

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

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

And the following were absent: None

Mayor Peterson presided at the meeting.

The minutes of the April 16, 1980 meeting were reviewed. There being no additions or corrections, they were approved as mailed.

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

RESOLUTION NO. 80-51

RESOLUTION APPROVING CONSENT ITEMS ON CITY COUNCIL  
AGENDA OF MAY 7, 1980

BE IT RESOLVED, that license applications from Seasonal Control, Inc., heating contractor; Asphalt Specialties Company, general blacktopping; Croixland Excavating, excavation contractor; and Park Cabinetry & Construction, Inc., general contractor, be approved.

Passed this 7th day of May, 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 the application of U.S. Concessions for a Vendor's License be approved, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

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 a street improvement, 90th Street, Islay and extensions of Point Douglas Road. 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. Council was advised by the Attorney that the hearing was being held in compliance with all applicable laws, and all matters pertaining to the hearing were in order.

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The engineer gave a brief explanation of the construction project, the cost of the project, and which property was to be assessed.

There being no comments or objections, the Mayor closed the hearing.

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

RESOLUTION NO. 80-52

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS

WHEREAS, a resolution of the City Council adopted the 2nd day of April, 1980, fixed a date for a Council hearing on the proposed improvement of 90th Street South from Point Douglas Road to Islay Avenue South, Islay Avenue South to a point 465 feet south, then Point Douglas Road from 90th Street South to Jamaca Avenue South and Inwood Avenue South from 90th Street South to Point Douglas Road by the installation of sanitary sewer, water main service lines, and storm sewer, and,

WHEREAS, ten (10) days published notice of the hearing through two (2) weekly publications of the required notice was given and the hearing was held thereon on the 7th day of May, 1980 at which time all persons desiring to be heard were given an opportunity to be heard thereon.

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

1. Such improvement is hereby ordered as proposed in the Council resolution adopted April 2, 1980.

2. Bonestroo, Rosene, Anderlik & Associates, Inc., are hereby designated as the engineers for this improvement, who shall prepare plans and specifications for the making of such improvement.

Passed this 7th day of May, 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. Where upon said resolution was duly declared passed and adopted.

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 application of the Cottage Grove Jaycees for a Temporary "On Sale" Non-intoxicating Malt Liquor License at the Grove Plaza Shopping Center parking lot from June 2, 1980 through June 8, 1980. 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

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objections. Staff advised the Council that there had been no complaints regarding the applicant's license and also that the hearing was being held in compliance with all applicable laws.

Mr. Bud Schmidt and Mr. Charles Connoley representing the Cottage Grove Jaycees appeared before the Council to answer questions.

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

Motion that the application of the Cottage Grove Jaycees for a Temporary "On Sale" Non-intoxicating Malt Liquor License from June 2, 1980 through June 8, 1980 at the Grove Plaza Shopping Center Parking Lot, be approved, made by Councilman Denzer. Seconded by Councilman Hammero. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

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 application of the Cottage Grove Jaycees for a Temporary "On Sale" Non-intoxicating Malt Liquor License at the East Cottage Grove Ballfields on July 26 and 27, 1980. 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. Staff advised the Council that there had been no complaints regarding the applicant's license and also that the hearing was being held in compliance with all applicable laws. There being no further comments or objections, the Mayor closed the hearing.

Motion that the application of the Cottage Grove Jaycees for a Temporary "On Sale" Non-intoxicating Malt Liquor License at the East Cottage Grove Ballfields on July 26 and 27, 1980 be approved, made by Councilman Hammero. Seconded by Councilman Denzer. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

The Council reviewed the application of Solberg Construction Company for a Conditional Use Permit for a rock crushing operation in Section 21.

Motion that the application of Solberg Construction Company for a Conditional Use Permit for a rock crushing operation be approved subject to the following conditions:

- A. That all trash and debris and the discarded engine be removed from the pit within thirty (30) days.
- B. The area will be reclaimed according to the 1977 permit as soon as the operator has removed all material from the site. The reclamation including sloping and spreading of topsoil, should be completed within thirty (30) days from the date of completion of the mining, and the area should be seeded at the first reasonable opportunity.

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

The Council reviewed the application of Solberg Construction Company for a Conditional Use Permit for a gravel pit in Section 8.

Motion that the application of Solberg Construction Company for a Conditional Use Permit for a gravel pit in Section 8 be approved subject to the following conditions:

- A. The southerly portion of the gravel pit under the NSP easement shall be sloped and terraced according to the reclamation plan and seeded prior to November 1, 1980.
- B. All slopes not presently being mined shall be graded to a 3 to 1 ratio and all vertical cuts and overhangs shall be sloped back so as not to present a safety hazard. This work shall be completed within thirty (30) days.

and the attorney is hereby directed to prepare the necessary resolution, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the application of Secure Properties for a Conditional Use Permit for a gravel pit operation in Section 5.

