utilizing on-site wastewater disposal systems may be considered for approval only if all of the following conditions can be met:

- a. The development will not cause premature extension of municipal utilities and/or regional facilities.
- b. The land is not suitable for the installation of public sewer and/or water services or these services are not programmed within 10 years.
- c. The development will not disrupt agricultural activities as described in paragraph 1 b.
- d. The development will not cause an excessive number of curb cuts on a rural collector street or rural minor arterial street. More

City Council Meeting
January 16, 1980

-5-

than 12 accesses within a one (1) mile distance on a rural collector street shall be considered excessive. More than eight (8) access points within a one (1) mile distance shall be considered excessive on a rural minor arterial street.

Passed this 16th day of January, 1980.

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

Motion that Change Order No. 1 between the City and C. W. Houle, Inc. in the amount of \$8,318.00 be approved, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

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

RESOLUTION NO. 80-11

RESOLUTION APPROVING GRANT AGREEMENT -- SOUTH
COMMUNITIES YOUTH SERVICE BUREAU

WHEREAS, the City of Cottage Grove has made a grant application for funds through the Crime Control Planning Board of the State of Minnesota for the purpose of helping the Cities of Newport, St. Paul Park, Cottage Grove, and the Town of Grey Cloud operate a Youth Intervention Program, and

WHEREAS, the State of Minnesota Crime Control Planning Board has notified the City that they have approved the funding of the "South Communities Youth Service Bureau" for the period January 1, 1980 through December 31, 1980, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, State of Minnesota, that the Grant Agreement Number 11011129580 between the State of Minnesota Crime Control Planning Board and the City of Cottage Grove for the South Communities Youth Service Bureau is hereby approved, and

BE IT FURTHER RESOLVED, that Carl F. Meissner, Clerk Administrator for the City of Cottage Grove, is hereby authorized and directed to execute said agreement in behalf of the City.

Passed this 16th day of January, 1980.

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 Hammero, Councilwoman Berndt, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

City Council Meeting
January 16, 1980

-6-

Motion that the Council approve the release of the \$15,000.00 Improvement Bond for Highlands 2nd Addition and accept a cash escrow in the amount of \$1,500.00, made by Councilman Denzer. Seconded by Councilman Hammero. Motion carried viva voce.

Staff was directed to contact the Bulletin Publishing Corporation to see if they would print a notice regarding the vacancies on the various commissions.

Motion that the City Attorney prepare an ordinance changing the City Code relating to the terms of Commission members, made by Councilman Amundson. Seconded by Councilwoman Berndt.

Motion that the foregoing motion be amended to include the provision that each Councilperson be authorized to appoint one (1) member to each Commission who will serve at the will of that Councilperson, made by Councilman Hammero. Seconded by Mayor Peterson. Motion carried 3 ayes, 2 nays. Councilman Amundson and Councilwoman Berndt voting nay.

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

Mr. Ed Krueger, member of the Washington County Park Commission, and Mr. Mike Fox, Planner for the County, appeared before the Council to present the conceptual plan for the development of the South Washington County Park.

Motion that the Council accept the conceptual plan with due consideration being given to the prime agricultural land, to the installation of storm water storage facilities, policing, and sanitary sewer facilities and that said recommendation be forwarded to the Washington County Board of Commissioners, made by Councilman Amundson. Seconded by Councilman Denzer. Motion carried 4 ayes, 1 nay. Councilman Denzer voting nay.

Motion that staff be authorized to proceed with securing a program audit of the Community Development Block Grant as required by HUD, made by Councilman Amundson. Seconded by Councilwoman Berndt. Motion carried viva voce.

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

RESOLUTION NO. 80-12

RESOLUTION APPROVING GRANT AGREEMENT FOR BICYCLE SAFETY PATROL

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

To reimburse the City for monies spent for approved activities in connection with project grant number 80-03-04 for the promotion of bicycle safety.

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

City Council Meeting
January 16, 1980

-7-

Passed this 16th day of January, 1980.

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

Councilwoman Berndt introduced the following resolution and moved for its adoption:

RESOLUTION NO. 80-13

RESOLUTION APPROVING SPECIFICATIONS FOR THE FURNISHING
OF TREES OF VARIOUS SPECIES

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

1. The specifications for the furnishing of trees of various species heretofore prepared by the Director of Public Works for the City of Cottage Grove and now on file in the office of the City Clerk, are hereby approved as the specifications in accordance with which the furnishing of trees of various species shall be made, except as said accordance with law.
2. Sealed bids will be received in the office of the City Clerk until 10:00 A.M. C.S.T., Thursday, February 14, 1980, 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 furnishing of trees of various species.
3. The Clerk shall cause to be published in the Washington County Bulletin, the official newspaper of the City, at least ten (10) days before the date for the opening of bids, a Notice of Bids, as required by law.

Passed this 16th day of January, 1980.

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

Council reviewed the notice from the League of Minnesota Cities regarding the Board vacancies. No action taken.

Council reviewed the notice from the League of Minnesota Cities regarding the Legislative Action Conference. No action taken.

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

City Council Meeting
January 16, 1980

-8-

RESOLUTION NO. 80-14

RESOLUTION RELEASING TEMPORARY CONSTRUCTION EASEMENTS

WHEREAS, the City of Cottage Grove constructed and installed the Langdon storm sewer improvement project and obtained permanent and temporary easements, and;

WHEREAS, on January 14, 1971, the City of Cottage Grove obtained a utility easement from Henry Meade and Anna M. Meade, husband and wife, and Carew Properties, Inc., and Werac Properties, Inc., and;

WHEREAS, said utility easement document contained both perpetual easements and temporary construction easements, and;

WHEREAS, this storm sewer improvement project has now been completely installed and the temporary construction easements obtained from the afore-described parties are no longer necessary, and can be released by the City of Cottage Grove as not being further necessary.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the hereinafter described temporary construction easements shall be and the same hereby are released and discharged, said temporary construction easements being described as follows, to-wit:

A temporary construction easement over and across the West fifty-five (55) feet of the following described land; the South 1036 feet of the South Half (S $\frac{1}{2}$) of the West 990.00 feet of the Southwest Quarter (SW $\frac{1}{4}$) of Section Fifteen (15), Township Twenty-Seven (27), Range Twenty-One (21), Washington County, Minnesota

and

A temporary construction easement for storm sewer purposes over and across the West 15 feet of the South 1060 feet of the East Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Sixteen (16), Township Twenty-Seven (27), Range Twenty-One (21), Washington County, Minnesota.

Passed this 16th day of January, 1980.

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

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

Council directed the Administrator to send out copies of the proposed resolution regarding the annexation of Grey Cloud.

City Council Meeting
January 16, 1980

-9-

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

The meeting adjourned at 11:20 P.M.

Respectfully submitted,

Carl F. Meissner

Carl F. Meissner
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 22 1980

Frank Anderson Howe
Secretary of State

432615

O.D.