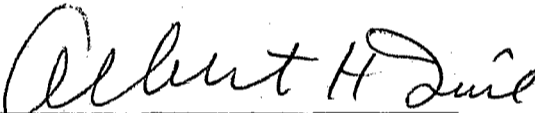



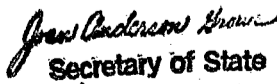
Pursuant to Minnesota Statutes 1978, Section 4.035, this Order shall become effective fifteen (15) days after its publication in the State Register and filing with the Secretary of State and shall remain in effect until it is rescinded by proper authority or it expires in accordance with Minnesota Statutes 1978, Section 4.035.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 19th day of February, 1981.


ALBERT H. QUIE
GOVERNOR

Filed According to Law:


Joan Anderson Growe
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 20 1981

Secretary of State
#33271
O.D.

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

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

And the following were absent: Councilman Amundson (excused)

The minutes of the February 4, 1981 regular meeting were reviewed. There being no additions or corrections, they were approved as mailed.

Motion that the application from Complete Air Heating and Cooling, Inc. for a Heating Contractor's License be approved, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

The Council reviewed the Public Health, Safety and Welfare Commission minutes of February 13, 1981.

Motion that staff be directed to contact the Washington County Highway Department to install "No Parking" signs on Hadley Avenue South from Belden Boulevard to Gary Boulevard as recommended by the Public Health, Safety and Welfare Commission, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council accept the recommendation of the Public Health, Safety and Welfare Commission that on street parking requirement signs be posted on all major streets coming into the City at the discretion of the Director of Public Works, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

The Director of Parks and Recreation gave a report on the rationale behind the ballfield maintenance fee as recommended by the Parks, Recreation and Natural Resources Commission for the softball fields located in East Cottage Grove.

Motion that the Council accept the recommendation of the Director of Parks and Recreation and the Parks, Recreation and Natural Resources Commission to charge a \$50.00 per team per season fee to use the softball fields located at East Cottage Grove and that this fee will only apply to the adult leagues using these fields and also that this revenue be dedicated to improving the East Cottage Grove softball fields, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that the Council accept the recommendation of the Parks, Recreation and Natural Resources Commission and the Woodridge Civic Association to purchase playground equipment to be installed at the Woodridge Park and cost for said purchase be taken out of the Woodridge Park Development Fund, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the Park Dedication Fees. No action taken.

Lt. Michael Halpern appeared before the Council to answer questions regarding the request by the Public Safety Department to begin designing specifications for the implementation of the new communications center known as the 911 Emergency

City Council Meeting
February 18, 1981

-2-

Telephone System and the installation of a closed circuit television security system in the Police Department at a total estimated cost of \$112,000.00.

Lt. Halpern explained that in 1974-75 the Council made the decision that the City of Cottage Grove would be a part of this system when it became available for our area and we are committed to upgrade our equipment to accommodate this new system. The County will pay for the maintenance costs of the system once it is implemented amounting to approximately \$13,000 per year.

The Council felt that due to the cost involved, the closed circuit television security system should be considered separate from the 911 System costs.

Lt. Halpern indicated that the 911 specifications could be drawn up with and without the security system.

Motion that the Council accept the concept of the 911 Emergency Telephone System and authorize the Department of Public Safety to proceed with designing plans and specifications for implementation of said system with and without the closed circuit television system and also that when the plans and specifications are prepared, they be referred to the Public Health, Safety and Welfare Commission for their review, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

The City Attorney explained the outcome of the case of Charles L. Borg et al and Donald J. Castle et al vs. the City of Cottage Grove. No action taken.

The Council reviewed the case of the Police Association vs. the City of Cottage Grove.

Motion that any action by the Council regarding the case of the Cottage Grove Police Association vs. the City of Cottage Grove be tabled until the March 4, 1981 regular meeting, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Mr. Gregg Klohn appeared before the Council regarding the water and sewer improvement in his subdivision. Mr. Klohn explained that he had indicated last fall that he did not want to go ahead with this improvement because the costs incurred by the improvement made sale of his lots unprofitable for him. He indicated he was informed later that the improvement had been approved by the Council and that plans and specifications had been drawn up and bids awarded.

Mr. Klohn was told by the Council that this item had come up several times before the Council prior to their making the decision to go ahead with the project based on the request of Mr. Klohn's neighbors that they wanted the improvements installed now when the cost was low, and that Mr. Klohn had been contacted and given an opportunity to appear before the Council to voice his opinion on the project and had not.

Mayor Peterson indicated to Mr. Klohn that the project had proceeded to a point where it probably could not be stopped. However, Mr. Klohn should contact staff, the engineer and the attorney to try to work something out which might lessen his cost.

