

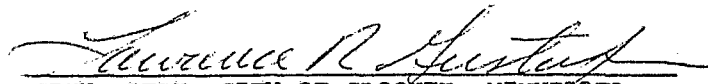
THE CITY OF CLOQUET, MINNESOTA

ADMINISTRATIVE OFFICES AT 508 CLOQUET AVENUE 55720
(218) 879-3347

L. R. GUSTAFSON, CITY CLERK - TREASURER
ROBERT W. NORRGARD, DEPUTY

I, L. R. GUSTAFSON, CITY CLERK, OF THE CITY OF
CLOQUET DO HEREBY CERTIFY THAT AT A REGULAR MEETING
OF THE CITY COUNCIL HELD IN THE CITY OF CLOQUET ON
THE 5TH DAY OF MAY, 1981, THAT JOHN W. BOYER, SR.
WAS APPOINTED A MEMBER OF THE WESTERN LAKE SUPERIOR
SANITARY DISTRICT BOARD.

WITNESS MY HAND AND THE OFFICIAL SEAL OF CLOQUET,
MINNESOTA, THIS 7TH DAY OF MAY, 1981.


CITY CLERK, CITY OF CLOQUET, MINNESOTA

TERM THREE YEARS COMMENCING JULY 1, 1981.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 11 1981
James Andrew Howe
Secretary of State
33421
0.12

CLOQUET . . . the City of WOOD INDUSTRIES

AN EQUAL OPPORTUNITY EMPLOYER

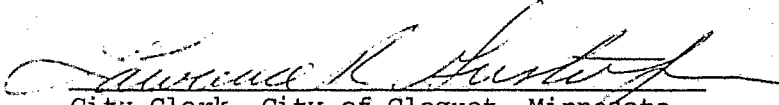
BY ALDERMAN Melvin A. Tan

RESOLVED, That John W. Boyer, 35-8th Street, Cloquet, Minnesota, is hereby reappointed to a term on the Western Lake Superior Sanitary District Board, which will expire on June 30, 1984.

BE IT FURTHER RESOLVED, That the City Clerk be instructed to file certificates of appointment with the Secretary of State, Carlton Auditor and the Western Lake Superior Sanitary District Board.

I, L. R. Gustafson, City Clerk of the City of Cloquet, Minnesota, hereby certify that the above is true and exact copy of the resolution dated May 5, 1981, original of which is on file and of record in my office.

Witness my hand and the official seal of the said City this 7th day of May, 1981.


City Clerk, City of Cloquet, Minnesota

Alderman Freeman Johansen moved the adoption of the resolution and it was declared adopted on the following vote:

NAME	YEAS	NAYS
ANDERSON	X	
BOYER	X	
JOHANSEN	X	
LARSON	absent	
PANGER	X	
TAN	X	
MAYOR WOLNER	X	

Passed: May 5, 1981

Attest: L. R. Gustafson
City Clerk

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 May, 1981, at 7:30 o'clock P.M., C.D.S.T.

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

And the following were absent: None

Mayor Peterson presided over the meeting.

The minutes of the April 15, 1981 Special Meeting were reviewed. There being no additions or corrections, they were approved as mailed.

The minutes of the April 15, 1981 Regular Meeting were reviewed. There being no additions or corrections, they were approved as mailed.

Motion that the minutes of the April 30, 1981 Special Meeting be approved as mailed, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Motion that the following license applications be approved: U.S. Concessions, (Paul M. Urbano), Mobile Vendor; Everest Buildings and Developers, General Contractor; Star Contractors, General Contractor; and Will Wendt Refrigeration, Air Conditioning Contractor, made by Councilman Denzer. Seconded by Councilman Hammero. 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 the proposed improvement of Lamar Avenue 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 Engineer gave a report on the proposed project. Staff advised the Council that the hearing was being held in compliance with all applicable laws.

Mr. Al Osborne, Mr. Ron Schmidt, Ms. Mary Hale, Mr. William Dunbar, Mr. Gary Benz, Mr. Everett Anderson, Ms. Barbara Long, Mr. Stanley Hale, and Mr. Virgil Maynard asked various questions of the Council but were generally objecting to the total cost. The estimated cost of the project is approximately \$3,900 per propertyowner based on eleven (11) propertyowners.

The Mayor acknowledged receipt of a petition from propertyowners involved and ordered it placed on file in the office of the City Clerk.

The Council directed staff to check into whether or not it was feasible to extend the improvement to the City limits and also to update them as to the possible assessment charges if the City participated.