Motion that the application of Secure Properties for a Conditional Use Permit for a gravel pit operation in Section 5 be approved subject to the following conditions:

- A. The operator shall remove the vertical slopes and overhangs along the eastern edge of the pit. This should be done within the next thirty (30) days.
- B. The northern edge of the pit shall be graded to a 3 to 1 slope, topsoil spread over this area, and should be seeded this fall. The western portion of the pit shall be final graded and topsoil spread over the area and seeding shall be done this fall.

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

The Council reviewed the application of Secure Properties for a Conditional Use Permit to operate a gravel pit in Section 8.

Staff was directed to review all of the conditions of previously issued Conditional Use Permits to see if any of the items set forth in those permits were not adhered to. It was the consensus of the Council that they had to continuously prod the applicant to keep this pit in a satisfactory operating condition.

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Motion that the application of Secure Properties for a Conditional Use Permit to conduct a gravel pit operation in Section 8 be denied based on non-compliance of previously issued conditional use permits, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the application of the Cottage Grove Jaycees for a Conditional Use Permit to conduct a carnival on that property known as the Grove Plaza Shopping Center parking lot.

Motion that the Council approve the application of the Cottage Grove Jaycees for a Conditional Use Permit to conduct a carnival on the Grove Plaza Shopping Center parking lot subject to the following conditions:

- A. Daily clean up of the areas shall be provided.
- B. Adequate policing shall be provided to maintain order.
- C. Adequate sanitary facilities which shall consist of a minimum of four (4) satellites shall be provided.
- D. Any and all water utilized from hydrants shall be paid for.
- E. No intoxicating beverages shall be served to, or used by, equipment operators while on duty and no operator shall operate any equipment while in an intoxicated condition.
- F. Evidence that the carnival operator has One Million Dollars of liability insurance in full force and effect, holding the City harmless from any and all liability shall be filed with the City.
- G. Any and all mobile homes having sanitary holding tanks shall have said tanks pumped at an appropriate facility as often as necessary to maintain sanitary conditions.
- H. A deposit fee in the amount of \$200 shall be collected by the Jaycees for the mobile homes having a sanitary holding tank to insure that these holding tanks are maintained in a sanitary condition.
- I. No parking on either side of Point Douglas Drive South, Harkness Avenue South, or 80th Street South shall be allowed.
- J. The lot must be cleaned up within 24 hours after the carnival is over.
- K. Provisions shall be made to establish fire and emergency lanes within the carnival interior in the event of an emergency. Said lanes shall be inspected and approved by the Fire Marshall and Police Department prior to the opening of the carnival.
- L. Parking for the carnival must be provided on the site.
- M. No prizes made of glass be allowed.

and that the attorney is hereby directed to prepare the necessary resolution,

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

The Council reviewed the application of Werner Lembke for a variance on an over-sized accessory building.

Motion that the application of Werner Lembke for a Variance on an over-sized accessory building located in the Southeast 1/4 of Section 6, be approved subject to the following conditions:

- A. No commercial, industrial or any other business use or activity shall occur upon the property or within the pole barn except as permitted by the City Code.
- B. The structure shall be used only for permitted accessory uses as allowed by City Code Section 28-53(d).
- C. The building be maintained in its present color of brown.
- D. Parking on the property and in the building shall comply with City Code Section 28-30, as amended. This means that there shall be no more than one (1) commercial vehicle on the property at any time unless additional permits are granted by the City.

made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the application of Mr. Gerald Augst for a Minor Subdivision.

Motion that the application of Gerald Augst for a Minor Subdivision be approved subject to the following conditions:

- A. The applicant shall file a Certificate of Survey which shows the boundaries of all three lots.
- B. A park dedication fee shall be required for the vacant lot.

made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

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

RESOLUTION NO. 80-53

RESOLUTION RELATING TO A PROJECT UNDER THE MUNICIPAL  
INDUSTRIAL DEVELOPMENT ACT; CALLING FOR A PUBLIC HEARING  
THEREON

BE IT RESOLVED, by the City Council of the City of Cottage Grove, Minnesota, (hereinafter, the Municipality), as follows:

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Section 1. Recitals.

1.01. A representative of a partnership to be formed by John W. Hooley, Robert E. Thueson, and Charles M. Hooley (hereinafter, the Borrower), has advised this Council of its desire to acquire land in the Municipality and to construct and equip thereon a facility to be leased by the Borrower to Cub, Inc., a Minnesota corporation for use as a supermarket facility.

1.02. The Municipality is authorized by Minnesota Statutes, Chapter 474 (the Act), to issue its revenue bonds to finance capital projects consisting of properties used and useful in connection with a revenue-producing enterprise. The Borrower has requested that the Municipality issue its revenue bonds in an amount not exceeding \$2,500,000 to finance a portion or all of the cost of the Project.

Section 2. Public Hearing.

2.01. Section 474.01, Subdivision 7b of the Act requires that prior to submission of an application to the Minnesota Commissioner of Securities requesting approval of the Project as required by Section 474.01, Subdivision 7 of the Act, this Council shall conduct a public hearing on the proposal to undertake and finance the Project. Pursuant to that provision, a public hearing on the proposal to undertake and finance the project is called and shall be held on Wednesday, June 4, 1980, at 7:30 o'clock P.M. at the City Hall.

