City Council Meeting March 5, 1980

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the grant agreement is hereby approved and that the City Administrator, Carl F. Meissner, is hereby authorized to execute said grant on behalf of the City.

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Passed this 5th day of March, 1980.

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: Councilwoman Berndt, 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.

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

Mr. Brunsvold appeared before the Council with a site plan for a soft serve ice cream and sandwich shop. No action taken.

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

The meeting adjourned at 9:05 P.M.

Respectfully submitted,

Carl F. Meramon

Carl F. Meissner Clerk Administrator

> STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAR 1 | 1980 Joan Chuderens Surver Secretary of State