

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 4th day of June, 1980, at 7:30 o'clock P.M., CDT.

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

And the following were absent: Councilman Amundson (excused)

Mayor Peterson presided over the meeting.

The minutes of the May 21, 1980 meeting were reviewed. There being no additions or corrections, they were approved as mailed.

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 Athletic Association for a Temporary "On Sale" Non-intoxicating Malt Liquor License for Friday, June 20, 1980 at the Hamlet Park ballfields, 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 Athletic Association for a Temporary "On Sale" Non-intoxicating Malt Liquor License for Friday, June 20, 1980 at the Hamlet Park ballfields be approved, made by Councilman Denzer. Seconded by Councilman Hammero. 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 the application of the Cottage Grove Athletic Association for a Temporary "On Sale" Non-intoxicating Malt Liquor License for Saturday, June 21, 1980 at the Hearthsides Park ballfield, 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 Athletic Association for a Temporary "On Sale" Non-intoxicating Malt Liquor License for Saturday, June 21, 1980 at the Hearthsides Park ballfield, be approved made by Councilwoman Berndt. Seconded by Councilman Denzer. Carried viva voce.

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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 Ron Schmidt Insurance Softball Teams, Inc. for a Temporary "On Sale" Non-intoxicating Malt Liquor License for June 7 and 8, 1980 at the East Cottage Grove ballfields, 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 Ron Schmidt Insurance Softball Teams, Inc. for a Temporary "On Sale" Non-intoxicating Malt Liquor License for June 7 and 8, 1980 at the East Cottage Grove ballfields be approved, made by Councilman Denzer. Seconded by Councilwoman Berndt. 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 the application of the Cottage Grove Chamber of Commerce for a Temporary "On Sale" Non-intoxicating Malt Liquor License for July 26, 1980 at the Cottage Square Shopping Center, 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 Chamber of Commerce for a Temporary "On Sale" Non-intoxicating Malt Liquor License for July 26, 1980 at the Cottage Square Shopping Center be approved, made by Councilman Hammero. 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 the application of the Cottage Grove Athletic Association Hockey Division for a Temporary "On Sale" Non-intoxicating Malt Liquor License for June 14 and 15, 1980 at the East Cottage Grove ballfields, 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.

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Motion that the application of the Cottage Grove Athletic Association Hockey Division for a Temporary "On Sale" Non-intoxicating Malt Liquor License for June 14 and 15, 1980 at the East Cottage Grove ballfields be approved, made by Councilman Hamnero. Seconded by Councilwoman Berndt. 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 the application of the Cottage Grove Athletic Association Hockey Division for a Temporary "On Sale" Non-intoxicating Malt Liquor License for June 14 and 15, 1980 at the Hamlet Park ballfields, 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 Athletic Association Hockey Division for a Temporary "On Sale" Non-intoxicating Malt Liquor License for June 14 and 15, 1980 at the Hamlet Park ballfields be approved, made by Councilman Denzer. Seconded by Councilman Hamnero. Carried viva voce.

The Mayor stated that this was the time and place fixed by Resolution No. 80-53 of this Council, adopted on May 7, 1980 for a public hearing on the proposal that the City undertake and finance a Project on behalf of a partnership to be formed by John W. Hooley, Robert E. Thueson and Charles M. Hooley (the Borrower) pursuant to Minnesota Statutes, Chapter 474. The City Clerk presented an Affidavit showing publication of the Notice of Public Hearing at least once not less than 15 nor more than 30 days prior to the date fixed for the Public Hearing, in the Washington County Bulletin, being the official newspaper of the City and a newspaper of general circulation throughout the City, which Affidavit was examined, found to be satisfactory and ordered placed on file with the City Clerk.

The Mayor then opened the meeting for the Public Hearing on the proposal to undertake and finance the project on behalf of the Borrower. The purpose of the hearing was explained, the nature of the project and of the proposed revenue bonds were discussed, the draft copy of the application to the Commission of Securities with all attachments and exhibits were available, and all persons present who desired to do so were afforded an opportunity to express their views with respect to the proposal to undertake and finance the project, in response to which the following persons appeared and made statements.

