

LAND OF QUALITY FOODS

STATE OF MINNESOTA

DEPARTMENT OF AGRICULTURE 90 W. PLATO BOULEVARD SAINT PAUL, MN. 55107 Telephone: (612) 297-2200

OFFICE OF THE COMMISSIONER

# ORDER FOR ADJUSTMENT OF FEES

Pursuant to the authority vested in me under Minnesota Statutes, Section 16A.128 and 21.115, I hereby find the need for increasing fees and hereby order that the following fees be set for inspection and certification of seed potatoes. These fees shall be effective on or after June 1, 1981 for the 1981 and subsequent crops. These fees are payable by the parties requesting inspection and certification service to the Commissioner of Agriculture pursuant to law.

## SCHEDULE OF FEES

Type

Acreage

Winter Test

Virus Test

\$10.00 per acre entered

Fee

\$1.00 per acre entered

\$5.00 per farm plus \$.30 per acre on fields that pass

Mark W. Seetin

Commissioner of Agriculture

APPROVED: Commissioner of Finance

1981

Date

BY:

4-27-81 Date

STATE OF MINNESOTA DEPARTMENT OF STATE FILED APR 28 1981 anderen throwe Secretary of State

ENJOY THE HIGH QUALITY AND INFINITE VARIETY OF MINNESOTA FOODS AN EQUAL OPPORTUNITY EMPLOYER

65

Fursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 15th day of April, 1981 at 7:30 o'clock P.M.

The following members were present: Mayor Peterson

Mayor Peterson Councilman Denzer Councilman Hammero Councilman Amundson Councilwoman Berndt

And the following were absent:

None

Mayor Peterson presided over the meeting.

The minutes of the April 1, 1981 regular meeting were reviewed. There being no additions or corrections, they were approved as mailed.

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

#### RESOLUTION NO. 81-37

RESOLUTION APPROVING CONSENT ITEMS ON CITY COUNCIL AGENDA OF APRIL 15, 1981

BE IT RESOLVED, that license applications from Ed Helseth Construction, General Contractor; Merlin Molberg Construction, General Construction; and Universal Sign Company, Sign Contractor, be approved.

Passed this 15th day of April, 1981.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Amundson. Upon vote being taken thereon, the following voted in favor thereof: Councilman Hammero, Councilman Amundson, Councilwoman Berndt, Councilman Denzer, 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 water and sewer improvement on Hinton Avenue South and 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. The Attorney advised the Council that the hearing was being held in compliance with all applicable state statutes. The Engineer gave a brief outline of the work to be done.

Councilman Amundson asked whether or not Mr. Rygh filed an objection to the proposed improvement and if his property would be assessed. He was advised that no objection had been received from Mr. Rygh and that his property would be assessed as to the degree it was benefitted.

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

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

#### RESOLUTION NO. 81-38

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR THE HINTON AVENUE SOUTH WATER AND SEWER EXTENSION

-2-

WHEREAS, a resolution of the City Council adopted on the 18th day of March, 1981, fixed a date for a Council hearing on the proposed extension of water main and sewer lateral on Hinton Avenue South, between 72nd Street South and 70th Street South, and

WHEREAS, ten (10) days published notice through two weekly publications of the required notice was given and the hearing was held on the 15th day of April, 1981 at which time all persons desiring to be heard were given an opportunity to be heard thereon, now

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

1. Such improvement is hereby ordered as proposed in the Council resolution adopted March 18, 1981.

2. Bonestroo, Rosene, Anderlik & Associates, Inc. is hereby designated as the engineer for the improvement. They shall prepare plans and specifications for the making of such improvement as proposed.

Passed this 15th day of April, 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, Councilman Amundson, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Mr. Richard Harold, Engineer for Washington County, presented to the Council the plans for the upgrading of 70th Street South.

Mr. Bonestroo, the City Engineer, advised the Council that he had reviewed the plans and recommended approval as submitted.

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

#### RESOLUTION NO. 81-39

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF COUNTY STATE AID HIGHWAY NO. 22-70TH STREET SOUTH

WHEREAS, plans for Project No. S.A.P. 82-622-03 showing proposed alignment

.-3-

profiles, grades and cross-sections for the construction, reconstruction or improvement of County State Aid Highway No. 22 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED, that said plans be in all things approved.

