

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 18th day of June, 1980, at 7:30 o'clock P.M., C.D.T.

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

And the following were absent: Mayor Peterson
 Councilman Amundson

Acting Mayor Denzer presided over the meeting.

The minutes of the June 4, 1980 meeting were reviewed. There being no additions or corrections, they were approved as mailed.

Motion that the application of Burke's Heating Company for a Heating Contractor's License be approved, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Motion to set the bid opening date for the re-bid for trunk sewer rehabilitation for July 2, 1980 at 11:00 A.M. CDT., made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

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

RESOLUTION NO. 80-81

RESOLUTION DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION
OF PROPOSED ASSESSMENT ROLL FOR THE RIDGEWOOD FIRST ADDITION
WATER, SEWER, AND STORM SEWER IMPROVEMENT

WHEREAS, a contract has been let for the water main, sanitary sewer, and storm sewer improvement in the Ridgewood First Addition and the contract price for such improvement is \$291,981.61 and the expenses incurred or to be incurred in the making of said improvement amounts to \$73,716.58 so that the total cost of this improvement will be \$365,698.19 of which the City will pay \$15,080.80 as its share of the cost, and the subdivider has pre-paid \$34,429.76.

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

1. The cost of such improvement to be specially assessed is hereby declared to be \$316,187.63.
2. The City Clerk, with the assistance of the City Engineer, will forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected without regard to cash valuation as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.

The Clerk shall, upon the completion of such proposed assessment, notify

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the Council thereof.

Passed this 18th 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, and Acting Mayor Denzer. 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. 80-82

RESOLUTION GRANTING 30 DAY TEMPORARY CONDITIONAL USE PERMIT TO
SECURE PROPERTIES, INC. FOR COMMERCIAL EXCAVATION

WHEREAS, Secure Properties, Inc. has made application for a conditional use permit to conduct a commercial gravel excavation business on property now zoned for commercial excavation; and

WHEREAS, the Planning and Zoning Commission of the City of Cottage Grove has made an inspection and review of the existing commercial gravel excavation operation; and

WHEREAS, the Planning and Zoning Commission of the City of Cottage Grove held a public hearing on said application pursuant to due publication and notice thereof on the 28th day of April, 1980 and recommended approval of a temporary permit subject to certain conditions,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Cottage Grove, County of Washington, State of Minnesota, that the application by Secure Properties, Inc. for a conditional use permit to conduct a commercial gravel excavation business upon lands not zoned for commercial excavation, said lands being identified as: The Northeast One Quarter (NE $\frac{1}{4}$) of the Northwest One Quarter (NW $\frac{1}{4}$) of Section Eight (8), Township Twenty-seven (27), North, Range Twenty-one (21) West, Washington County, Minnesota, shall be and the same hereby is granted for a period of 30 days, subject to the following conditions:

1. The area north and west of the NSP pole shall be final graded and stabilized no later than September 1, 1980. By October 31, 1980, the area north and west of the NSP pole shall be seeded.

2. The westerly 400 feet of the northeast quarter of the northwest quarter of Section 8 shall be final graded no later than September 1, 1980, and shall be seeded no later than October 31, 1980.

3. Upon verification of the right-of-way necessary for the improvement of 70th Street, the operator shall final slope the northerly portion of the gravel pit. Black dirt shall be spread on this area and the area shall be seeded no later than October 31, 1980.

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4. Due to the hazardous condition of the deep holes in the southwest portion of the gravel pit, the operator shall fill these areas and remove any slopes that exceed a 3 to 1 ratio. This filling and grading shall be completed within thirty (30) days.

5. That the Planning Commission and the Excavation Committee review the pit before any extended permit is granted.

BE IT FURTHER RESOLVED, that if the conditions of this or any future permit are not complied with, it is the Council's intention to deny further permits.

Passed this 18th 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 thereof: Councilwoman Berndt, Councilman Hammero and Acting Mayor Denzer. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the City Attorney is hereby directed to prepare a resolution approving the application of U. S. Homes Corporation for a final plat for Pinetree Pond East Third Addition, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

Motion to table the ordinance and resolution regarding the Human Services Commission No Fault Grievance Procedure and place these items on the July 2, 1980 Council agenda for full Council consideration, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

Council reviewed the Parks, Recreation and Natural Resources Commission minutes of June 2, 1980, noting the Commission recommendation to increase the Ranger Program to handle the drinking problem at Oakwood Park. Council also discussed the request for storage space by the Cottage Grove Athletic Association and the Ice Arena. Council directed staff to meet with the City Engineer to determine the cost involved and also directed staff to look at the New Hope facility which is very similar to what is proposed to be done.

Council directed staff to review ordinances and covenants regarding the use of alcoholic beverages in the Recreation Center and to report back at some future date.

Staff advised Council of the addition of the third tennis court at the Woodridge Park at a cost of \$3,035.00 for fencing, color coating, and tennis net poles. The necessary change orders have been made.

The City Attorney advised the Council on the status of the employee discharge issue previously addressed at the May 21, 1980 meeting. He indicated that we are awaiting receipt of the necessary documents. This item will be placed on the July 2, 1980 Council agenda.

Council discussed several meetings which they had with citizens concerning vandalism and property damage done by motor bikes, dirt bikes and four wheel drive vehicles and related trespassing problems.

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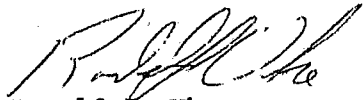
The Council advised the citizens to continue calling the Public Safety Department with complaints and directed staff to review this problem with Public Safety and report back to the Council with a recommendation.

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

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

The meeting adjourned at 8:15 P.M., C.D.T.

Respectfully submitted,



Ronald J. Uhe
Administrative Assistant

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

JUN 25 1980

Joan Anderson Howe
Secretary of State

#32901
O.D.

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