Mr. John W. Hooley appeared before the Council and explained the "Project".

After all persons who wished to do so had stated their views on the proposal, the Mayor declared the Public Hearing to be closed.

After some discussion, Councilman Denzer introduced the following resolution and moved for its adoption:

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RESOLUTION NO. 80-72

RESOLUTION GIVING PRELIMINARY APPROVAL TO A PROJECT UNDER THE MUNICIPAL INDUSTRIAL DEVELOPMENT ACT; REFERRING THE PROPOSAL TO THE COMMISSIONER OF SECURITIES FOR APPROVAL; AND AUTHORIZING PREPARATION OF NECESSARY DOCUMENTS

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

SECTION 1

Recitals and Findings

1.1 This Council has received a proposal that the Municipality finance a portion or all of the cost of a proposed project under Minnesota Statutes, Chapter 474 (the Act), consisting of the acquisition of land and the construction and equipping thereon of a building of approximately 55,000 square feet (the Project) by a partnership to be formed by John W. Hooley, Robert E. Thueson and Charles M. Hooley (hereinafter the Borrower), to be leased by the Borrower to Cub, Inc., a Minnesota corporation for use as a supermarket facility.

1.2 At a public hearing, duly noticed and held on June 4, 1980, in accordance with the Act, on the proposal to undertake and finance the Project, all parties who appeared at the hearing were given an opportunity to express their views with respect to the proposal to undertake and finance the Project. Based on such hearing and such other facts and circumstances as this Council deems relevant, this Council hereby finds, determines and declares as follows:

(a) The welfare of the State of Minnesota requires active promotion, attraction, encouragement and development of economically sound industry and commerce through governmental acts to prevent, so far as possible, emergence of blighted lands and areas of chronic unemployment, and the State has encouraged local government units to act to prevent such economic deterioration.

(b) The Project would further the general purposes contemplated and described in Section 474.01 of the Act.

(c) The existence of the Project would add to the Tax base of the Municipality, the County and School District in which the project is located and would provide increased opportunities for employment for residents of the Municipality and surrounding area.

(d) This Council has been advised by representatives of the Borrower that conventional, commercial financing to pay the cost of the project is available only on a limited basis and at such high costs of borrowing that the economic feasibility of operating the project would be significantly reduced; but that with the aid of municipal borrowing, and its resulting lower borrowing cost, the project is economically more feasible.

(e) This Council has also been advised by the Borrower, that on the basis of their discussions with potential buyers of tax-exempt bonds, revenue bonds of the Municipality (which may be in the form of a commercial development revenue note or notes) could be issued and sold upon favorable rates and terms to finance the project.

(f) The Municipality is authorized by the Act to issue its revenue bonds to finance capital projects consisting of properties used and useful in connection with a revenue producing enterprise, such as that of the Borrower, and the issuance of such bonds by the Municipality would be a substantial inducement to the Borrower to acquire and construct the Project.

SECTION 2

Preliminary Approval of the Project

2.1 On the basis of information given the Municipality to date, it appears that it would be desirable for the Municipality to issue its revenue bonds under the provisions of the Act to finance the Project in an amount not exceeding \$2,500,000.

2.2 It is hereby determined to proceed with the project and its financing and the project is hereby given preliminary approval by the Municipality and the issuance of revenue bonds of the Municipality in such amount is hereby approved, subject to the approval of the project by the Commissioner of Securities, the fulfillment of such other conditions as the Municipality may require with respect to the issuance of its bonds in connection with the project, and the mutual agreement of this Council and the Borrower as to the details of the bond issue and provisions for their payment. In all events, it is understood, however, that the bonds of the Municipality shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the Municipality, except the project, and each bond, when, as and if issued, shall recite in substance that the bond, including interest thereon, is payable solely from the revenues received from the project and property pledged to the payment thereof, and shall not constitute a debt of the Municipality.

