

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 2nd day of April, 1980 at 7:30 o'clock P.M.

The following members were present: Acting Mayor Denzer
 Councilwoman Berndt
 Councilman Amundson
 Councilman Hammero
 Mayor Peterson (arrived at 8:12 P.M.)

And the following were absent: None

Acting Mayor Denzer presided at the meeting.

The minutes of the March 19, 1980 regular meeting were reviewed. There being no additions or corrections, the minutes were approved as mailed.

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

RESOLUTION NO. 80-39

RESOLUTION APPROVING CONSENT ITEMS ON CITY COUNCIL
AGENDA OF APRIL 2, 1980

BE IT RESOLVED, that Ordinance No. 329, An Ordinance for the City of Cottage Grove, Minnesota, Amending Section 26-12 of the City Code Relating to Connection Requirements; and license applications from Maidment Builders, General Contractor, Metro Exteriors, General Contractor, Fred Vogt & Company, Heating Contractor; and a Dance Permit application from Cottage Grove Community Club for April 26, 1980, be approved,

Passed this 2nd day of April, 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: Councilman Amundson, Councilman Hammero, Councilwoman Berndt, and Acting Mayor Denzer. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the application of Kindercare Day Care Center for a Building Permit be approved with the following conditions:

- A. The final landscape plan will be approved by the Planning Department, The plan will include a 6-foot vertical board-on-board redwood fence and landscape materials consistent with the plan approved for the Cub Food Store. A bond or cash escrow will be posted to ensure that the landscaping is completed within the first growing season.
- B. Detailed plans of the building, including mechanical plans, will be submitted and approved by the Building Inspection Department and the Fire Department.
- C. A grading plan will be submitted and approved by the City's Engineer.

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made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

The Council reviewed the application made by Mrs. Joan Pasquale for a Conditional Use Permit to operate a pet store in the Grove Plaza Shopping Center.

Mr. Wilton Gervais, Attorney representing Mrs. Pasquale, appeared before the Council and explained Mrs. Pasquale's pet store operation and requested that some of the conditions of operation recommended by the Planning Commission be waived.

Mayor Peterson arrived at 8:12 P.M.

Mr. Edward Kautzer, Attorney representing Mr. Sal Sarro, appeared before the Council speaking against the application of Mrs. Pasquale.

Other persons spoke regarding the application of Mrs. Pasquale.

Motion that the application by Mrs. Joan Pasquale for a Conditional Use Permit to operate a pet store in the Grove Plaza Shopping Center be approved subject to the following conditions:

- A. That a ventilation system to control odors be provided if necessary, based on the recommendation of the City Health Officer.
- B. That the front of the store be enclosed if necessary, based on the recommendation of the City Health Officer.
- C. No refuse will be stored on the premises.
- D. No cats, dogs, or puppies shall be kept for sale.
- E. No cages or displays shall be kept in the mall area outside the store.
- F. The City Health Officer shall inspect the shop periodically as to humane care and treatment of pets.
- G. The pet store shall be kept in a sanitary condition to control odors so as not to become a nuisance to adjoining businesses.

and that the Attorney is hereby directed to prepare the necessary resolution, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

Mayor Peterson presided over the rest of the meeting.

Motion that the application of Mr. Greg D. Klohn for approval of a Preliminary Plat located at the intersection of 77th Street South and Hadley Avenue South be approved subject to the following conditions:

- A. A park dedication fee shall be required for all lots except Lot 4. Said fee shall be paid at the time of the issuance of building permits.
- B. No lot shall be developed without public sewer and water.
- C. Necessary right-of-way shall be dedicated as part of the plat in order that the City maintain a 40-foot right-of-way north of the centerline of 77th Street.

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D. Lots 5 and 6 shall be redesigned in order to comply with the 10,000 square foot lot requirement.

E. The Public Safety and Public Works Commissions shall review the plat before final plat approval.

and that the Attorney is hereby directed to prepare the necessary resolution, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

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

RESOLUTION NO. 80-40

RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve a subdivision known as Klohn's Addition located between 77th Street South and Hadley Avenue South by the extension of water main, sanitary sewer and storm sewer lines, and to assess the benefited property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes Section 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, County of Washington, State of Minnesota that the proposed improvement be referred to Bonestroo, Rosene, Anderlik & Associates, Inc. for study and that they are hereby 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 best be made as proposed or in connection with some other improvement and the estimated cost of the improvement as recommended.