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Motion that the hearing on the proposed improvement of Lamar Avenue South be continued until the meeting on May 20, 1981 made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

The Council called a special meeting to be held with the Grey Cloud Town Board regarding annexation for Monday, June 15, 1981 at 7:30 o'clock P.M. at the Grey Cloud Town Hall.

The Clerk was directed to contact the Chairman of the Planning Commission to see whether or not he or another member of the Commission would be interested in attending this meeting.

The Clerk presented an Affidavit showing publication of the Notice of Hearing at least once not less than fifteen (15) nor more than thirty (30) days prior to the date fixed for the public hearing in the South Washington County Bulletin, being the official newspaper of the City, and in the St. Paul Dispatch/Pioneer Press, being a newspaper of general circulation in the City. The Affidavits were examined, found to be satisfactory and ordered placed on file in the office of the City Clerk.

The Clerk then read aloud the Notice of Hearing and stated that this was the time and place fixed by Resolution No. 81-36 of this Council adopted on April 1, 1981 for a Public Hearing on the proposal that the City undertake the financing of a project on behalf of Minnesota Mining and Manufacturing Company, a Delaware Corporation, pursuant to Minnesota Statutes, Chapter 474.

The Mayor then opened the meeting for the Public Hearing on the proposal.

The purpose of said hearing was explained, the nature of the project and of the proposed revenue bonds were discussed; the draft copy of the Application to the Commissioner of Securities with all attachments and exhibits were available, and all persons present who desired to do so were afforded an opportunity to express their views with respect to the proposal to undertake and finance the project, in response to which the following persons appeared, were recognized and made statements:

Mr. Richard Hanson was concerned about the trucking in of hazardous wastes from out-of-state.

Mr. Jeff Skoog was concerned about increased capacity of the incinerator.

After all persons who wished to do so, had stated their views on the proposal, the Mayor declared the public hearing to be closed.

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

RESOLUTION NO. 81-45

RESOLUTION RECITING A PROPOSAL FOR AN INDUSTRIAL DEVELOPMENT PROJECT GIVING PRELIMINARY APPROVAL TO THE PROJECT PURSUANT TO THE MINNESOTA MUNICIPAL INDUSTRIAL DEVELOPMENT ACT AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR APPROVAL OF SAID PROJECT TO THE COMMISSIONER OF SECURITIES AND REAL ESTATE OF THE STATE OF MINNESOTA AND AUTHORIZING THE PREPARATION OF NECESSARY DOCUMENTS AND MATERIALS IN CONNECTION WITH SAID PROJECT

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WHEREAS,

(a) The purpose of Chapter 474, Minnesota Statutes, known as the Minnesota Municipal Industrial Development Act (the "Act") as found and determined by the legislature is to promote the welfare of the state by the active attraction and encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment and to control and abate air and water pollution;

(b) Factors necessitating the active promotion and development of economically sound industry and commerce and the abatement and control of pollution are the increasing concentration of population in the metropolitan areas and the rapidly rising increase in the amount and cost of governmental services required to meet the needs of the increased population and the need for development of land use which will provide or maintain an adequate tax base to finance these increased costs and access to employment opportunities for such population;

(c) The City Council of the City of Cottage Grove ("the City") has received from Minnesota Mining and Manufacturing Company, a corporation organized under the laws of the State of Delaware ("The Company") a proposal that the City assist in financing a Project hereinafter described, through the issuance of a revenue bond or bonds or a revenue note or notes hereinafter referred to in this resolution as "Revenue Bonds" pursuant to the Act;

(d) The City desires to facilitate the selective development of the community, retain and improve the tax base and help to provide and maintain the range of services and employment opportunities required by the population; and the Project will assist the City in achieving those objectives and will help to abate and control air and water pollution. The Project will help to retain assessed valuation of the City and surrounding area and help maintain a positive relationship between assessed valuation and debt and enhance the image and reputation of the community;

(e) The Company is currently engaged in the business of manufacturing. The Project to be financed by the Revenue Bonds consists of pollution control facilities to be located in the City and consists of the acquisition and installation of equipment for such purpose;

(f) The City has been advised by representatives of Company that conventional, commercial financing to pay the capital cost of the Project is available only on a limited basis and at such high costs of borrowing that the economic feasibility of operating the project would be significantly reduced, but Company has also advised this Council that with the aid of municipal financing, and its resulting low borrowing cost, the project is economically more feasible;

