

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 February, 1981 at 7:30 o'clock P.M.

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

And the following were absent: Councilman Amundson (excused)

Mayor Peterson presided.

The minutes of the January 21, 1981 regular 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. 81-11

RESOLUTION APPROVING CONSENT ITEMS ON CITY COUNCIL
AGENDA OF FEBRUARY 4, 1981

BE IT RESOLVED, that Resolution No. 81-12, A Resolution Establishing Building, Plumbing, and Heating Permit Fees and Repealing Resolution No. 79-157, Adopted on November 7, 1979; Resolution No. 81-13, Resolution Authorizing the Installation of Stop Signs; and License Applications from Peerless Novelty Corporation, Amusement License for device located at DeMori's Italian Restaurant; Dunnett Construction, Inc., General Contractor; South-Town Refrigeration, Inc., Refrigeration Contractor; Viking Automatic Sprinkler Company, Water Supply Installer; and Viking Pioneer, Inc., Cigarette License for machine located at Whirlpool Corporation, be approved.

Passed this 4th day of February, 1981.

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.

Motion that the Council grant a variance to install a 500 gallon propane tank on a temporary basis at 9244 Hale Avenue South with the following stipulations:

1. The propane tank not be installed until the house is sold.
2. The propane tank to be removed by May 1, 1981 and, if for some reason, this cannot be done by May 1, 1981, an extension of time may be granted by the Fire Department.
3. An installation permit must be obtained. Said permit fee set at \$15.00.
4. The propane tank shall be protected with a fence agreed upon by the installer and the Fire Department.

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

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The Council reviewed the request of Mr. Roger W. Sjobeck, Architect representing St. Luke's Lutheran Church, for the extension of sewer and water service to the southwest corner of Hinton Avenue South and 70th Street South.

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

RESOLUTION NO. 81-14

RESOLUTION ORDERING PREPARATION OF REPORT ON WATER AND
SEWER IMPROVEMENT

WHEREAS, it is proposed to extend sanitary sewer and water services to the corner of Hinton Avenue South and 70th Street South and to assess the benefitted property for a portion or all of the cost of the improvement pursuant to Minnesota Statutes, Sections 429.011 to 429.111 (Laws 1953, Chapter 398 as amended).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, State of Minnesota, that the proposed improvement be referred to the City Engineers, Bonestroo, Rosene, Anderlik & Associates, Inc. for study and that they are hereby instructed to report to the Council with all convenient speed, advising the Council in a preliminary way as to whether the proposed improvement is feasible and as to whether it best be made as proposed or in connection with some other improvement and the estimated cost of the improvement as recommended.

Passed this 4th day of February, 1981.

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.

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

RESOLUTION NO. 81-15

RESOLUTION RELATING TO THE WASHINGTON COUNTY
LANDFILL SITE INVENTORY PROJECT

WHEREAS, the 1980 State Waste Management Act was passed by the Minnesota State League and

WHEREAS, said act specified that several sites are to be selected for hazardous waste landfills for solid wastes and sewage sludge disposal sites within the Metropolitan area, and

WHEREAS, each Metropolitan county is required to adopt an inventory by June, 1981 of at least four (4) proposed sites for sanitary landfills and one (1) proposed site for demolition debris.

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NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that it strongly urges Washington County to exclude areas planned and programmed for urban services within the next ten (10) years from consideration for a landfill site and,

BE IT FURTHER RESOLVED, that the following criteria be included in this selection of landfill sites:

(1) No landfill site should be located within one (1) mile of the Metropolitan Urban Service Area as designated in the City's Land Use Plan.

(2) The criteria should be changed to specify that no landfill site should be located in areas having a housing density greater than one (1) unit for 80 acres.

(3) The landfill sites should be located adjacent to either a county or state highway.

(4) No landfill site should be located closer than 2,000 feet to a public parks or open space, occupied dwelling units, major roads, schools, churches or emergency services such as police or fire stations.

(5) No landfill site should be located on irrigated farm land.

Passed this 4th day of February, 1981.

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.