Passed this 2nd day of April, 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 application of Orlan Brunsvold for a Conditional Use Permit for a drive-in ice cream store be approved subject to the following conditions:

- A. That the Planning Department approve the final landscape plan and that a bond or cash escrow be posted to ensure completion of the landscape plan.
- B. The lighting plan must be approved by the Planning Department prior to review by the City Council.
- C. The trash building will conform to ordinance requirements.
- D. The materials of the building will be the same on all four sides.
- E. The parking lot plan will be revised as recommended by the Planning Department. The parking stall in front of the building will be

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removed and landscaping added to the sodded area. The parking along the south lot line will be set back from the front lot line, and a 12 foot wide handicapped parking space will be located as close as possible to the curb ramp.

- F. If a traffic hazard develops because of the shared driveway, a barrier will be erected to prevent traffic access from the Kinney Shoe Store parking lot.

and that the Attorney is hereby directed to prepare the necessary resolution, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the application of Mr. Orlan Brunsvold for a Building Permit for an ice cream store be approved subject to the condition that detailed plans be submitted and approved by the Building Inspection Department and that the grading plan shall be approved by the City Engineer, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

Staff was directed to review the drainage problem behind the Standard Oil Station located on the corner of Point Douglas Drive and Hefner Avenue South.

Motion that the application of Mr. Roger Howard for approval of a Final Plat known as Howard's Addition be approved subject to the following conditions:

- A. The subdivision agreement shall include, but not be limited to, the following:
1. A requirement for at least one boulevard tree per lot.
 2. No more than three building permits shall be issued until the roads within the subdivision are blacktopped or a bond is submitted to cover the cost of the construction.
 3. A park dedication fee shall be collected for each lot when the building permits are issued.
- B. Curbing shall be provided as recommended by the City Engineer and Public Works Director. Careful attention shall be paid to the affects of drainage on Lot 1 of Block 2.
- C. All utility lines shall be underground.

and that the Attorney is hereby directed to prepare the necessary resolution, made by Councilman Hammero. Seconded by Councilman Denzer. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

Mr. Robert Zywiec appeared before the Council requesting an exemption from the weight restriction limitation on city streets so that he can haul in oil to his warehouse located on Ideal Avenue South.

Motion that Mr. Robert Zywiec be allowed to transport one (1) load of oil to his warehouse located on Ideal Avenue South and that he also check with his insurance company as to the cost of a bond and that staff be directed to also check into the

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cost of a bond; to contact the Metropolitan Waste Control Commission regarding their use of Ideal Avenue South and other roads to haul sludge; to contact the garbage haulers to find out what type of load they are carrying at the time of pick up of garbage in that area; and also how many school buses are running on the road and the estimated weight of these buses, made by Mayor Peterson. Seconded by Councilwoman Berndt. Carried 4 ayes, 1 nay. Councilman Hammero voting nay.

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

ORDINANCE NO. 330

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE, MINNESOTA
AMENDING ORDINANCE NO. 313 TO EXTEND THE DATE FOR FILING
REFUND CLAIMS ON PREVIOUSLY UNCLAIMED SAC REFUNDS; PROVIDING
FOR PUBLICATION; AND PROVIDING FOR DISPOSITION OF UNCLAIMED
FUNDS

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

SECTION 1. AMENDMENT. Section 3.01, Notice of SAC Refund, of Cottage Grove Ordinance No. 313 shall be amended to read as follows:

"Section 3.01. Notice of SAC Refund. The City Clerk is hereby authorized and directed to publish the Notice of the refund of previously unclaimed SAC refunds which is attached here to and made a part hereof by reference in the official newspaper of the City on one day for one week. No other notice of SAC refund shall be provided."

SECTION 2. AMENDMENT. Section 4.012 of Cottage Grove Ordinance No. 313 shall be amended to read as follows:

"Section 4.012. All applications shall be signed and verified by the applicant and filed with the City Clerk no later than 5:00 o'clock P.M. on the first day of July, 1980. Applications filed after the first day of July, 1980 will not be considered for a refund, and no refund will be paid to applicants filing thereafter."

