

<u>Position No.</u>	<u>Name</u>	<u>Classification</u>
597560	Swedenberg, Clifford	Engineer Principal
221740	Howe, Robert	Principal Accounting Officer

Laws 1979, Chapter 333, established and approved complement of 139 and a general complement of 129 for the Public Service Department. Reorganization Order 102 reduces both the approved complement and general complement by six positions. Laws 1980, Chapter 614, reduce the Public Service Department approved complement and general complement by 24 positions. The current approved complement and general complement for the Public Service Department as adjusted by Reorganization Order 102 and Laws 1980, Chapter 614, are 109 and 99 respectively.

The Public Service Department's approved complement of 109 and general complement of 99 are reduced by two positions. The Public Utilities Commission's approved complement of 24 and general complement of 24 is increased by two positions.

The following transfers of appropriations are authorized pursuant to Minnesota Statutes 1978, Section 16.125:

(1) The amount of \$47,796 from the Utility Regulation Program Appropriation Laws 1979, Chapter 333, Section 37, to the Public Utilities Commission established by Laws 1980, Chapter 614.

(2) The amount of \$52,792 from the General Support Program Appropriation Laws 1979, Chapter 333, Section 37, to the Public Utilities Commission established by Laws 1980, Chapter 614.

Equipment, furnishings, and supplies shall be appropriately transferred as agreed by the involved agencies.

Any lease or other contractual agreement shall be amended to reflect the change in responsible agency.

As required by Section 16.125, the approval of this transfer by the Governor was obtained prior to the writing of this Order.

The effective date of this Order is July 1, 1980. The Order is herewith filed with the Secretary of State and shall remain in effect until amended or repealed.

APPROVED:

July 1, 1980

 Date James J. Hiniker, Jr. Commissioner
 Department of Administration

FILED ACCORDING TO LAW:

July 1, 1980

 Date STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 JUL - 2 1980
 Joan Anderson Grove
 Secretary of State

Joan Anderson Howe
 Secretary of State


32915

DEPARTMENT of Administration

Office Memorandum

TO : The Honorable Joan Anderson Growe
Secretary of State

DATE: July 1, 1980

FROM : 
James J. Hiniker, Jr.
Commissioner

PHONE: 296-3862

SUBJECT: Reorganization Order #112

Enclosed are the original and one copy of Department of Administration Reorganization Order No. 112, relating to transferring complement, funds, and equipment of the Commission Support Division of the Public Service Department to the newly created Public Utilities Commission.

Duplicates of this order will be transmitted to the appropriate individuals and offices when a copy of the filed order is returned to my office.

JJH:lo

enclosures - 2

Hand-delivered

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 17th day of December, 1980 at 7:30 o'clock P.M.

The following members were present: Mayor Peterson
Councilman Amundson
Councilman Denzer
Councilwoman Berndt
Councilman Hammero (arrived 7:35 P.M.)

And the following were absent: None

Mayor Peterson presided at the meeting.

The minutes of the December 3, 1980 regular meeting were reviewed. There being no additions or corrections, they were approved as mailed.

The minutes of the December 10, 1980 special 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. 80-195

RESOLUTION APPROVING CONSENT ITEMS ON CITY
COUNCIL AGENDA OF DECEMBER 17, 1980

BE IT RESOLVED, that Resolution No. 80-196, Resolution Granting Front Yard Setback Variance; license applications from J & S Stone Company, Masonry Contractor; John E. Downing, Taxi Cab License; John E. Downing, Taxi Cab Driver's License; K-Mart Stores, Amusement; Boondock's Tavern, Cigarette; Applebaum's Supermarket, Cigarette; Sambo's Restaurant, Cigarette; K-Mart Stores, Cigarette; and Majestic Ballroom, Cigarette, be approved.

Passed this 17th day of December, 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.