2.02. The City Clerk-Treasurer shall cause notice of the public hearing to be published in the official newspaper of the Municipality and in the St. Paul Dispatch, a newspaper of general circulation in the Municipality, at least once not less than fifteen (15) nor more than thirty (30) days prior to the date fixed for the hearing, such notice to be in substantially the following form:

NOTICE OF PUBLIC HEARING ON A PROPOSED PROJECT  
AND THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE  
BONDS UNDER THE MUNICIPAL INDUSTRIAL DEVELOPMENT  
ACT, MINNESOTA STATUTES, CHAPTER 474, AS AMENDED

CITY OF COTTAGE GROVE, MINNESOTA

NOTICE IS HEREBY GIVEN, that the City Council of the City of Cottage Grove, Minnesota, will meet on Wednesday, June 4, 1980 at 7:30 o'clock P.M., at the City Hall, 7516 80th Street South, in Cottage Grove, Minnesota, for the purpose of conducting a public hearing on a proposal that the City issue revenue bonds, in one or more series, under the Municipal Industrial Development Act, Minnesota Statutes, Chapter 474, as amended, in order to finance the cost of a project. The proposed project will consist of the acquisition of land in the City and the construction and equipping thereon of a building of approximately 55,000 square feet by a partnership to be formed by John W. Hooley, Robert E. Thueson and Charles M. Hooley (the Borrower) and leased by the Borrower to Cub, Inc., a Minnesota Corporation, for use as a supermarket facility. The estimated total amount of the proposed bond issue is \$2,500,000. The bonds shall be limited obligations of the City, and the bonds and interest thereon shall be payable solely from the revenue pledged to the payment there of, except that such bonds may be secured by a mortgage and other encumbrance on the project. No holder of any such bonds shall ever have the right to compel any exercise of the taking

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power of the City to pay the bonds or the interest thereon, nor to enforce payment against any property of the City except the project.

A draft copy of the proposed application to the Minnesota Commissioner of Securities for approval of the Project, together with all attachments and exhibits thereto, is available for public inspection at the office of the City Clerk-Treasurer between the hours of 8:00 A.M. and 5:00 P.M.

All persons interested may appear and be heard at the time and place set forth above.

Dated: May , 1980.

BY ORDER OF THE CITY COUNCIL

By: Carl F. Meissner  
City Clerk-Treasurer

2.03. A draft copy of the proposed application to the Minnesota Commissioner of Securities, together with all attachments and exhibits thereto, are hereby ordered placed on file with the City Clerk-Treasurer, and shall be available for public inspection, following the publication of the Notice of Public Hearing, between the hours of 8:00 A.M. and 5:00 P.M. on Monday through Friday.

Adopted this 7th day of May, 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 the application from Solberg Construction for a gravel pit in Sec. 21 be approved, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of Solberg Construction for a gravel pit in Section 8 be approved, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of Ashbach Construction Company for a gravel pit operation be tabled, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion that the application of Rumpca Excavating Company for a gravel pit in Section 5 be approved, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the application of J. L. Shiely Company for a gravel mining permit be tabled until after the report of the Grey Cloud Reclamation Committee made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.



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

RESOLUTION NO. 80-54

RESOLUTION REQUESTING THE METROPOLITAN COUNCIL HRA TO APPLY  
FOR REHABILITATION GRANT FUNDS FOR THE CITY OF COTTAGE GROVE

WHEREAS, the City of Cottage Grove desires to assist low income homeowners in making repairs to their homes for the purpose of correcting defects affecting directly the safety, habitability, energy usage, or accessibility of the property, and,

WHEREAS, the Minnesota Housing Finance Agency has funds to be used for such purposes, and will accept applications from housing and redevelopment authorities desiring to administer these Home Improvement Grant Program funds; and

WHEREAS, the Metropolitan Council has been duly organized pursuant to Minnesota Statutes 1976, Section 473.123 and has all of the powers and duties of a housing and redevelopment authority pursuant to Minnesota Statutes 1976, 473.193 under the provisions of the Municipal Housing and Redevelopment Act, Minnesota Statutes 1976, Sections 462.411 to 462.711;

NOW, THEREFORE, BE IT RESOLVED, that the Metropolitan Council is hereby requested to include the City of Cottage Grove in an application for state Home Improvement Grant Program funds, and that upon approval of such application, the City and the Metropolitan Council will enter into an agreement for operating the program within the City.

Passed this 7th day of May, 1980.

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 Amundson, Councilwoman Berndt, 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. 80-55

RESOLUTION AWARDING BID - 1980 SEAL COATING PROGRAM

WHEREAS, it appears that Allied Blacktop is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the Engineer that the contract be awarded to Allied Blacktop, 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

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Allied Blacktop in the amount of \$127,034.38 for the 1980 Seal Coating Program.