(g) Pursuant to a resolution of the City Council adopted on April 1, 1981, a public hearing on the Project was held on May 6, 1981, after notice was published, and materials made available for public inspection at the City Hall, all as required by Minnesota Statutes, Section 474.01, Subdivision 7b at which public hearing all those appearing who so desired to speak were heard;

(h) The City, pursuant to Minnesota Statutes, Section 474.01, Subdivision 7b did place a notice, a copy of which with proof of publication is on file in the office of the City Clerk, of the public hearing on the proposal of the Company that the City finance the Project hereinbefore described by the issuance of its Revenue Bonds, said hearing to be held to determine whether it is in the best

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interest of the City to proceed with the project and the City did conduct a public hearing pursuant to said notice on May 6, 1981, at 7:30 o'clock P.M., at which hearing all persons who appeared at the hearing were given an opportunity to express their views with respect to the proposal;

(i) No public official of the City has either a direct or indirect financial interest in the Project nor will any public official either directly or indirectly benefit financially from the Project.

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

1. The Council hereby gives preliminary approval to the proposal of Company that the City undertake the Project pursuant to the Minnesota Municipal Industrial Development Act (Chapter 474, Minnesota Statutes), consisting of the acquisition and equipping of facilities within the City pursuant to Company's specifications suitable for the operations described above and to a revenue agreement between the City and Company upon such terms and conditions with provisions for revision from time to time as necessary, so as to produce income and revenues, sufficient to pay, when due, the principal of and interest on the Revenue Bonds in the total principal amount of approximately \$10,000,000 to be issued pursuant to the Act to finance the acquisition and equipping of the Project; and said agreement may also provide for the entire interest of Company therein to be mortgaged to the purchaser of the Revenue Bonds; and the City hereby undertakes preliminarily to issue its Revenue Bonds in accordance with such terms and conditions;

2. On the basis of information available to this Council it appears, and the Council hereby finds, that the Project constitutes properties, real and personal, used or useful in the abatement and control of air and water pollution in connection with one or more revenue producing enterprises engaged in manufacturing within the meaning of Subdivision 1 of Section 474.02 of the Act; that the Project furthers the purposes stated in Section 474.01, Minnesota Statutes; that the availability of the financing under the Act and willingness of the City to furnish such financing will be a substantial inducement to company to undertake the Project, and that the effect of the Project, if undertaken, will be to encourage the development of economically sound industry and commerce to assist in the prevention of the emergence of blighted and marginal land, to help prevent chronic unemployment, to help the City retain and improve the tax base and to provide the range of service and employment opportunities required by the population, to help prevent the movement of talented and educated persons out of the state and to areas within the State where their services may not be as effectively used, to promote more intensive development and use of land within and adjacent to the City, to abate and control air and water pollution and eventually to increase the tax base of the community;

3. The Project is hereby given preliminary approval by the City subject to the approval of the Project by the Commissioner of Securities and Real Estate, and subject to final approval by this Council, company, and the purchaser of the Revenue Bonds as to the ultimate details of the financing of the project;

4. In accordance with Subdivision 7a of Section 474.01 Minnesota Statutes, the Mayor of the City is hereby authorized and directed to submit the proposal for the project to the Commissioner of Securities and Real Estate, requesting the Commissioner's

City of Cottage Grove
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approval and other officers, employees and agents of the City are hereby authorized to provide the Commissioner with such preliminary information as the Commissioner may require;

5. Company has agreed and it is hereby determined that any and all costs incurred by the City in connection with the financing of the Project whether or not the project is carried to completion and whether or not approved by the Commissioner will be paid by Company;

6. Briggs and Morgan, Professional Association, acting as bond counsel, are authorized to assist in the preparation and review of necessary documents relating to the Project, to consult with the City Attorney, Company and the purchaser of the Revenue Bonds as to the maturities, interest rates and other terms and provisions of the Revenue Bonds and as to the covenants and other provisions of the necessary documents and to submit such documents to the Council for final approval;

7. Nothing in this resolution or in the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds on the Project other than the revenues derived from the Project or otherwise granted to the City for this purpose. The revenue bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holder of the revenue bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Revenue Bonds or the interest thereon, or to enforce payment thereof against any property of the City. The Revenue Bonds shall recite in substance that the Revenue Bonds, including interest thereon, is payable solely from the revenue and proceeds pledged to the payment thereof. The Revenue Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation;

8. In anticipation of the approval by the Commissioner of Securities and Real Estate and the issuance of the Revenue Bonds to finance all or a portion of the Project, and in order that completion of the Project will not be unduly delayed when approved, Company is hereby authorized to make such expenditures and advances toward payment of that portion of the costs of the Project to be financed from the proceeds of the Revenue Bonds as Company considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Revenue Bonds if and when delivered but otherwise without liability on the part of the City;

9. The actions of the City Clerk in causing public notice of the public hearing and in describing the general nature of the Project and estimating the principal amount of the Revenue Bonds to be issued to finance the Project and in preparing a draft of the proposed application to the Commissioner of Securities and Real Estate of Minnesota, for approval of the project, which has been available for inspection by the public at the City Hall from and after the publication of notice of hearing are in all respects ratified and confirmed.