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 Boondock's Tavern for an "On Sale" Non-intoxicating Malt Liquor License for 1981. 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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December 17, 1980

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Motion that the application of Boondock's Tavern for an "On Sale" Non-intoxicating Malt Liquor License for 1981 be approved, made by Councilman Denzer. Seconded by Councilwoman Berndt. 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 DeMori's Italian Restaurant for an "On Sale" Intoxicating and Sunday Liquor License for 1981. 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 DeMori's Italian Restaurant for an "On Sale" Intoxicating and Sunday Liquor License for 1981, be approved, made by Councilwoman Berndt. 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 Community Club for an "On Sale" Special Club Non-intoxicating Malt Liquor License for 1981. 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 Community Club for an "On Sale" Special Club Non-intoxicating Malt Liquor License for 1981 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 proposed assessment for the water main extension on 70th Street South. 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 the hearing was being held in compliance with all applicable laws and that all notices had been published.

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

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

RESOLUTION NO. 80-197

A RESOLUTION ADOPTING SPECIAL ASSESSMENTS FOR 70TH STREET
SOUTH WATER MAIN EXTENSION

WHEREAS, pursuant to a proper notice duly given as required by law, the City Council has met and heard and passed upon all objections to the proposed assessment for the water main extension on 70th Street South, now

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

1. Such proposed assessment, a copy of which is attached hereto and made a part thereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby levied against it.

2. Such assessment shall be payable in equal annual installments extending over a period of fifteen (15) years, the first of the installments to be payable on or before January 2, 1982 and shall bear interest at the rate of 9 percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 1982. To each subsequent installment, when due, shall be added interest for one year on all unpaid installments.

3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Treasurer, except that no interest shall be charged if the entire assessment is paid within thirty (30) days from the adoption of this resolution, and he may at any time thereafter, pay to the County Treasurer, the installment and interest in process of collection on the current tax list, and he may pay the remaining principal balance of the assessment to the City Treasurer.

Such payment must be made before November 20th or interest will be charged through December 31st of the next succeeding year.

4. The Clerk shall file the assessment roll pertaining to this assessment in his office and shall certify annually, to the County Auditor, on or before October 10th of each year, the total amount of the installments and interest which are to become due in the following year on the assessment on each parcel of land included in the assessment roll.

Passed this 17th day of December, 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

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

Motion that applications from Boondock's Tavern for an "Off Sale" Non-intoxicating Malt Liquor License for 1981; Applebaum's Supermarket, 8118 Hadley Avenue South, for an "Off Sale" Non-intoxicating Malt Liquor License for 1981; Majestic Ballroom for a Dance License; Tennis Sanitation for a Rubbish Haulers License (Commercial and Residential); Roadway Rubbish Services for a Rubbish Haulers License (Commercial only); and Hastings Sanitary Disposal, Inc. for a Rubbish Haulers' License (Commercial and Residential), be approved, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

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

ORDINANCE NO. 344

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE, MINNESOTA, AMENDING
CHAPTER 28 OF THE CITY CODE WITH RESPECT TO HOME OCCUPATIONS

SECTION 1. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota", shall be amended by amending Chapter 28-3(b) to add:

Home Occupation. An accessory use of a dwelling unit for gainful employment involving the manufacture, provision or sale of goods and/or services.

SECTION 2. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota", shall be amended by amending Chapter 28-53(d) (2) to read as follows:

- (2) Home Occupations. The purpose of this section is to permit only those home occupations that are compatible with other permitted uses and with the residential character of neighborhoods. No one shall conduct a home occupation without first having obtained a permit from the Zoning Administrator. One permit shall be required for each home occupation conducted within the dwelling unit. Home occupations existing at the time of adoption of these provisions shall apply for a permit and conform with this ordinance within six (6) months. Permit fees shall be waived during this six month period.

No home occupation shall be permitted that does not conform to all of the following standards. Violations of the performance standards shall be grounds for revocation of the permit.

Notice of intent to revoke the permit shall be sent by the Zoning Administrator to the permit holder. The notice shall state the grounds for revocation. The holder of the permit shall have ten days from the receipt of the notice to file an appeal to the Planning Commission. Failure to file an appeal within ten (10) days waives any challenge to the revocation, at the expiration of

the ten (10) days the permit is revoked and the home occupation shall cease.

2.1 Performance Standards

(a) No more than one (1) person other than a member of the immediate family occupying the dwelling shall be employed on the premises at any one time.

(b) Identification signs shall conform with City Code Section 21-14.

(c) In no way shall the appearance of the structure be altered or the occupation within the residence be conducted in a manner which would cause the premises to differ from its residential character either by the use of colors, materials, construction, lighting, advertising signs or the emission of sounds, odors, noises, vibrations, heat, glare, or electrical disturbances.