2.3 The form of the Application to the Commissioner of Securities, with attachments, is hereby approved, and the Mayor and City Clerk are authorized to execute said documents in behalf of the Municipality.

2.4 In accordance with Section 474.10, Subdivision 7a of the Act, the Mayor and City Clerk are hereby authorized and directed to cause said Application to be submitted to the Commissioner of Securities for approval of the project. The Mayor, City Clerk, City Attorney, and other officers, employees and agents of the Municipality are hereby authorized and directed to provide the Commissioner with any preliminary information the Commissioner may need for this purpose, and the City Attorney is authorized to initiate and assist in the preparation of such documents as may be appropriate to the project, if it is approved by the Commissioner.

SECTION 3

General

3.1 If the bonds are issued and sold, the Municipality will enter into a lease, sale or loan agreement or similar agreement satisfying the requirements of the Act (the Revenue Agreement) with the Borrower. The lease rentals, installment sale payments, loan payments or other amounts payable by the Borrower to the Municipality under the Revenue Agreement shall be sufficient to pay the principal, interest and redemption premium, if any, on the bonds as and when the same shall become due and payable.

3.2 The Borrower has agreed and it is hereby determined that any and all direct and

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indirect costs incurred by the Municipality in connection with this project, whether or not the project is carried to completion, and whether or not approved by the Commissioner of Securities, and whether or not the Municipality by resolution authorizes the issuance of the bonds, will be paid by the Borrower upon request.

3.3 The Mayor and City Clerk are directed, if the bonds are issued and sold, thereafter to comply with the provisions of Minnesota Statutes, Section 474.01, Subdivision 8.

Passed this 4th day of June, 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, 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. 80-73

RESOLUTION GRANTING MINOR SUBDIVISION TO GAYLEN HEGGEN

WHEREAS, Gaylen Heggen has made application for a Minor Subdivision, and

WHEREAS, the Planning and Zoning Commission of the City of Cottage Grove held a Public Hearing on said application on May 19, 1980 and recommended approval of said subdivision subject to certain conditions,

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 Gaylen Heggen for a Minor Subdivision on the lands described as follows:

The East 608.20 feet of the South 214.86 feet of the North 693.77 feet of the South 1/2 of the Southeast 1/4 of Section 25, Township 27 North, Range 21, containing three (3) acres subject to S.T.H. No. 95 over the East 33 feet thereof and subject to any easements of record.

shall be and the same hereby is, approved subject to the following condition:

1. That a park dedication fee of \$275.00 be paid for the new parcel.

Passed this 4th day of June, 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, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the following license applications be approved: Jonk Masonry, Inc., Masonry Contractor; Woodlake Cement Contractors, Masonry Contractor; and Energy Shed, Heating Contractor, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

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Mr. Ed Charogoff appeared before the Council regarding his complaint of problems at Oakwood Park which he feels are intolerable.

The Council discussed at length the problems of youth drinking alcoholic beverages in the park.

Motion that the attorney be directed to prepare an ordinance which would prohibit any drinking of alcoholic beverages in the parks except by permit and that this proposed ordinance be referred to the various commissions for their review and recommendation, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

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

ORDINANCE NO. 333

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE, AMENDING
SECTION 2840 OF THE CITY CODE WITH RESPECT TO
SCREENING OF ROOFTOP MECHANICAL EQUIPMENT

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

SECTION 1. AMENDMENT. "Section 28-40 of the City Code of the City of Cottage Grove", shall be amended by adding the following section:

Section 28-40(e). In all districts, rooftop mechanical equipment shall be screened from view with materials similar to or compatible in design and color with those used on the primary structure.

SECTION 2. EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its passage and publication according to law.

Passed this 4th day of June, 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 Hammero, Councilman Denzer, Councilwoman Berndt, and Mayor Peterson. The following voted against the same: None. Whereupon said ordinance was duly declared passed.