Passed this 15th day of April, 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 Hammero, Councilwoman Berndt, Councilman Amundson, Councilman Denzer, 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. 81-40

RESOLUTION DESIGNATING COUNTY ROAD 22, 70TH STREET SOUTH FOR PARALLEL PARKING ONLY

WHEREAS, the County of Washington has submitted to the Commissioner of Transportation the plans and specifications for the improvement of C.S.A.H. 22 from T.H. 61 to Hinton Avenue South in the City of Cottage Grove, and

WHEREAS, state-aid funds will be expended on the improvement of this street, and

WHEREAS, the approved state-aid standards as applicable to this project limit and restrict all parking to that which is parallel with the cur.

NOW, THEREFORE, BE IT RESOLVED, that said City of Cottage Grove shall require that parking of all vehicles within the corporate limits on this County State-Aid Highway be parallel with the curb in accordance with the State-Aid Standards.

Passed this 15th day of April, 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, 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 agreement between the County of Washington and the City of Cottage Grove regarding cost participation in the purchase of right-ofway on 70th Street South and that the Mayor and Clerk are hereby authorized to sign said agreement, made by Councilman Hammero. Seconded by Councilman Denzer. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

County Commissioners Joseph Fogarty and Wes Scheel were in attendance at the meeting and available to answer any questions.

The Council read and accepted the Open Letter from residents and propertyowners on Lower Grey Cloud Island regarding the re-opening of Grey Cloud Park.

After much discussion, the Council decided that no further action is to be taken and that the action taken by them on March 4, 1981, was adequate. The berm is not to be removed.

The Mayor directed that if any further action or discussion takes place regarding the opening of the park that residents of Lower Grey Cloud Island be notified.

The Council also suggested that this matter be referred back to the Parks Commission and also Public Safety Commission for their review and further comments.

Motion that the Council approve the City of Cottage Grove's participation in the Minnesota Department of Economic Development Star Cities Program and that Ms. Anne Hurlburt be authorized to attend the seminar relating to the program. Also, that a report be given back to the Council regarding the level of participation by the City and the cost to the City for this participation, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

Motion that the Council accept the proposal of Mr. Conway Olson and approve the purchase of insurance coverage from the League of Minnesota Cities Insurance Trust for property insurance including Boiler and Machinery and Miscellaneous Equipment, Public Liability, Worker's Compensation, Automobile Liability, and Ambulance Malpractice from Western World Insurance Company and Public Officials Liability from National Union Fire Insurance Company, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that the Council support the BMX Bike Track proposal as recommended by the Parks, Recreation and Natural Resources Commission and that the cost and location of said track be investigated, made by Councilwoman Berndt. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council accept the recommendation of the Parks, Recreation and Natural Resources Commission and approve the new ballfield rental policy as recommended by Mr. Fredrickson in his memorandum of February 24, 1981 and which is made a part of these minutes as Exhibit A, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that Mr. Robert Vogel be appointed to the Grey Cloud Reclamation Committee, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that Mr. Peter K. Melander be appointed to the Parks, Recreation and Natural Resources Commission for a term to expire January 1, 1983, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that the Council approve the purchase of playground equipment from E. F. Anderson Company in the amount of \$1,431.00, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

-4-

Motion that the Council approve the concept of establishing a Community Service Foundation to be made up of representatives of the various groups and organizations in the City, made by Councilwoman Berndt. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council authorize the installation of "Caution-Handicapped Child Present" on 81st Street approximately in front of 8575 81st and 8720 81st Street South, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

The Council reviewed the Public Works Commission minutes of April 2, 1981 relating to the Carver Baker study and the fencing of right-of-way. No action taken,

Staff was directed to bring to the attention of Public Works any construction to be done on any building.

The Council reviewed the report received from the Attorney regarding the 80th Street widening project and the obtaining of easements.

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

## RESOLUTION NO. 81-41

RESOLUTION FOR THE ACQUISITION OF AN EASEMENT FOR THE 80TH STREET WIDENING PROJECT

WHEREAS, the City of Cottage Grove has resolved to acquire lands necessary for the widening of 80th Street located within said City; and

WHEREAS, Family Practitioners Realty has agreed to convey to the City, permanent and temporary easements for furtherance of said project for which easements are described as:

A perpetual easement for public roadway purposes over, under and across the North 27 feet of the South 60 feet of the following described tract of land:

The West 175 feet of the East 325 feet of the South 330 feet of the Southeast quarter of the Southwest quarter of Section 8, Township 27, Range 21, Washington County, Minnesota.

