

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 6th day of August, 1980 at 7:30 o'clock P.M., C.D.T.

The following members were present: Mayor Peterson
Councilwoman Berndt
Councilman Denzer
Councilman Hammero (Arrived 7:55 P.M.)

And the following were absent: Councilman Amundson (excused)

Mayor Peterson presided at the meeting.

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

The minutes of the July 21, 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. 80-115

RESOLUTION APPROVING CONSENT ITEMS ON CITY
COUNCIL AGENDA OF AUGUST 6, 1980

BE IT RESOLVED, that Resolution No. 80-116, Resolution Approving the Appointment of Election Judges for the Primary Election to be Held on the 9th day of September, 1980; Resolution No. 80-117, Resolution Granting Setback Variance for Driveway/Parking Area to Leslie F. Steppel; Resolution No. 80-118, Resolution Providing for the Acquisition of Lands for Jamaica Avenue; Resolution No. 80-119, Resolution Approving Final Plat of Pinetree Pond East Third Addition; and Ordinance No. 337, An Ordinance for the City of Cottage Grove Amending Section 28-59 of the City Code with Respect to Permitted and Conditional Uses in the B-2 Retail Business District, be approved,

Passed this 6th day of August, 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, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed 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 Athletic Association for a Temporary "On Sale" Non-intoxicating Malt Liquor License for August 9 and 10, 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.

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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 August 9 and 10, 1980, at the Hamlet Park ballfields, be approved, made by Councilwoman Berndt. Seconded by Councilman Denzer. Motion 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 proposed assessments for Ridgewood First Addition water and sewer improvement, 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. There being none, the Mayor closed the hearing.

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

RESOLUTION NO. 80-120

RESOLUTION ADOPTING SPECIAL ASSESSMENTS FOR RIDGEWOOD FIRST ADDITION
WATER AND SEWER IMPROVEMENT

WHEREAS, pursuant to 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 Ridgewood First Addition water and sewer improvement, 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 five (5) years, the first of the installments to be payable on or before January 2, 1981 and shall bear interest at the rate of 7.5 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, 1981. 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

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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 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 6th day of August, 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, 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 proposed use of Revenue Sharing Funds to be received by the City during the calendar year 1981 and the unappropriated Revenue Sharing Funds received by the City during the calendar year 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.

Mr. Joseph Schnide appeared before the Council suggesting that the Revenue Sharing Funds be used to balance the general budget.

Ms. Peggy Hughes appeared before the Council requesting that funds be used for a teen facility.

No other persons appeared.

The Mayor closed the hearing and advised the persons present that the Council will consider the requests for the use of Revenue Sharing Funds at their first meeting in September.

Ms. Karen Gilbertson appeared before the Council requesting a change in the requirements regarding the fencing of residential swimming pools and the requiring of other safety devices at the pool side.

Motion that this matter be referred to the Public Safety Commission for their review and recommendation, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

The Clerk presented a petition from the Orrin E. Thompson Construction Company requesting water main extensions, storm sewer, sanitary sewer extension, and street

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lights in the Pinetree Pond East Third Addition.

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

RESOLUTION NO. 80-121

A RESOLUTION DETERMINING SUFFICIENCY OF PETITION FILED PURSUANT TO
M.S.A. 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 Pinetree Pond East Third Addition, Washington County, Minnesota, consisting of sanitary sewer, water mains, house services, storm sewer laterals, and street lighting, and for the assessment of the entire cost thereof against 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.
4. That no bids be awarded until the Subdivision Agreement and Development Bond is filed with the City.

Passed this 6th day of August, 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, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Mr. Gaylen K. Heggen appeared before the Council requesting the Council to abate the park dedication fee of \$275.00 which was required as part of the approval of his subdivision.

Councilman Hammero arrived at 7:55 P.M.

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

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RESOLUTION NO. 80-122

RESOLUTION AMENDING RESOLUTION NO. 80-73

WHEREAS, Gaylen Heggen was granted a minor subdivision in Resolution 80-73,
and

WHEREAS, a condition of the Resolution was the requirement of a park dedication
fee for the new parcel, and

WHEREAS, Gaylen Heggen has requested that the City waive the park dedication
fee as required by Chapter 23 of the Subdivision Regulations,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Cottage Grove, County
of Washington, State of Minnesota, that the request of Gaylen Heggen to waive the
park dedication fee for the new parcel is granted, and said condition as contained
in Resolution 80-73 is hereby deleted.

Passed this 6th day of August, 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.

The Mayor directed staff to review the park dedication ordinance.

The Council reviewed the request of Super Valu Stores, Inc. for the issuance
of Industrial Development Revenue Bonds to construct a building for use as a
supermarket facility.

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

RESOLUTION NO. 80-123

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:

Section 1. Recitals.