Passed this 7th day of May, 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.

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

RESOLUTION NO. 80-56

RESOLUTION RELATING TO \$55,000 CERTIFICATES OF  
INDEBTEDNESS OF THE CITY, AUTHORIZING THE ISSUANCE  
AND PRESCRIBING THE FORM AND DETAILS THEREOF, CREATING  
A SINKING FUND THEREFORE, AND LEVYING TAXES FOR THE  
PAYMENT THEREOF

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

Section 1. Recitals and Acceptance of Offer.

1.01 This Council hereby determines that it is necessary and in the best interests of the inhabitants of the City to issue general obligation certificates of indebtedness of the City in the amount of \$55,000 for the purpose of financing the purchase of emergency generating equipment for the police and other city departments.

1.02 This Council has received an offer from Mid America National Bank of Cottage Grove, in Cottage Grove, Minnesota, to purchase \$55,000 Certificates of Indebtedness of the City, to be dated, to mature and to bear interest as hereinafter set forth, for a price of \$ Par. Said offer is hereby accepted.

1.03 All acts, conditions and things necessary to be done, to exist to happen and to be performed prior to the issuance of certificates of indebtedness for the purpose referred to in Section 1.01 have been done, do exist and have been performed as required by law.

Section 2. Terms and Execution.

2.01 The City shall forthwith issue its negotiable coupon Certificates of Indebtedness (hereinafter the Certificates) in the aggregate principal amount of \$55,000. The Certificates shall be dated May 1, 1980, shall be 11 in number and numbered 1 through 11 each in the denomination of \$5,000. The Certificates shall mature serially on May 1 in the years and amounts shown below, without option of prior redemption, and Certificates maturing in each year shall bear interest from date of issue until paid at the rate per annum shown opposite such year of maturity, as follows:

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<u>Year</u>	<u>Amount</u>	<u>Rate</u>
1982	\$10,000	7.1%
1983	10,000	7.1%
1984	15,000	7.1%
1985	20,000	7.1%

2.02 Interest on the Certificates shall be payable semiannually on each May 1 and November 1, commencing November 1, 1980. The principal of and interest on the Certificates shall be payable at the Mid America National Bank of Cottage Grove, in Cottage Grove, Minnesota, which is designated as paying agent, or in the event of its resignation, removal or incapability of acting as paying agent, at the office of such successor paying agent as may be appointed by the City Council, and the City agrees to pay the reasonable and customary charges of the paying agent for this service. Upon merger or consolidation of the paying agent with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor paying agent. No resignation of the paying agent and no appointment of a successor paying agent shall become effective until the date specified in a notice of the appointment which the Council shall cause to be published in a financial newspaper in a Minnesota City of the first class or its metropolitan area, not less than thirty days before said effective date.

2.03 The Certificates shall be prepared under the direction of the Clerk-Administrator and when so prepared shall be executed in behalf of the City by the signature of the Mayor and Clerk-Administrator, and sealed with the corporate seal of the City, one of said signatures and the corporate seal being facsimiles, and the interest coupons and the certificate on the reverse side of the Certificates shall be executed and authenticated by the printed, engraved or lithographed facsimile signatures of the Mayor and Clerk-Administrator. When the Certificates have been so executed and authenticated, they shall be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and said purchaser shall not be required to see to the application thereof.

Section 3. Form of Certificates and Interest Coupons.

3.01 The Certificates shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MINNESOTA  
COUNTY OF WASHINGTON

CITY OF COTTAGE GROVE

CERTIFICATE OF INDEBTEDNESS

NO.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the City of Cottage Grove, Washington

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County, Minnesota, acknowledges itself to be indebted and for value received promises to pay to bearer upon presentation and surrender hereof the sum of FIVE THOUSAND DOLLARS on the 1st day of May, 1982, without option of prior payment, and to pay interest thereon from the date hereof until said principal sum is paid at the rate of seven and ten hundredths percent (7.1%) per annum, such interest being payable semiannually on each May 1 and November 1, commencing November 1, 1980, interest to maturity being represented by and payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest are payable at the Mid America National Bank of Cottage Grove, in Cottage Grove, Minnesota, or at the office of such successor paying agent as may be designated by the City Council under the provisions of the resolution authorizing the issuance hereof, in any coin or currency of the United States of America which on the respective dates of payment is legal tender for public and private debts. For the prompt and full payment of such principal and interest as the same become due, the full faith, credit and taxing powers of the City are hereby irrevocably pledged.