Together with a temporary easement for sloping purposes over, under and across the South 75 feet of the East 60 feet and over, under and across the South 70 feet of the West 50 feet of the above described tract of land.

Said temporary easement to expire 90 days following the completion of construction thereon; and

WHEREAS, Family Practitioners Realty has offered to sell the above described property to the City for the sum of \$10,000 including the cost of the removal of the sign thereon, and upon the City's guarantee that should the project necessitate the removal or cause damage to the lighting fixtures and the shrubbery owned by Family Practitioners Realty, that the City of Cottage Grove would be liable therefore; and

WHEREAS, it is in the best interest of the City of Cottage Grove to accept

-5-

-6-

## such an offer of purchase.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that in consideration for the conveyance to the City of Cottage Grove of the hereinbefore described permanent and temporary easements by Family Practitioners Realty, that the City will pay the sum of \$10,000; and

BE IT FURTHER RESOLVED, that, should, during the process of construction, the shrubbery and lighting standards owned by Family Practitioners Realty, be removed or be damaged, that the City of Cottage Grove guarantees restoration of the shrubbery and lighting standards to their original condition and further guarantees that the expense of restoration shall be borne by the City.

## Passed this 15th day of April, 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 Amundson, Councilman Hammero, 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. 81-42

## RESOLUTION AWARDING BID - 1981 SEAL COATING PROGRAM

WHEREAS, it appears that Allied Blacktop Company is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the Engineer that the contract be awarded to Allied Blacktop Company, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the proper City officials are hereby authorized and directed to enter into a contract as provided by law, with Allied Blacktop Company, in the amount of \$99,307.90 for the 1981 seal coating program.

Passed this 15th day of April, 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, Councilman Amundson, 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 authorize the payment of between \$2,000 - \$4,000 for the possible lowering of a Northern States Power transmission pole line structure in connection with the construction of Jamaica Avenue South and 70th Street South, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Councilman Denzer introduced the following resolution and moved for its

adoption:

#### RESOLUTION NO. 81-43

## RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE PAINTING OF THE 1.0 MILLION GALLON WATER RESERVOIR LOCATED AT INNSDALE AND 81ST STREET SOUTH

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

1. Plans and specifications for the painting of the 1.0 Million Gallon Water Reservoir located at Innsdale and 81st Street South heretofore prepared by the engineers for the City and now on file in the office of the City Clerk, 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 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., C.D.T. on Wednesday, May 6, 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 painting of the 1.0 Million Gallon Water Reservoir located at Innsdale and 81st Street South.

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

Passed this 15th day of April, 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, 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 Revision in the Engineering Contract to provide that all soil staking be on a per diem schedule, this to be accomplished by changing the present contract by deleting the words "for street projects" from the following paragraph:

All work performed shall be billed on the lower curve of the attached fee schedule except that all staking and inspection for-street-projects shall be on the per diem schedule.

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

Motion that the Council approve the quote received from E. H. Renner & Sons, Inc. in the amount of \$6,410.00 for the inspection and repair of Deep Well Pump No. 2, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council accept the recommendation of the Public Health, Safety and Welfare Commission and request the State of Minnesota to review the possibility of installing left hand turn lanes onto Highway 10/61 from 80th Street South and Belden Boulevard South and this study be made because of the increase in traffic, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

No action taken on the proposed amendment to Chapter 14 relating to motor vehicles and traffic. Copy of the amendment to be forwarded to the Council for their review.

Motion that the Council approve the Housing Implementation Section of the City's Comprehensive Plan, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that the Council accept the resignation of Earl Van Alstine as a Dispatcher in the Public Safety Department effective April 6, 1981, made by Councilwoman Berndt. Seconded by Councilman Denzer. Carried viva voce.

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

#### RESOLUTION NO. 81-44

A RESOLUTION AMENDING RESOLUTION NO. 81-6, A RESOLUTION ESTABLISHING WAGES FOR TEMPORARY AND PART TIME EMPLOYEES

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that Resolution No. 81-6 establishing wages for temporary and part time employees be amended as follows:

SECTION 1. That the following classification and wage be added to ARTICLE I, Section 1.

#### WAGES

Temporary Seasonal Laborer - Public Works.....\$4.00-4.25 per hour

SECTION 2. Effective date. This Resolution to be retroactive and effective as of April 1, 1981.

## Passed this 15th day of April, 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, Councilman Amundson, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The lease agreement between the City and Ashland Oil Company for the rental of the building housing the Youth Service Bureau was tabled.