1.01. A representative of Super Valu Stores, Inc., a Delaware corporation
(hereinafter, the Borrower), has advised this Council of its desire to construct
and equip, on land acquired by it in the Municipality, a building of approximately
55,000 square feet 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
\$2,350,000 to finance a portion or all of the cost of the project.

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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 September 17, 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 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 September 17, 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 construction and equipment of a building of approximately 55,000 square feet by Super Valu Stores, Inc. (the Borrower) for use as a supermarket facility. The estimated total amount of the proposed bond issue is \$2,350,000. 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 thereof, 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 taxing 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 8:30 A.M. and 5:00 P.M. Monday through Friday.

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

Dated this 6th day of August, 1980.
BY ORDER OF THE COTTAGE GROVE CITY COUNCIL.

By s/Carl F. Meissner
City Clerk-Treasurer

2.03. A draft copy of the proposed application to the Minnesota Commissioner

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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 hearing, between the hours of 8:30 A.M. and 5:00 P.M. Monday through Friday.

Passed this 6th day of August, 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.

The Clerk explained the request of Mr. William Glendenning to delete that part of 90th Street South from Point Douglas easterly to Inwood Avenue South from the Jamaica/61/Commercial Area construction project. The reason for this request is that it was not anticipated that this part of the road would be involved and in the sales contract there is a condition that all assessments be paid on pending improvements.

Motion that staff be authorized to delete the construction of 90th Street South from Point Douglas easterly to Inwood Avenue South from the Jamaica/61/Commercial Area Project, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

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

RESOLUTION NO. 80-124

RESOLUTION GRANTING CONDITIONAL USE PERMIT TO DENNIS JERRY FOR SIGNING
IN PLANNED UNIT DEVELOPMENT

WHEREAS, Dennis Jerry has made application to the City of Cottage Grove for signing in a planned unit development, and

WHEREAS, a sign plan was not included with the original planned unit development application, and

WHEREAS, the Planning and Zoning Commission of the City of Cottage Grove held a public hearing on July 28, 1980 and recommended approval of the conditional use permit for signs subject to certain conditions, and

WHEREAS, the City Council has reviewed said recommendations,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that a conditional use permit in the Planned Unit Development for Dennis Jerry be, and the same hereby is, granted, subject to the following conditions:

1. That one freestanding sign shall be allowed, but it shall not exceed 75 square feet in area. It initially shall consist of a 4 foot by 8 foot internally lighted sign, and additions to the same or new signs must be approved as to color and materials by the Planning Department prior to installation.

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2. The one existing wall sign on the ceramics shop building consisting of separate cutout type letters shall be allowed.

3. Additional wall signs on the ceramics shop building shall be permitted if the materials, color and style of lettering is consistent with the existing wall sign, but in no case shall the total area of the wall sign exceed 75 square feet.

Passed this 6th day of August, 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 license applications from Brick & Stone, Inc., Masonry Contractor; Outdoor Design, Masonry Contractor; Midwest Roofing, Roofing Contractor; Pool Installation Experts, General Contractor; Jeff Holt and Roger Earnheart, Solicitors (Educational Books); American Company, Inc., Taxicab License (15 cabs); and Cedarbrook Construction, Inc., General Contractor, be approved, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

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

RESOLUTION NO. 80-125

RESOLUTION DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL FOR THE PINETREE POND EAST ADDITION AND RIDGEWOOD FIRST ADDITION STREET LIGHT IMPROVEMENTS

WHEREAS, a contract has been let for the street light improvements in the Pinetree Pond East Addition and Ridgewood First Addition and the contract price for such improvement is \$53,425.00 and expenses incurred or to be incurred in the making of said improvements amount to \$10,864.03 so that the total cost of this improvement will be \$64,289.03 of which the City will pay \$0.00 as its share of the cost, and the subdivider has prepaid \$5,865.25.

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 \$58,423.78.
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 the Council thereof.

Passed this 6th day of August, 1980.

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The motion for the adoption of the foregoing resolution was duly seconded by Councilman Hammero. Upon vote being taken thereon, the following voted in favor thereof: 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.

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

RESOLUTION NO. 80-126

A RESOLUTION ON HEARING FOR PROPOSED ASSESSMENTS FOR PINETREE POND EAST ADDITION WATER MAIN, SANITARY SEWER AND STORM SEWER

WHEREAS, by resolution passed by the City Council on July 16, 1980, the City Clerk was directed to prepare a proposed assessment roll for the Pinetree Pond East Addition water main, sanitary sewer and storm sewer improvement, and

WHEREAS, the Clerk has notified the Council that such proposed assessment has been completed and filed in his office for public inspection, now,

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

1. A hearing shall be held on the 17th day of September, 1980 at 7:30 P.M. to pass upon such proposed assessment.
2. The City Clerk is hereby directed to cause a Notice of Hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing and he shall state in the Notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll. The Notice of Hearing shall be as follows:

NOTICE OF HEARING FOR PROPOSED ASSESSMENTS
FOR PINETREE POND EAST ADDITION WATER MAIN,
SANITARY SEWER AND STORM SEWER

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN, that the Cottage Grove City Council will meet at 7:30 P.M. on the 17th day of September, 1980 at the City Hall, 7516 80th Street South, in the City of Cottage Grove, to pass upon the proposed assessment for the cost of the Pinetree Pond East Addition water main, sanitary sewer and storm sewer improvements.