This Certificate is one of an issue in the aggregate principal amount of \$55,000, all of like date and tenor except as to serial number, interest rate and maturity date, issued by the City for the purpose of purchasing emergency generating equipment, and is issued pursuant to resolutions duly adopted by the Constitution and laws of the State of Minnesota thereunto enabling.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed precedent to and in the issuance of this Certificate have been done, do exist, have happened and have been performed in regular and due form, time and manner as so required; that prior to the issuance hereof, a direct, annual, irrevocable, ad valorem tax has been duly levied upon all of the taxable property in the City for the years and in amounts at least 5% in excess of sums sufficient to pay the interest hereon and the principal hereof as they respectively become due, and additional taxes, if needed, will be levied upon all of such property without limitation as to rate or amount; and that this Certificate, together with all other indebtedness of the City outstanding on the date hereof and on the date of its actual issuance and delivery, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City of Cottage Grove, Washington County, Minnesota, by its City Council, has caused this Certificate to be executed in its behalf by the signatures of the Mayor and Clerk-Administrator and sealed with its corporate seal, one of said signatures and the corporate seal being facsimiles, and the appurtenant interest coupons and the certificate on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Mayor and Clerk-Administrator, and has caused this Certificate to be dated as of May 1, 1980.

s/Roger E. Peterson  
Mayor

Attest:

s/Carl F. Meissner  
Clerk Administrator

3.02 Interest to maturity on the Certificate shall be represented by interest coupons in substantially the following form:

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On the 1st day of November (May), 1980, the City of Cottage Grove, Washington County, Minnesota, will pay to bearer at the Mid America National Bank of Cottage Grove, in Cottage Grove, Minnesota, the sum shown hereon for interest then due on its Certificate of Indebtedness, dated May 1, 1980, No.

(Facsimile signature)  
Clerk-Administrator

(Facsimile signature)  
Mayor

3.03 A copy of the text of the opinion of bond counsel shall be printed on the reverse side of each Certificate and identified by a certificate in the following form:

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of Certificates of Indebtedness of the City of Cottage Grove, Minnesota, which includes the within Certificate, dated as of the date of delivery of and payment for the Certificates.

(Facsimile signature)  
Clerk-Administrator

(Facsimile signature)  
Mayor

Section 4. Sinking Fund and Tax Levies.

4.01 There is hereby created a separate sinking fund for the Certificates, which fund shall be kept by the Treasurer apart from all other funds of the City and used for no purpose other than payment of principal and interest shall become due when there is not sufficient money in said fund therefore, the Treasurer shall pay the same from the general fund of the City, and the general fund shall be reimbursed for such advance out of the proceeds of all taxes levied pursuant to this resolution and all other moneys received for or appropriated to the payment of the Certificates and interest.

4.02 For the prompt and full payment of the principal of and interest on the Certificates as the same respectively become due, the full faith, credit and taxing powers of the City shall be and are hereby irrevocably pledged. To provide moneys for the payment thereof, there is hereby levied upon all of the taxable property in the City, a direct, general, ad valorem tax which shall be spread upon the tax rolls collectible in the years and in amounts as follows, together with and as a part of other general taxes of the City:

<u>LEVY YEAR</u>	<u>COLLECTION YEAR</u>	<u>TAX</u>
1980	1981	\$14,600.00
1981	1982	13,900.00
1982	1983	18,400.00
1983	1984	22,500.00
1984	1985	

The foregoing tax levies are such that if collected in full they will produce at least 5% in excess of the amount needed to pay when due the principal of and interest on the Certificates. Said tax shall be irrevocable as long as any of

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the Certificates are outstanding and unpaid; provided, that the City reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

Section 5. Certifications of Proceeding and Arbitrage.

5.01 The Clerk-Administrator is hereby authorized and directed to file with the County Auditor of Washington County a certified copy of this resolution, together with such other information as the County Auditor may require, and to obtain from the County Auditor a certificate that the tax required by law for the payment of the Certificates has been levied, and that the Certificates have been entered upon his bond register.

5.02 The officers of the City and the County Auditor are hereby authorized and directed to prepare and furnish to the purchasers of the Certificates, and to the attorneys giving an opinion as to the legality of the issuance thereof, certified copies of all proceedings and records of the City relating to the Certificates and to the financial condition and affairs of the City, and such other affidavits, certificates and information as may be required to show the facts relating to the legality and marketability of the Certificates as the same appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished shall be deemed representations of the City as to the facts recited therein.

Passed this 7th day of May, 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: Councilwoman Berndt, Councilman Hammero, and Mayor Peterson. The following voted against the same: Councilman Amundson and Councilman Denzer. Whereupon said resolution was duly declared passed and adopted.

Mr. Conway Olson representing T. C. Field Company, appeared before the Council with an update on the claims and premiums paid for the last three years for the City's various insurance policies.

The Council invited Mr. Olson and Mr. Lillihei of the T. C. Field Company to come back at a later Council meeting and explain employee safety programs to the Council. This matter is to be worked out between Mr. Olson and Mr. Meissner.

The Council reviewed the written report from the City Attorney regarding the outcome of the claim at the ice arena. No action taken.

The Council referred the report from the Minnesota Dept. of Transportation regarding the signing of the intersection of Point Douglas and Harkness Avenue back to the Public Safety Commission for their review and comment.

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

RESOLUTION NO. 80-57

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF DRIVEWAY AND PARKING LOT IN WOODRIDGE PARK

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NOW, THEREFORE, 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 construction of driveway and parking lot in Woodridge Park heretofore prepared for the City by its engineers 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.