SECTION 3. AMENDMENT. Cottage Grove Ordinance No. 313 shall be amended to add Section 8.01, to read as follows:

Section 8.01. Disposition of Unclaimed Funds. After all funds have been paid pursuant to Ordinance No. 306, 313, and 320, and all administrative expenses are paid, any funds then remaining after the expiration of all time limitations as set out in the afore-mentioned Ordinances, the City Clerk shall take all of the said remaining funds and place the same in the City of Cottage Grove Water and Sewer Fund.

SECTION 4. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and publication according to law.

Passed this 2nd day of April, 1980.

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

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duly declared passed.

Motion that the Council go on record as favoring the extension of the West Frontage Road along Highway 10/61 from 96th Street South to Chemolite Road when the Minnesota Department of Transportation closes the current access points to this service road in Langdon and further that the Minnesota Department of Transportation should be responsible for the extension of this road, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

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

ORDINANCE NO. 331

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE AMENDING
SECTION 23-22(a) OF THE CITY CODE WITH RESPECT TO
SUBDIVISION OF LAND

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

SECTION 1. AMENDMENT. "Section 23-22(a) of the City Code of the City of Cottage Grove", shall be amended as follows:

SECTION 23-22 LAND.

- (a) No land shall be subdivided which is unsuitable for such land use by reason of flooding, inadequate drainage, adverse soil or rock formation, unfavorable topography, inadequate water supply or sewerage disposal capabilities, or any feature likely to be harmful to the health, safety, or welfare of the future inhabitants of the subdivision or the community. No subdivision of land shall be approved which will contribute to or create:
- (1) Premature extension of municipal or regional facilities including, but not limited to, storm water systems, sanitary sewer, water, and streets. Premature extension of facilities shall be determined if:
 - (a) The facilities are not programmed in the City's capital improvement program.
 - (b) The facilities would be needed prior to the anticipated development as shown in the Utility Timing and Staging Program.
 - (c) Extension of facilities would cross undeveloped lands in agricultural production.
 - (d) Extension of facilities would cause undue fiscal impact on the City.
 - (2) Erosion problems due to increased storm water run-off or pollution of water bodies, including ground water.
 - (3) Inefficient conversion of land to residential uses which will cause problems in designing and constructing efficient road and utility systems due to the location and shape of the lots.

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- (4) An excessive number of curb cuts as defined in Section 28-20 of the City Code.

The Planning Commission in applying this section, shall recite the facts upon which it concludes that land is not suitable for a proposed use, and afford the subdivider an opportunity to present evidence regarding suitability. Thereafter, the Commission may affirm, modify, or withdraw its determination of unsuitability.

SECTION 2. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Passed this 2nd day of April, 1980.

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

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

RESOLUTION NO. 80-41

RESOLUTION AUTHORIZING EXECUTION OF A SECURITY AGREEMENT
WITH OPTIMUM SYSTEMS INCORPORATED

WHEREAS, the City of Cottage Grove, Minnesota, is a member of Local Government Information Systems (LOGIS), a joint powers organization of local Minnesota government units formed pursuant to Minnesota Statutes, Section 471.59;

WHEREAS, LOGIS has entered into an agreement with Optimum Systems Incorporated, (OSI), a California corporation, effective as of August 23, 1978, and entitled "Local Government Management Information System Agreement, Contract No. 2027" (hereinafter referred to as the "contract"), whereunder LOGIS contracted to purchase from OSI certain items of computer hardware and software which, if accepted by LOGIS under the contract, will be employed by LOGIS for the benefit of its members, including the City of Cottage Grove, in providing economical data processing services to the members of LOGIS.

WHEREAS, under the terms of the contract, particularly Section 4.01(a) thereof, each member of LOGIS is required to execute a written statement, to be effective upon acceptance of the property under the contract, which runs in favor of both LOGIS and OSI and which embodies the terms and conditions of Paragraphs 4.01(c) thru 4.01(h) of the contract.