It is proposed to assess all of the lots and parcels benefited by said improvement, which include:

All of the lots and parcels lying and being in the Pinetree Pond East Addition.

The total cost of the improvement is \$239,520.49.

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The proposed assessment roll is on file for public inspection in the office of the City Clerk. Written or oral objections will be considered at the hearing.

An owner may appeal an assessment to District Court pursuant to Minnesota Statutes 429.081 by serving notice of the appeal upon the Mayor or Clerk of the City of Cottage Grove within 20 days after the adoption of the assessment and thereafter, filing such notice with the Clerk of District Court within ten (10) days after service upon the Mayor or Clerk.

Any owner of homestead property over the age of 65 may apply for deferral of payment of these assessment charges if the making of the payments would be a hardship.

BY ORDER OF THE COTTAGE GROVE CITY COUNCIL

s/Carl F. Meissner
City Clerk

Passed this 6th day of August, 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 Hamnero, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 80-127

A RESOLUTION ON HEARING FOR PROPOSED ASSESSMENT FOR THE PINETREE POND EAST ADDITION AND RIDGEWOOD FIRST ADDITION STREET LIGHT IMPROVEMENTS

WHEREAS, by resolution passed by the City Council on August 6, 1980, the City Clerk was directed to prepare a proposed assessment roll for the Pinetree Pond East Addition and Ridgewood First Addition street light improvements, and

WHEREAS, the Clerk has notified the Council that such proposed assessment has been completed and filed in his office for public inspection, now,

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

1. A hearing shall be held on the 17th day of September, 1980 at 7:30 P.M. to pass upon such proposed assessment.
2. The City Clerk is hereby directed to cause a Notice of Hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing and he shall state in the Notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll. The Notice of Hearing shall be as follows:

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NOTICE OF HEARING FOR PROPOSED ASSESSMENTS FOR
PINETREE POND EAST ADDITION AND RIDGEWOOD FIRST
ADDITION STREET LIGHT IMPROVEMENTS

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN, that the Cottage Grove City Council will meet at 7:30 P.M. on the 17th day of September, 1980 at the City Hall, 7516 80th Street South, in the City of Cottage Grove, to pass upon the proposed assessment for the cost of the Pinetree Pond East Addition and Ridgewood First Addition street light improvements.

It is proposed to assess all of the lots and parcels benefited by said improvement, which include:

All of the lots and parcels lying and being in the Pinetree Pond East Addition and Ridgewood First Addition.

The total cost of the improvement is \$58,423.78.

The proposed assessment roll is on file for public inspection in the office of the City Clerk. Written or oral objections will be considered at the hearing.

An owner may appeal an assessment to District Court pursuant to Minnesota Statutes 429.081 by serving notice of the appeal upon the Mayor or Clerk of the City of Cottage Grove within 20 days after the adoption of the assessment and thereafter, filing such notice with the Clerk of District Court within ten (10) days after service upon the Mayor or Clerk.

Any owner of homestead property over the age of 65 may apply for deferral of payment of these assessment charges if the making of the payments would be a hardship.

BY ORDER OF THE CITY COUNCIL.

s/Carl F. Meissner
City Clerk

Passed this 6th day of August, 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 Hamero, Councilman Denzer, Councilwoman Berndt, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The Council reviewed the minutes of the Ad Hoc Committee on Commission Membership meeting of July 24, 1980.

Motion that the Council request the Ad Hoc Committee to prepare a policy statement using the guidelines as submitted in the minutes of July 24, 1980, made by Mayor Peterson. Seconded by Councilwoman Berndt. Carried viva voce.

The Mayor directed that the City Attorney prepare an ordinance change which would allow an individual to serve not more than three (3) one (1) year extensions on a commission in the event that vacancies are unable to be filled.

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The Council reviewed the minutes of the Planning and Zoning Commission meeting of July 28, 1980. No action taken.

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

RESOLUTION NO. 80-128

RESOLUTION RECEIVING REPORT AND CALLING FOR HEARING ON IMPROVEMENT

WHEREAS, pursuant to a resolution of the City Council adopted on April 2, 1980 and also a resolution adopted on June 4, 1980, a report has been prepared by Bonestroo, Rosene, Anderlik & Associates, Inc. with reference to the improvement of Hadley Avenue South and 77th Street South by the installation of water sanitary sewer, storm sewer, street lights and street improvements to serve the Munger Addition and proposed Klohn Subdivision and this report was received by the Council on June 4, 1980.