2. Sealed bids will be received in the office of the City Clerk until 11:00 A.M. CDT on Tuesday, June 3, 1980 at which time they will be publicly opened and read aloud. The City Council shall meet at a later time for the purpose of considering said bids and awarding the contract for the construction of driveway and parking lot in Woodridge Park.

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 ten (10) days before the date for the opening of bids, a Notice of Bids for the construction of said improvement as required by law.

Passed this 7th day of May, 1980.

The 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: Councilwoman Berndt, Councilman Amundson, Councilman Denzer, Councilman Hammero, 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. 80-58

RESOLUTION APPROVING FINAL PLAT FOR HOWARD'S ADDITION

WHEREAS, Roger Howard has made application for approval of the final plat of Howard's Addition; and

WHEREAS, the preliminary plat has previously been approved for this Subdivision; and

WHEREAS, the Planning and Zoning Commission of the City of Cottage Grove has considered and approved the final plat of said Subdivision, and recommended approval thereof,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the application of Roger Howard for approval of the final plat of Howard's Subdivision shall be, and the same hereby is, approved.

Passed this 7th day of May, 1980.

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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, and Mayor Peterson. The following voted against the same: Councilman Amundson. Whereupon said resolution was duly declared passed and adopted.

Motion that the Subdivision Agreement between Roger Howard and the City of Cottage Grove be approved and that the Mayor and Clerk are hereby authorized to sign said agreement, made by Councilman Hammero. Seconded by Councilman Denzer. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

Motion that Mr. Ernest Sergent, Jr. be appointed to the Human Services Commission for a term to expire January 1, 1983, made by Councilwoman Berndt. Seconded by Councilman Denzer. Motion carried viva voce.

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

RESOLUTION NO. 80-59

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN EASEMENTS  
AND RIGHTS-OF-WAY FOR THE WIDENING OF 80TH STREET IN THE  
CITY OF COTTAGE GROVE

WHEREAS, the City Council of the City of Cottage Grove, hereby finds and determines that it is in the best interests of the City of Cottage Grove and it is for a public use and purpose to widen and improve 80th Street South in said City; and

WHEREAS, it is in the best interests of the City of Cottage Grove and it is for a public use and purpose to acquire easements and rights-of-way for said street construction and improvement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the appropriate City officials are hereby authorized to acquire, whether by purchase or condemnation, on behalf of the City of Cottage Grove, the following descriptions from the owners, mortgagors and lessees thereof:

A perpetual easement for public roadway purposes over, under and across the North 27 feet of the following described tracts of land;

Lots 1, 2, 3, 4, 5, Block 1, St. Paul Park Acres Lots according to the plat thereof as recorded in Book B, Page 75 in the office of the County Recorder, Washington County, Minnesota.

Together with a perpetual easement for public roadway purposes over, under and across said Lot 5, Block 1, described as commencing at the Northwest corner of said Lot 5; thence Easterly along the North line of said Lot 5, a distance of 70.00 feet; thence Southerly deflecting to the right 90° 00' a distance of 27 feet to the actual point of beginning; thence Easterly deflecting to the left 90° 00' a distance



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of 15.00 feet; thence Southwesterly deflecting to the right  $135^{\circ} 00'$  a distance of 21.21 feet; thence Northerly to the point of beginning.

Together with a temporary easement for sloping purposes over, under and across the following described tracts of land:

1. North 65 feet of said Lot 1, Block 1.
2. The North 42 feet of said Lot 2, Block 1.
3. The North 58 feet of said Lots 3 and 4, Block 1.
4. The North 70 feet of the West 95 feet and the North 58 feet lying East of the West 95 feet of Lot 5, Block 1.

All in said St. Paul Park Acre Lots.

Said temporary easement to expire 2 years after commencement of construction thereof.

A perpetual easement for public roadway purposes over, under and across the North 27 feet of the following described tract of land:

Lots 1 and 4 and Northeasterly 70 feet of Lot 5, Block 2, St. Paul Park Acre Lots, Washington County, and also that part of Woodward Avenue as shown on said plat lying East of Easterly line of Lot 1, Block 1 and a Southerly extension thereof.

A perpetual easement for public roadway purposes over, under and across the North 27 feet of the following described tract of Land:

Lots 2 and 3, Block 2, all in St. Paul Park Acre Lots according to the Plat thereof as recorded in Book B, Page 75 in the office of the County recorder, Washington County, Minnesota.

A perpetual easement for public roadway purposes over, under and across the North 27 feet of the South 60 feet of the following described tract of land:

The West 175 feet of the East 325 feet of the South 330 feet of the Southeast quarter of the Southwest quarter of Section 8, Township 27 Range 21, Washington County, Minnesota.

Together with a temporary easement for sloping purposes over, under and across the South 75 feet of the East 60 feet and over, under and across the South 70 feet of the West 50 feet of the above described tract of land.