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

1. (4.01(c)) The City acknowledges and agrees throughout the duration of the contract that, as between OSI and LOGIS, title and full ownership rights to the GEMUNIS/3000 System and all components thereof delivered to it remain with OSI. The City further acknowledges and agrees that the GEMUNIS/3000 System and all components thereof, inclusive of the ideas and expressions therein contained,

are valuable trade secrets and proprietary information of OSI, whether or not any portion thereof is or may be validly copyrighted or patented. The city covenants that it will not make use of the GEMUNIS/3000 system, directly or indirectly, for the benefit of any party which is not a member of LOGIS, or which has not executed a written statement satisfactory to OSI under the contract embodying the substance of the covenants hereof as required by Section 4.01(a) of the contract.

2. (4.01(d)) The GEMUNIS/3000 System and all information related thereto, in whatever form imparted to LOGIS or the City by OSI in connection with OSI's performance under the contract, will be deemed confidential and proprietary to OSI, will be held in trust and confidence by the City, and will be safeguarded by the City to the same extent that the City safeguards its proprietary material, which in no event will be less than that which a reasonably prudent governmental unit would exercise under similar circumstances. To those ends, the City agrees to take reasonable steps necessary to ensure that the GEMUNIS/3000 System and all information related thereto are not made available by the City or by any of its agents, servants, and employees to any other person, firm, or entity, except as permitted by the contract. The City further agrees to take reasonable steps necessary to ensure that all those above-named individuals having access to the GEMUNIS/3000 System will observe and perform the obligations hereby undertaken by the City.

3. (4.01(e)) LOGIS may modify any computer program comprising the GEMUNIS/3000 System. All such modifications will be deemed an amendment to the license granted by the contract and subject to all of the terms and conditions of said license, and, only for the purposes of such license, those modifications will be deemed a part of the GEMUNIS/3000 System as defined in the contract.

4. (4.01(f)) The City will reproduce and include OSI's copyright notice wherever it appears on copies, in whole or in part, in any form, including partial copies and modifications, of the computer programs and other materials comprising the GEMUNIS/3000 System, inclusive of, but not limited to, documents and the manuals delivered under the contract.

5. (4.01(g)) To the extent that the City modifies any document or manual delivered to it relating to the GEMUNIS/3000 System pursuant to the contract or incorporates any information from a document or manual delivered to it pursuant to the aforementioned license into a publication originating with the City for dissemination by the City, then, and in such event, the City will first comply with the provisions of Paragraph 4.01(f) of the contract, as embodied in Paragraph 4 of this Resolution, and the City will disseminate such document only to its agents, servants, or employees.

6. (4.01(h)) The City will indemnify and hold OSI harmless against any losses, damages, costs, expenses, claims, or actions resulting from or arising out of any use not authorized by the license granted in the contract of the computer programs and/or materials comprising the GEMUNIS/3000 System by the City, by any agent, servant, or employees of the City, or by any other person who obtains access through the City to the computer programs and materials licensed to the City.

7. The City makes the foregoing covenants, which run to the benefit of LOGIS and to OSI, in fulfillment of the City's obligation under the contract, and effective as of the date provided therein.

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

The Public Health, Safety and Welfare Commission minutes of March 11, 1980 were reviewed. No action taken.

The Planning and Zoning Commission minutes of March 24, 1980 were reviewed. No action taken.

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

RESOLUTION NO. 80-42

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
ADVERTISEMENT FOR BIDS FOR 1980 SEAL COAT PROGRAM

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

1. The plans and specifications for the seal coating of certain streets in the City of Cottage Grove, heretofore prepared for the City by the Engineers and now in 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.

2. Sealed bids will be received and publicly opened and read aloud at the City Hall on Thursday, April 24, 1980 at 11:00 A.M. The Council will meet at a later date for the purpose of considering said bids and awarding the contract for the seal coating of streets.

3. The Clerk shall cause to be published in the South Washington County Bulletin, the official newspaper of the City, and in the Construction Bulletin, at least ten (10) days before the date for the opening of the bids, a Notice of Bids, for the construction of said improvement, as required by law.

Passed this 2nd day of April, 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.

The Engineer submitted a report on the Jamaca Avenue South/Trunk Highway 10/61 utilities, streets, and street lighting. The Council received the report.