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

ORDINANCE NO. 334

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE AMENDING SECTION
28-39 OF THE CITY CODE WITH RESPECT TO THE SCREENING OF REFUSE

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

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SECTION 1. AMENDMENT. "Section 28-39 of the City Code of the City of Cottage Grove" shall be amended as follows:

Section 28-39. Refuse.

(a) In all districts, all waste material, debris, refuse or garbage shall be kept in an approved closed container designed for such purposes.

(b) All new commercial and industrial buildings constructed after the passage of this ordinance shall store the approved containers in a fully enclosed structure. Said structure shall be designed as part of the principal structure or as a separate building. If the refuse is contained in a separate building, said building shall be treated with the same architectural treatment as the principal building.

SECTION 2. EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its passage and publication according to law.

Passed this 4th day of June, 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: Councilwoman Berndt, Councilman Denzer, Councilman Hamnero, and Mayor Peterson. The following voted against the same: None. Whereupon said ordinance was duly declared passed.

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

RESOLUTION NO. 80-74

RESOLUTION AMENDING RESOLUTION NO. 80-40, A RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, the City Council adopted Resolution No. 80-40 calling for the preparation of a report for certain improvements to serve the proposed Klohn Subdivision and,

WHEREAS, certain improvements to be made were omitted on this resolution,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, State of Minnesota, that Resolution No. 80-40 is hereby amended to include in the report the making of a street lighting and street construction improvement.

Passed this 4th day of June, 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: Councilwoman Berndt, Councilman Hamnero, Councilman Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 80-75

RESOLUTION DETERMINING SUFFICIENCY OF PETITION FILED PURSUANT
TO MSA 429.031, SUBD. 3, AND ORDERING IMPROVEMENT

WHEREAS, a petition has been submitted to this Council for the construction of an improvement to that real property described as Hinton Heights First Addition, Washington County, Minnesota, consisting of curbs, gutter, street surfacing and street lighting and for the assessment of the entire cost, thereof, against the abutting property,

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

1. It is hereby found and determined that the petition described in the preamble to this resolution is signed by all of the owners of real property affected by the improvement, in accordance with Minnesota Statutes, Section 429.031, Subdivision 3.
2. It is hereby ordered that said improvement shall be made, without a public hearing first being held thereon, and that the entire cost of said improvement shall be assessed against the petitioners.
3. Mr. Otto Bonestroo, of St. Paul, Minnesota, the consulting engineer for the City, is hereby authorized and directed to prepare final plans and specifications for said improvement and to submit them to this Council.

Passed this 4th day of June, 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 Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The engineer presented a preliminary report on providing utilities and other improvements to the Klohn Preliminary Plat, which report was received and ordered placed on file in the office of the City Clerk.

Motion that the report and any action on providing improvements to the Klohn Subdivision be tabled and that staff set up a meeting with Mr. Klohn to discuss payment of utility costs, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

The Council reviewed the Planning Commission minutes of May 19, 1980.

The Mayor set a special meeting for July 21, 1980 at 7:30 P.M., CDT, to discuss with the Planning Commission the City's Land Use Plan.

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

RESOLUTION NO. 80-76

RESOLUTION AWARDDING BID - 1980 SEWER TELEVISION INSPECTION

WHEREAS, it appears that Novack Construction, Inc., is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the engineer that the contract be awarded to Novack Construction, Inc., 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 Novack Construction, Inc., in the amount of \$3,774.80 for the 1980 sewer television inspection project.

Passed this 4th day of June, 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 Hamnero, Councilman Denzer, 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. 80-77

RESOLUTION AWARDDING BID - PARKING LOT AND ENTRANCE IN WOODRIDGE PARK

WHEREAS, it appears that B-Tu-Mix Construction Company is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the engineer that the contract be awarded to B-Tu-Mix Construction Company, 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 B-Tu-Mix Construction Company in the amount of \$34,384.70 for construction of a parking lot and entrance in Woodridge Park.