Said temporary easement to expire two years after commencement of construction thereof.

A perpetual easement for public roadway purposes over, under and across the North 27 feet of the South 60 feet of the following described tract of land:

The South 330 feet of the East 150 feet of the Southeast quarter of the Southwest quarter of Section 8, Township 27, Range 21, Washington County, Minnesota, according to the Government survey thereof.

Together with a temporary easement for sloping purposes over, under and across the South 80 feet of the East 70 feet of the above described tract of land.

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Said temporary slope easement to expire two years after commencement of construction thereof.

A perpetual easement for public roadway purposes, over, under and across the North 27 feet of the most Southerly 60 feet of the following described tract of Land:

The South 10 acres of the Southeast quarter of the Southwest quarter of Section 8, Township 27, Range 21, Washington County, Minnesota, except the three following described tracts of land:

1. The Westerly 343.91 feet of the South 330 feet thereof.
2. The South 330 feet of the East 150 feet thereof.
3. The West 175 feet of the East 325 feet of the South 330 feet thereof.

Together with a perpetual easement for public roadway purposes over, under and across the above described tract of land. Said perpetual easement being described as commencing at the Southeast corner of the Westerly 343.91 feet of said Southeast quarter of the Southwest quarter; thence North  $0^{\circ} 05' 02''$  East, assumed bearing, along the Easterly line of said Westerly 343.91 feet a distance of 60 feet to the actual point of beginning; thence North  $89^{\circ} 37'$  East 15 feet; thence Northwesterly to a point on the Easterly line of said Westerly 343.91 feet, distant 15 feet North from the point of beginning; thence South  $0^{\circ} 05' 02''$  West along said Easterly line 15 feet to the point of beginning.

Together with a temporary easement for sloping purposes over, under and across the first above described tract of land. Said temporary easement lying adjacent to the Southerly of a line drawn from a point on the West line of the East 325 feet of said Southeast quarter of the Southwest quarter distant 110 feet North from the Southwest corner of said East 325 feet to a point on the Easterly line of said West 343.91 feet of said Southeast quarter of the Southwest quarter distant 120 feet North from the Southeast corner of said West 343.91 feet and there terminating.

Together with a temporary easement for sloping purposes over, under and across the first above described. Said temporary easement being the South 240 feet of the West 15 feet of the first above described tract of land.

Said temporary slope easements to expire two years after commencement of construction thereof.

Passed this 7th day of May, 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 Hammero, Councilman Denzer, Councilman Amundson, Councilwoman Berndt, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

County Commissioner Joseph Fogarty advised the Council as to the status of the Belden/Highway 61 overpass construction.

Motion that the resolution authorizing the engineer to prepare plans

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and specifications for the construction of 90th Street South, Islay Avenue South and Point Douglas Road improvement include a provision that all work must be completed by October 1, 1980, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

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

RESOLUTION NO. 80-60

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING  
ADVERTISEMENT FOR BIDS, LANGDON PURPLE AREA STORM WATER  
DRAINAGE DISTRICT

WHEREAS, pursuant to a Resolution passed by the City Council on July 3, 1979, the City consulting engineer, Bonestroo, Rosene, Anderlik & Associates, Inc. has prepared plans and specifications for the improvement of the Langdon Purple Area Storm Water Drainage District and presented such plans and specifications to the Council for approval.

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

1. Plans and specifications for the construction of sanitary sewer and storm sewer in the Langdon Purple Area Storm Water Drainage District 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.
2. Sealed bids will be received in the office of the City Clerk until 11:30 A.M. CDT, Tuesday, June 3, 1980, 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 sanitary sewer and storm sewer extensions in the Langdon Purple Area Storm Water Drainage District.
3. The Clerk shall cause to be published in the Washington County Bulletin, the official newspaper of the City, and the Construction Bulletin, at least twenty-one (21) days before the opening of bids, a Notice of Bids, for the construction of said improvement as required by law.

Passed this 7th day of May, 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, Councilman Denzer, Councilwoman Berndt, 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:

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RESOLUTION NO. 80-61

RESOLUTION ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS  
FOR THE 1980 SANITARY SEWER INSPECTION

WHEREAS, it is the recommendation of the City Engineer, Director of Public Works, and Administrator that the televising of sanitary sewer lines in the Pinetree Pond East Second Addition and Hinton Heights Addition be done and,

WHEREAS, the City of Cottage Grove has previously had its sanitary sewer lines inspected and found it to be in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the consulting engineer, Bonestroo, Rosene, Anderlik & Associates, Inc. are hereby authorized and directed to prepare plans and specifications for the television inspection of sanitary sewer lines in the Pinetree Pond East Second Addition and the Hinton Heights Addition.

Passed this 7th day of May, 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 Hammero, Councilman Denzer, Councilwoman Berndt, 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. 80-62

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE  
1980 SANITARY SEWER TELEVISION INSPECTION

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 1980 sewer television inspection heretofore prepared by the City Engineer, Bonestroo, Rosene, Anderlik & Associates, Inc. and now on file in the office of the Clerk are hereby approved as the specifications in accordance with which said sanitary sewer inspection shall be made, except as said plans and specifications may be modified by further actions of this Council in accordance with law.