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

RESOLUTION NO. 80-43

RESOLUTION RECEIVING REPORT AND CALLING FOR HEARING ON IMPROVEMENT

WHEREAS, pursuant to a resolution of the Council adopted on October 17, 1979 and also a resolution adopted on March 19, 1980, a report has been prepared by Bonestroo, Rosene, Anderlik and Associates, Inc., with reference to the improvement of 90th Street South, Islay Avenue South and extensions of Point Douglas Road by the installation of water and sewer, storm sewer and street lights in the Jamaca-Trunk Highway 61 commercial area and this report was received by the Council on April 2, 1980.

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

1. The Council will consider the improvement of such streets in accordance with the report along with the construction of sanitary sewer, water main and storm sewer and the assessment of abutting 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) at an estimated total cost of the improvements of \$608,400.00.

2. A public hearing shall be held on such proposed improvement on the 7th day of May, 1980 in the Council Chambers at City Hall, 7516 80th Street South, at 7:30 o'clock P.M. and the Clerk shall give mailed and published notice of such hearing and improvement as required by law.

Passed this 2nd day of April, 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 Denzer, Councilman Amundson, 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. 80-44

RESOLUTION ORDERING PREPARATION OF PLANS FOR EMERGENCY GENERATOR AT CITY HALL

WHEREAS, it is the recommendation of the City staff to construct an emergency generator system for the City Hall/Police Station and,

WHEREAS, a report has been prepared, received, and reviewed by this Council regarding the construction of an emergency generator, now

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THEREFORE, BE IT RESOLVED, by the City Council, City of Cottage Grove, County of Washington, State of Minnesota, that the City engineers, Bonestroo, Rosene, Anderlik and Associates, Inc., are hereby directed as the engineers for this improvement, and

BE IT FURTHER RESOLVED, that they be directed to prepare plans and specifications for the making of such improvement which is to construct a fully automatic deisel driven generator with a weather proof housing.

Passed this 2nd day of April, 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 Hammero and Mayor Peterson. The following voted against the same: Councilman Denzer. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council accept with regret the resignation of Marilyn K. Hiles, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Motion that Jean Reeves be appointed to the position of Chief Dispatcher effective April 3, 1980 and that said appointment be subject to the six (6) months probationary period, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council approve the renewal premiums for liability, automotive, and workmen's compensation insurance with the Home Insurance Company, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

The Council acknowledged the Notice of the Board of Review which is to be held from 2:00 to 8:00 P.M. on Thursday, May 15, 1980.

Motion that the Council not accept the Reciprocal Emergency Ambulance Service Agreement with the Lower St. Croix Valley Fire Protection District, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

The Council acknowledged the notice of the annual meeting of the Association of Metropolitan Municipalities to be held on May 22, 1980.

Motion that the Council approve the purchase of one (1) Motorola radio in the amount of \$1,707.25 and Emergency Medical Training Tapes in the amount of \$2,550.00, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the bills as presented be allowed, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

The Mayor made the following Proclamation:

WHEREAS, the National Fair Housing Law of 1968 prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States, and

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WHEREAS, the principle of Fair Housing is not only national law and national policy but a fundamental human concept and entitlement for all Americans, and

WHEREAS, April has traditionally been designated as Fair Housing Month in the United States,

NOW, THEREFORE, I, Roger E. Peterson, Mayor of the City of Cottage Grove, do Proclaim April as Fair Housing Month in the City of Cottage Grove and do hereby urge all the citizens of this municipality to practice the letter and spirit of the Fair Housing Law.

IN WITNESS WHEREOF, I have affixed my signature and the Seal of the Office of Mayor of the City of Cottage Grove on this 2nd day of the month of April in the year of our Lord nineteen hundred and eighty.

Mr. Clinton, the City Attorney, advised the Council as to his progress in completing the review of the Human Services Commission No Fault Grievance Procedure. This matter to be discussed further at the April 16, 1980 regular meeting.

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

Meeting adjourned at 10:50 P.M.

Respectfully submitted,

Carl F. Meissner
Carl F. Meissner
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 15 1980
Jean Anderson House
Secretary of State

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