(d) No home occupation shall be conducted in any accessory building, except an attached or detached garage.

(e) The use shall not create substantial traffic. More than twenty vehicles coming to the dwelling unit for service or products during any one day shall be considered substantial additional traffic. Any need for parking shall be met off the street, and other than in a required front yard.

(f) No home occupation shall cause an increase in sewer or water usage so that the combined total use for dwelling and home occupation purposes exceeds the normal range for residences in the City.

(g) There shall be no storage or display of any kind connected with the home occupation visible from the outside of the dwelling unit.

(h) Any construction, alteration, or electrical or mechanical equipment or chemicals or materials, shall not change the fire rating of the structure or the fire district in which the structure is located.

(i) The operation of the home occupation shall begin no earlier than 6:00 A.M. and end no later than 10:00 P.M.

2.2 Permitted Home Occupations

The following uses are permitted as home occupations, but are still subject to the performance standards of Section 28-53(d)(2.1).

(a) Dressmakers, seamstresses, and tailors.

(b) Music, art, or dancing teachers.

(c) Artists, sculptors, authors, or composers.

(d) Office facility of physicians, dentists or other licensed medical practitioners.

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- (e) Office facility of lawyers, architects, engineers, realtors, insurance agents, brokers, contractors, and members of similar professions.
- (f) Office facility of ministers, rabbis, priests, or members of religious orders.
- (g) Licensed family day care homes.
- (h) Office facility of a salesperson, sales representative or manufacturers representative.
- (i) Home crafts, such as model making, rug weaving and lapidary work.
- (j) Printing shops.
- (k) Barber or beauty shops.
- (l) Photo developing or processing.
- (m) Upholstering.
- (n) Carpentry work.
- (o) Other uses deemed similar to the above by the Zoning Administrator.

2.3 Prohibited Home Occupations

The following home occupations shall not be permitted:

- (a) Animal hospital or pet shop.
- (b) Clinics or hospital.
- (c) Mortuaries.
- (d) Private clubs.
- (e) Renting of trailers.
- (f) Auto repair, major or minor.
- (g) Repair shops or service establishments, except the repair of non-motorized bicycles, electrical appliances, typewriters, cameras, or other similar small items.
- (h) Restaurants.
- (i) Stables or kennels, except as provided under Section 28-53(c)(4).
- (j) Painting of vehicles, trailers or boats.

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(k) Retail shopping stores.

SECTION 3. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota", shall be amended by amending Chapter 28-18 to read as follows:

Section 28-18. Filing Fees.

The filing fees for each application shall be as follows:

Rezoning and zoning amendments.....	\$200.00
Variances.....	\$ 35.00
Conditional Use Permits.....	\$ 75.00
Planned Unit Development Conditional Use Permit.....	\$200.00
Home Occupations Permit.....	\$ 35.00
Appeals.....	\$ 35.00

In addition to the filing fees for rezonings, variances, zoning amendments, conditional use permits, and planned unit development conditional use permits, the applicant shall deposit within the City an amount of cash determined by the Zoning Administrator, necessary to reimburse City staff and consultant costs for review of said applications. If the cash deposited at the time of the filing of the application is not sufficient to cover review costs, the City shall cease further processing of the application and the applicant shall be required to deposit additional cash as determined by the Zoning Administrator. Said cash shall be placed in an escrow account and the City shall refund any money deposited and not expended within ninety (90) days after final action on the application by the City Council. The City shall not pay interest on such escrow accounts.

Passed this 17th day of December, 1980.

The motion for the adoption of the foregoing Ordinance was duly seconded by Councilman Amundson.

Motion that the Ordinance be amended by changing the last sentence in paragraph one under Section 2. Amendments., Home Occupations to read as follows: The home occupation fee shall be one half (1/2) of that stated in Section 28-18 during this six (6) month period, made by Mayor Peterson. Seconded by Councilman Amundson. Carried 4 ayes, 1 nay. Councilwoman Berndt voting nay.

Upon vote being taken on the original Ordinance as amended, the following voted in favor thereof: Councilman Denzer, Councilman Amundson, Councilman Hammero, and Mayor Peterson. The following voted against the same: Councilwoman Berndt. Whereupon said Ordinance was duly declared passed.