2. Sealed bids will be received in the office of the City Clerk until 11:00 A.M., C.D.T., Tuesday, June 3, 1980, 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 televising of sanitary sewer lines.

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,

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at least ten (10) days before the date of the opening of the bids, a Notice of Bids, for the televising of sanitary sewer lines.

Passed this 7th day of May, 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, Councilman Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council approve and authorize the installation of new gate valves at the swimming pool in the amount of \$1,528.08, made by Councilwoman Berndt. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council authorize the purchase of one (1) new disc mower from Bahl's Motor and Implement Company at a price of \$3,000.00, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council approve the purchase and installation of hockey lights at Woodridge Park from Collins Electric Company at a cost of \$8,945.00 for 8 1,000 watt fixtures, made by Councilman Hammero. Seconded by Councilman Amundson. Carried viva voce.

Motion that the Council authorize the purchase of two (2) light bars, speakers and mounting kits for the new police cars from Conrad, Inc. at a cost of \$1,066.00, made by Councilwoman Berndt. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council approve the purchase of one (1) new 1980 Chevrolet Impala 4 door sedan from O'Brien Chevrolet & Cadillac, Inc. at a price of \$6,629.00, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council approve the purchase of one (1) used weed sprayer from Bahl's Motor and Implement Company at a cost of \$700.00, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council approve the County Joint Powers Agreement for Use of Police Personnel and Equipment and that the Mayor and Clerk are hereby authorized to sign said agreement, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council approve the Change Order between the City of Cottage Grove and Encon Utilities, Inc. in the amount of \$2,893.95 for the construction of water and sewer service in the Pinetree Pond East Addition, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council approve the Change Order between the City of Cottage Grove and Arcon Construction Company for grading and water and sewer extensions in the Hinton Heights 1st Addition in the amount of \$21,271.30, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

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Motion that the Council approve the hiring of Charles F. Thomas, Jr. of 8804 Hillside Trail South to the position of Street Maintenance Person at a salary as outlined in the labor agreement with Local 49 and subject to the passing of a physical examination and a 6 months probationary period, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

The Council discussed whether or not the City should impose a sprinkling ban.

Motion that the Attorney prepare an Ordinance change to provide a sprinkling ban from May 1 to October 1, made by Councilman Amundson. Seconded by Councilwoman Berndt.

Motion that the foregoing motion be amended to delete the time of year for the ban, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

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

Mr. Doug Barrett, 6625 Inskip Avenue South, appeared before the Council and voiced his concern regarding the water shortage this past weekend.

Motion that the Council support the Youth Service Bureau's proposed two (2) week summer experience in the Appalachian area of central Kentucky for approximately 13 adolescents from South Washington County and a letter of support be sent, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried 3 ayes, 2 nays. Councilman Hammero and Councilman Amundson voting nay.

Mr. Rod Hale, Chairman of the Grey Cloud Reclamation Committee, gave a report on that Committee's work reviewing the J. L. Shiely Company's application for a mining permit.

Motion that the Council approve the application of J. L. Shiely Company for a gravel pit subject to the following conditions:

1. The mining and overburden removal shall not proceed eastward beyond 500 feet of the private driveway providing access to the Gunderson farm.
2. Prior to the issuance of the 1981-82 mining permit, a study shall be conducted by an independent hydraulic engineer. This study shall examine the potential impact of the mining operation on the adjacent residential property and wells. Potential damage due to erosion caused by water saturation and percolation from the proposed lake shall also be studied. The cost of this study shall be paid by the mining company.
3. Within the next year, the environmental impact of the proposed removal of mature wooded areas shall be analyzed. This analysis shall be conducted by a qualified environmental professional. The cost of this study shall be paid by the mining company.

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4. Contingent on approval of the Planning Commission.

made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council establish the Grey Cloud Reclamation Committee as a standing committee of the Planning Commission, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council accept the report of the Grey Cloud Reclamation Committee and ordered it placed on file in the office of the City Clerk, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council direct the Administrator to send a letter to Mr. Theodore T. Alverson advising him that upon termination of his worker's compensation payments or injury on duty benefits, his employment with the City is terminated, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

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

The Mayor proclaimed the week of May 10-16, 1980 as Municipal Clerk's Week.

Motion that Eric Hockert and Robert Newby be appointed to the Committee to review cable television made up of the South Washington County communities, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Director of Public Works be directed to look into the weed problem on the Marlin Rygh property located on 70th Street South, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

Staff was directed to check with various communities regarding their policies on issuance of industrial revenue bonds and present this to the Economic Development Commission for their review.

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

The meeting adjourned at 10:47 P.M.

Respectfully submitted,

*Carl F. Meissner*  
Carl F. Meissner  
Clerk Administrator

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY 19 1980

*Jan Anderson Howe*  
Secretary of State

32823