At this point in the meeting, a citizen asked Mayor Peterson if there would be any discussion regarding articles which appeared in the Bulletin newspaper and on a news broadcast regarding an audit for the City done in 1979.

City Council Meeting
February 18, 1981

-3-

Mayor Peterson responded with a written statement and a suggestion that no further discussion be conducted in the absence of both Councilman Amundson and Mr. Meissner, Clerk Administrator, and that discussion of a management study be placed on the March 4, 1981 regular Council agenda.

A Mr. Tod Cornell also suggested that a representative of the firm who did the 1979 audit for the City also be present at that meeting and that the critical areas of the management letter from them be pointed out and a written explanation of what has been done or is being done to correct those areas be available at the meeting on March 4.

Motion that Michael Halpern be promoted to the position of Captain effective March 1, 1981 subject to the satisfactory completion of a psychological examination, made by Councilman Hamero. Seconded by Councilman Denzer.

Councilwoman Berndt indicated that she would like this action tabled until the March 4, 1981 meeting.

Councilman Denzer withdrew his second.

Mayor Peterson directed that the promotion of Michael Halpern be tabled until the March 4, 1981 regular Council meeting.

Mr. James Larson appeared before the Council regarding City Code Section 14-4 referencing the penalty for failure to buy a dog license by the first of the year. He gave several examples of how other communities handle this problem.

Mayor Peterson directed that this matter be referred to the Public Health, Safety and Welfare Commission for further study and a recommendation. Staff was directed to contact Mr. Larson as to when this Commission meets to discuss this matter so that he can attend and give his suggestions.

The Council reviewed the matter involving the request of the Public Works Department to change the tree trimming project contract award from Midwest Stump Company to Tri State Tree Services, Inc., who came in with a lower quote after Council action on February 4, 1981.

The Attorney explained that this could be done as long as no work had been started and both parties are agreeable to the change. He indicated that a Cancellation of Contract and Release of Claims form would be drawn up for both the City and Midwest Stump Company to sign to cancel the contract and that this was agreeable to Midwest Stump.

Motion to amend the Council's previous decision to award the tree trimming contract for 1981 to Midwest Stump Company and instead award the contract to Tri State Tree Services, Inc. at a cost of \$13.00 per tree not to exceed \$3,000.00 total cost, and that the Attorney be directed to draw up a Cancellation of Contract and Release of Claims form to be signed by both the City and Midwest Stump Company canceling the contract, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

The Strike Contingency Plan was reviewed by the Council.

Motion to delete Jack's Union 76 Station from the list of back up vehicle

City Council Meeting
February 18, 1981

-4-

maintenance centers in the Plan due to possible conflict of interest, made by Councilman Denzer. Seconded by Councilman Hammero. Carried 3 ayes, 1 nay. Mayor Peterson voting nay.

Motion to approve the Strike Contingency Plan made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

The Council reviewed the Minnesota Pollution Control Agency Notice of Violation, Illegal Disposal of Solid Waste and Potential Hazardous Waste to the Ashland Oil Company. No action taken.

The Council reviewed the response to the Minnesota Pollution Control Agency Notice of Violation from Ashland Oil Company. No action taken.

Motion that the Council approve the purchase of two transcribers and two tape recorders from Wahl and Wahl Inc. at a cost of \$1,550.00 made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

The Council reviewed the request of the Parks and Recreation Department for the purchase of 14 tons of ballfield lining compound.

The Director of Parks and Recreation indicated that he had been contacted by the Cottage Grove Athletic Association who felt that the amount to be ordered would not be enough for the coming season and offered to pay for an additional 6 tons out of the fund the City maintains for the Cottage Grove Athletic Association.

Motion that the Council approve the purchase of 20 tons of Sparkling White Ballfield Lining Compound from the Beacon Products Company at a cost of \$62.00 per ton, for a total cost of \$1,240.00 with the stipulation that the Cottage Grove Athletic Association pay for 6 tons of the total at a cost of \$372.00, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

The Mayor directed that the 1982 Budget Projection/Levy Limit be tabled until the March 4, 1981 regular meeting.

Motion to accept the resignation of Mr. John Whitehead from the Economic Development Commission and that a certificate and letter of appreciation be sent to him, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council approve the application of Mr. Dennis Olson for a temporary permit for a mobile home to be located at 6190 70th Street South for a period not to exceed six (6) months and that all connections to the well and on-site sewage disposal system be approved by the Building Official, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

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

Motion that Mr. Fred Sauer be appointed to the Public Health, Safety and Welfare Commission for a term to expire January 1, 1983, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Motion that Ms. Marie Skinner be appointed to the Parks, Recreation and