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

RESOLUTION NO. 81-16

RESOLUTION FOR PRELIMINARY APPROVAL OF EXCAVATION AND
OVERBURDEN STRIPPING ON LOWER GREY CLOUD ISLAND

WHEREAS, the City of Cottage Grove will be reviewing an annual mining permit for sand and gravel mining on Lower Grey Cloud Island during the month of March, and

WHEREAS, Grey Cloud Township has requested review of a mining permit to be issued by the Township for land adjacent to property located within the City of Cottage Grove, and

WHEREAS, such mining is in accordance to the overall mining schedule and reclamation plan furnished to the City of Cottage Grove by the J. L. Shiely Company,

NOW, BE IT RESOLVED, by the City of Cottage Grove, County of Washington, State of Minnesota, that preliminary approval be granted for the mining of

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property as described in the 1981 Grey Cloud Township mining permit to be issued to the J. L. Shiely Company, and

BE IT FURTHER RESOLVED, that final approval for mining of property within the City of Cottage Grove, be a condition of the 1981 mining permit issued by the City.

Passed this 4th day of February, 1981.

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 Council discussed the amending of the City Code relating to mining and mining permit fees. No action taken.

The Council discussed the request of Mr. P. James Taurinkas, representing Kenneth Stark, relating to abatement of a public nuisance created by a woodburning stove owned and operated by Vernon Monsour.

Motion that the Council go on record as not supporting any prosecution against Vernon Monsour and that the Clerk Administrator is hereby directed to send all information relating to this case to the Minnesota Pollution Control Agency for their review, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

The Council reviewed a letter received from Mary Wertz, Attorney representing Axel Bloomquist, regarding an easement over a proposed subdivision.

Motion that the Council reject the proposal of Mary Wertz, Attorney representing Axel Bloomquist, that the easement on the proposed subdivision for road purposes be noted on the deeds and that the City could proceed at a later date with condemnation, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

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

RESOLUTION NO. 81-17

RESOLUTION ORDERING PREPARATION OF PLANS AND SPECIFICATIONS
FOR THE PAINTING OF THE 1.0 MILLION GALLON GROUND SURFACE
RESERVOIR

WHEREAS, the City Engineer inspected the 1.0 Million Gallon Ground Surface Reservoir in the City of Cottage Grove for the purpose of determining the condition of both the interior and exterior paint and,

WHEREAS, after doing said inspection, it is recommended that the entire tank should be cleaned, sand blasted, primed and painted both on the interior and exterior parts of the tank and,

WHEREAS, this matter has been reviewed by the Director of Public Works and the Public Works Commission, and that it is their recommendation that said tank

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be repainted,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that such improvement is hereby ordered as proposed in the Engineer's letter dated December 23, 1980 to the City Council and that the firm of Bonestroo, Rosene, Anderlik and Associates, Inc. are hereby directed and ordered to prepare the plans and specifications for the cleaning, sandblasting and painting of the 1.0 Million Gallon Ground Surface Reservoir.

Passed this 4th day of February, 1981.

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.

Motion that the Council approve the purchase of 270 water meters from Water Products Company at their bid price of \$34.95 per meter with trade in, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Motion that staff be authorized to transfer \$2,500.00 from the Road and Bridge Capital Outlay Fund to the General Government Buildings, Garage, Maintenance and Repair of Buildings fund to be used for the insulation of the Public Works garage, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council approve the quote of Midwest Stump for the trimming of trees at a cost of \$14.50 per tree, not to exceed \$3,000.00, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

The Council reviewed the letter received from Mr. Robert Vogel regarding the Cultural Resource Management Program. No action taken.

Motion that the Council recommend to the proper appointing authority, the appointment of Rodney Hale to serve as a member of Metropolitan River Corridor Study Committee, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

The Council reviewed a letter received from the Washington County Board of Commissioners relating to the redistricting of Washington County Districts. No action taken.

Motion that the Council approve the purchase of two (2) air packs and six (6) air bottles from Medical Oxygen Company at a total cost of \$2,310.00, and eight (8) pump cans at a total cost of \$720.00, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that the resignation of Mr. Steven W. Pederson from the Parks, Recreation and Natural Resources Commission be accepted with regret and that a letter and certificate of appreciation be sent to him, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

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Motion that the Council approve sending Luke McClellan to Paramedics School at St. Paul Ramsey Hospital, made by Councilman Hamnero. Seconded by Councilwoman Berndt. Carried 3 ayes, 1 nay. Councilman Denzer voting nay.

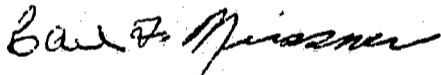
Motion that Change Order No. 1 between the City and A. & K. Construction, Inc. in the amount of \$7,542.18 be approved, made by Councilman Hamnero. Seconded by Councilwoman Berndt. Carried viva voce.

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

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

The meeting adjourned at 8:40 P.M.

Respectfully submitted,



Carl F. Meissner
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB - 9 1981
James Andrew Howe
Secretary of State

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O.D.

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