The Council reviewed the minutes of the Public Health, Safety and Welfare Commission meeting of November 12, 1980.

Motion that the recommendation for the adoption of a Fire Hydrant Ordinance be referred to the City Attorney for drafting, made by Councilman Amundson. Seconded

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Councilman Hammero. Carried viva voce.

The Council reviewed the recommendation of the Public Safety Commission on the Ordinance prohibiting the consumption of alcoholic beverages in Oakwood Park.

The Council accepted the recommendation of the Public Safety Commission and the Parks Commission to evaluate this restriction jointly in 1981.

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

RESOLUTION NO. 80-198

A RESOLUTION AUTHORIZING THE INSTALLATION OF STOP SIGNS

WHEREAS, the Public Health, Safety and Welfare Commission with the concurrence of the Director of Public Works and the City Administrator, has recommended that a stop sign be installed on Gresham Lane South at Grafton Avenue South, now,

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, State of Minnesota, that said City Council hereby accepts the recommendation of the Public Health, Safety and Welfare Commission to install a stop sign on Gresham Lane South at Grafton Avenue South, and

BE IT FURTHER RESOLVED, that the City Council finds and determines that it is in the best interest of the public health, safety and welfare of the residents of Cottage Grove to establish and install a stop sign on Gresham Lane South at Grafton Avenue South, and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby authorized and directed to install the heretofore described stop sign.

Passed this 17th day of December, 1980.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Denzer. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman Denzer, Councilwoman Berndt, Councilman Hammero, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the City Council go on record as supporting jointly with the County of Washington, the construction of a National Guard Armory in the City of Cottage Grove and further that they request the Economic Development Commission to make contact with the Minnesota National Guard and assist them in the location of an Armory in the City, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the minutes of the Parks, Recreation and Natural Resources Commission meeting of December 1, 1980.

Motion that the resignation of Mr. Stephen Koehn from the Parks, Recreation and Natural Resources Commission be accepted and that a letter and Certificate of Appreciation be sent to him, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

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The Council reviewed the recommendation of the Parks Commission regarding trapping of animals in the City. No action taken.

The Public Works Commission minutes of December 2, 1980 were reviewed.

Motion that the Council accept the annual report for 1980 for the Public Works Commission Chairman, Mr. Jeff Skoog, and convey their appreciation to the entire Commission for the work that they have done, made by Councilman Denzer. Seconded by Councilman Amundson. Carried viva voce.

The Council reviewed the Economic Development Commission minutes of December 4, 1980.

Motion that Mr. Rod Lehrke be appointed Chairman of the Economic Development Commission for 1981, made by Councilwoman Berndt. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council approve the Needs Assessment Report and Recommendations for Cable Television Within the Cable Service Area of the Cities of Newport, Cottage Grove, St. Paul Park, Woodbury, and the Town of Grey Cloud, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

The Human Services Commission minutes of November 25, 1980 were reviewed.

Motion that the Council accept the recommendation of the Human Services Commission and approve the joining of the State League of Human Rights and pay an annual fee of \$63.75, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council accept the resignation of Mr. James Keller from the Public Health, Safety and Welfare Commission and that a letter and Certificate of Appreciation be sent to him, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

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

RESOLUTION NO. 80-199

A RESOLUTION APPROVING SPECIFICATIONS FOR THE PURCHASE OF
FIVE (5) 1981 MODEL POLICE PATROL CARS

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

1. The specifications for the furnishing of five (5) 1981 model police patrol cars heretofore prepared by the Director of Public Safety for the City of Cottage Grove, and now on file in the office of the City Clerk are hereby approved as specifications in accordance with which the furnishing of the five (5) 1981 model police patrol cars shall be made except as said 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 10:00 A.M., on Tuesday, January 20, 1981, 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 furnishing of the five (5) 1981 model police patrol cars.

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

Passed this 17th day of December, 1980.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Denzer. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman Denzer, Councilman Hammero, Councilwoman Berndt, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council approve the purchase of five (5) Tach-O-Graphs at a total cost of \$4,275.00, made by Councilman Amundson. Seconded by Councilman Hammero. Carried 4 ayes, 1 nay. Councilwoman Berndt voting nay.