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

1. The Council will consider the making of the improvement in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes Sections 429.011 to 429.111 (Laws 1953, Chapter 398 as amended), at a total estimated cost of the improvement of \$75,300.00.

2. A public hearing will be held on such improvement on the 3rd day of September, 1980 in the City Council Chambers, 7516 80th Street South at 7:30 o'clock P.M. C.D.T. and the Clerk shall give mailed and published notice of such hearing and improvement as required by law.

Passed this 6th day of August, 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.

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

RESOLUTION NO. 80-129

RESOLUTION AWARDING CONTRACT FOR TRUNK SANITARY SEWER TESTING AND SEALING

WHEREAS, pursuant to advertisement and request for quotes from contractors for trunk sanitary sewer testing and sealing, sealed quotations were received, opened and tabulated according to law, and

WHEREAS, it appears that Video Pipe Grouting is the lowest responsible bidder, now

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THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the Mayor and Clerk are hereby authorized and directed to enter into a contract with Video Pipe Grouting in the total amount of \$73,420.00 for trunk sanitary sewer testing and sealing according to the plans and specifications therefore hereinbefore approved by this Council and on file in the office of the City Clerk.

Passed this 6th day of August, 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.

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

RESOLUTION NO. 80-130

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS - JAMAICA AVENUE STREET IMPROVEMENT

WHEREAS, pursuant to a resolution passed by the City Council and the City Engineer, Bonestroo, Rosene, Anderlik & Associates, Inc. have prepared plans and specifications for the construction of the Jamaica Avenue street improvement 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 of the Jamaica Avenue street improvement 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., Thursday, September 11, 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 Jamaica Avenue Street Improvement.

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 6th day of August, 1980.

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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 Hammero, 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. 80-131

RESOLUTION VERIFYING CONSISTENCY OF ST. PAUL PARK COMPREHENSIVE PLAN WITH COMPREHENSIVE PLAN OF COTTAGE GROVE

WHEREAS, the City of St. Paul Park has submitted their Comprehensive Plan to the City of Cottage Grove for review, and

WHEREAS, the plan has been reviewed by the City's Planning Department and Planning Commission, now

THEREFORE, BE IT RESOLVED, by the City of Cottage Grove, County of Washington, State of Minnesota, that the St. Paul Park Comprehensive Plan is consistent with the proposed plans of the City of Cottage Grove, Minnesota.

Passed this 6th day of August, 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 Denzer, Councilman Hammero, Councilwoman Berndt, and Mayor Peterson. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 80-132

RESOLUTION VERIFYING CONSISTENCY OF NEWPORT COMPREHENSIVE PLAN WITH COMPREHENSIVE PLAN OF COTTAGE GROVE

WHEREAS, the City of Newport has submitted their Comprehensive Plan to the City of Cottage Grove for review, and

WHEREAS, the plan has been reviewed by the City's Planning Department and Planning Commission, now

THEREFORE, BE IT RESOLVED, by the City of Cottage Grove, County of Washington, State of Minnesota, that the Newport Comprehensive Plan is consistent with the proposed plans of the City of Cottage Grove, Minnesota.

Passed this 6th day of August, 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 Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that staff be directed to notify the City of Woodbury regarding their classification of Hinton Avenue South on their Transportation Plan whereby they designated Hinton as a minor arterial rather than a collector street, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that staff be authorized to purchase additional fencing material for one (1) backstop at Woodridge Park in the amount of \$879.00, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council approve the Reciprocal Emergency Ambulance Service Agreements with the City of Hastings and Divine Redeemer Hospital in South St. Paul and that the Mayor and Clerk are hereby authorized to sign said agreements, made by Councilman Denzer. Seconded by Councilman Hammero. Carried 3 ayes, 1 nay. Councilwoman Berndt voting nay.

Motion that Ms. Margaret Barron be appointed to the Human Services Commission for a term to expire on January 1, 1983, made by Councilwoman Berndt. Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the letter from the League of Minnesota Cities regarding the potential reduction in State Aid payments.

Staff was directed to send a letter to the Governor that if a reduction is made that it be made over all the recipients and not just municipalities.

Motion that the Council approve the Change Order No. 1 with E.D.S. Construction Company for the construction of the Woodridge Park building for a total net change of \$1,190.38 and that the Mayor and Clerk are hereby authorized to sign said Change Order, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Motion that the bills as presented be allowed, 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 9:38 P.M., C.D.T.

Respectfully submitted,

Carl F. Meissner
Carl F. Meissner
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 19 1980

Jan Anderson Howe
Secretary of State

32965
O.D.