Passed this 4th day of June, 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

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thereof: Councilwoman Berndt, Councilman Hammero, Councilman Denzer, 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. 80-78

RESOLUTION AWARDING BID - CONSTRUCTION OF SANITARY SEWER AND
STORM SEWER IN THE LANGDON PURPLE AREA STORM WATER DRAINAGE
DISTRICT

WHEREAS, it appears that Richard Knutson, Inc., is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the engineer that the contract be awarded to Richard Knutson, Inc., 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 Richard Knutson, Inc., in the amount of \$318,592.66 for the construction of sanitary sewer and storm sewer in the Langdon Purple Area Storm Water Drainage District.

Passed this 4th day of June, 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, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the Director of Public Works be authorized to purchase one (1) Fault Locator from Radar Engineers at a cost of \$850.00, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council accept the Thompson Grove Estates Fire Department as a City Department and assume all assets and liabilities and that said acceptance take place on or before September 1, 1980 with the stipulation that a temporary labor agreement can be reached with the current employees prior to that date, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion that Change Order No. 1 between the City and Pine Bend Paving in the amount of \$15,677.50 be approved, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that Change Order No. 1 between the City and Allied Blacktop Company to reduce the amount by \$16,645.94 be approved, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

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

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RESOLUTION NO. 80-79

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING
ADVERTISEMENT FOR BIDS - HINTON HEIGHTS FIRST ADDITION STREET
IMPROVEMENT

WHEREAS, pursuant to a resolution passed by the City Council on June 4, 1980, the City Engineer, Bonestroo, Rosene, Anderlik & Associates, Inc., has prepared plans and specifications for the improvement of 79th Street South and 78th Street South between Hinton Avenue South and Hemingway Avenue South, and Hemingway Avenue South between 80th Street South to approximately 255 feet north of 78th Street South and has 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, Washington County, State of Minnesota:

1. Such plans and specifications for the construction of streets in the Hinton Heights Addition heretofore prepared by the engineers for the City are now on file in the office of the City Clerk and 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 by 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., Wednesday, July 2, 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 said construction of streets in the Hinton Heights Addition.
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 date for the opening of bids, a Notice of Bids for the construction of said improvement as required by law.

Passed this 4th day of June, 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 Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the City Council authorize the engineer, Bonestroo, Rosene, Anderlik and Associates, Inc., to conduct a study to update the existing sanitary sewer plan as part of the City's Comprehensive Plan, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council authorize the staff to enter into an agreement with Leroy Signs, Inc. for labor and materials to construct one (1) internally illuminated sign at a cost of \$4,379.00 at the Ice Arena, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

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Motion that the Council approve the application of the Cottage Grove Community Club for a permit to allow for the consumption and display of intoxicating liquor, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

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

RESOLUTION NO. 80-80

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING
ADVERTISEMENT FOR BIDS - CONSTRUCTION AND INSTALLATION OF
ELECTRIC GENERATOR AT CITY HALL

WHEREAS, pursuant to a resolution passed by the City Council, the City Engineer, Bonestroo, Rosene, Anderlik & Associates, Inc., has prepared plans and specifications for the construction and installation of an electric generator at the City Hall and has 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. Such plans and specifications for the construction and installation of an electric generator at the City Hall heretofore prepared by the engineers for the City are now on file in the office of the City Clerk and 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 by 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., Wednesday, July 2, 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 said construction and installation of the electric generator at City Hall.
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 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 4th day of June, 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 and Mayor Peterson. The following voted against the same: Councilman Denzer. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council authorize staff to hire on a temporary basis, one (1) accountant, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

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

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

The meeting adjourned at 9:30 P.M., C.D.T.

Respectfully submitted,

Carl F. Meissner

Carl F. Meissner
Clerk Administrator

#32886

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 12 1980

John Anderson Hamner
Secretary of State

#32886