Motion that the Council approve the agreement between the Thompson Grove Volunteer Fire Department, Inc. and the City of Cottage Grove regarding the disbandment of the Thompson Grove Volunteer Fire Department, Inc. and that the Mayor and Clerk are hereby authorized to sign said agreement, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Labor Agreement between International Association of Fire Fighters, Local 2570 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 viva voce.

Motion that the Council accept the Labor Agreement between the Cottage Grove Office Employees and the City of Cottage Grove and that the Mayor and Clerk are hereby authorized to sign said agreement, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council approve the Agreement between Washington County and the City regarding ambulance service and that the Mayor and Clerk are hereby authorized to sign said agreement, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

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

RESOLUTION NO. 80-200

RESOLUTION APPROVING SPECIFICATIONS FOR THE PURCHASE
OF ONE (1) 1981 3-WHEELED TYPE STREET SWEEPER

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

1. The specifications for the furnishing of one (1) 1981 3-Wheeled Type Street Sweeper heretofore prepared by the Director of Public Works for the City of Cottage Grove and now on file in the office of the City Clerk, are hereby approved as specifications in accordance with which the furnishing of one (1) 1981 3-Wheeled Type Street Sweeper shall be made except as said specifications may be modified by action of this Council in accordance with law.

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2. Sealed bids will be received in the office of the City Clerk until 10:00 A.M., on Tuesday, January 20, 1981 at which time they will be publicly opened and read aloud. The City Council will meet at a later date to consider awarding the contract for the furnishing of one (1) 1981 3-Wheeled Type Street Sweeper.

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

BE IT FURTHER RESOLVED, that the specifications for the furnishing of the 1981 3-Wheeled Type Street Sweeper be referred to the Public Works Commission for their review and recommendation and that any recommendation in the specifications will be made by change order.

Passed this 17th day of December, 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 Amundson, 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.

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

RESOLUTION NO. 80-201

RESOLUTION ESTABLISHING MUNICIPAL STATE AID HIGHWAYS

WHEREAS, it appears to the City Council of the City of Cottage Grove, County of Washington, State of Minnesota that the street hereinafter described should be designated a Municipal State Aid street under the provisions of Minnesota Laws of 1967 Chapter 162:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove that the roads described as follows, to-wit:

<u>M.S.A. No.</u>	<u>STREET</u>	<u>FROM</u>	<u>TO</u>
112	Harkness Drive	70th Street	80th Street

be, and hereby is established, located and designated as Municipal State Aid streets of said City, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said roads or portions thereof, that same be constructed, improved, and maintained and known as Municipal State Aid streets as indicated above.

Passed this 17th day of December, 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 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 Council approve the purchase of one (1) sander in the amount of \$1,485.00 from Itasca Equipment Company, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that Change Order No. 2 between Richard Knutson, Inc. and the City regarding the CUB Food Area improvement be approved in the amount of \$1,632.00, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

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

Motion that Change Order No. 1 between Bituminous Materials, Inc. and the City for the construction of the Hinton Heights street improvement in the amount of \$1,278.20, be approved, made by Councilman Denzer. Seconded by Councilman Amundson. Carried viva voce.

Motion that the Council approve the salaries for supervisors and other non-union personnel and that the Clerk is hereby directed to prepare the necessary resolution, made by Councilman Amundson. Seconded by Councilman Hammero. Carried 4 ayes, 1 nay. Councilman Denzer voting nay.

Motion that the Council authorize the hiring of Mr. Randell J. Winspear at a salary of \$2,375.00 per month, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

The Mayor directed staff to send a letter to Mr. Kenneth Stark that the City will not take any further action regarding the odor given off by his neighbor's woodburning stove.

The Council directed the Public Safety Department to look into the problem of woodburning stoves possibly giving off offensive odors.

Staff was directed to check with the Chairman of the Economic Development Commission to see if that Commission would change their meeting night to Tuesday night.

Motion that Ms. Corrie Bloedel be reappointed to another three year term on the Parks, Recreation and Natural Resources Commission, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

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

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Carl F. Meissner
Carl F. Meissner
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 30 1980

James Anderson Howe
Secretary of State

32915
O.D.