Adopted by the City Council of the City of Cottage Grove, Minnesota, this 6th day of May, 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

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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.

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 Jaycees for a Temporary Conditional Use Permit to conduct a carnival to be held on May 31, 1981 to June 7, 1981 at the Grove Plaza parking lot, 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, Councilwoman Berndt introduced the following resolution and moved for its adoption:

RESOLUTION NO. 81-46

RESOLUTION GRANTING TEMPORARY CONDITIONAL USE PERMIT TO THE
COTTAGE GROVE JAYCEES FOR THE ANNUAL JAYCEE CARNIVAL

WHEREAS, Cottage Grove Jaycees has made application for a temporary conditional use permit for the annual Jaycees Carnival to be held from May 31, 1981 through June 7, 1981, to be held on the Grove Plaza parking lot, which property is described as follows:

Lots One (1), Two (2), Three (3), Four (4), Eight (8), Nine (9), Ten (10) and Eleven (11) of Block One (1), Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12) of Block Two (2) and Lots Six (6), Seven (7), Eight (8), Nine (9), Ten (10) and Eleven (11) of Block Three (3), of St. Paul Park Acre Lots, Cottage Grove Minnesota, and Lot One (1), Lot Four (4), and the northeasterly 70 feet of Lot Five (5), Block Two (2), of St. Paul Park Acre Lots, Washington County, Minnesota:

and also the Tract designated as Woodward Avenue which lies northeasterly and easterly of the following described line: Commencing at a point ten feet southwesterly of the north line of the south half of Lot 5; thence northwesterly along a line 10 feet distant and southwesterly of said north line of south half of said Lot 5, and northwesterly extension thereof for 319 feet; thence deflecting to the right 39 degrees 21 minutes and northerly along the easterly line of Lot One (1), Block One (1), of said plat, and extension thereof for 319.4 feet to the northeast corner of said lot one (1), Block One (1), according to the plat thereof, on file and of record in the office of the Recorder of Washington County, Minnesota, commonly known as Grove Plaza Shopping Center, and

WHEREAS, the City Council of the City of Cottage Grove held a public hearing on the 6th day of May, 1981, on said application; and

WHEREAS, the Planning Department has recommended the granting of the temporary conditional use permit, subject to certain conditions, and

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WHEREAS, the potential development of adjacent land will not be adversely affected by the proposed use; adjacent developed land will not be adversely affected by the proposed use because of traffic, noise, dust, smoke, unsightliness or other factors causing nuisance; the period of time for which the conditional use permit to be granted will terminate before any adverse affects are felt upon adjacent property; there is adequate assurance that the property will be left in a suitable condition after the use is terminated,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Cottage Grove, County of Washington, State of Minnesota, that the application of the Cottage Grove Jaycees for a temporary conditional use permit for the annual carnival shall be, and hereby is, granted, subject to the following terms and conditions:

1. That daily clean-up of all areas shall be provided.
2. Adequate policing shall be provided to maintain order.
3. Adequate sanitary facilities which shall consist of a minimum of four (4) satellites shall be provided.
4. Any and all water utilized from hydrants shall be paid for.
5. No intoxicating beverages shall be served to, or used by, equipment operators while on duty, and no operator shall operate any equipment while in an intoxicated condition.
6. Evidence that the carnival operator has One Million (\$1,000,000.00) Dollars of liability insurance in full force and effect holding the City harmless from any and all liability shall be filed with the City.
7. Any and all mobile homes having sanitary holding tanks shall have said tanks pumped as often as necessary to maintain sanitary conditions.
8. A deposit fee in the amount of Two Hundred (\$200.00) Dollars shall be collected by the Jaycees for the mobile homes having a sanitary holding tank to insure that these holding tanks are maintained in a sanitary condition.
9. No parking on either side of Pt. Douglas Drive South, Harkness Avenue South, or 80th Street South shall be allowed.
10. The lot must be cleaned up within 24 hours after the carnival is over.
11. Provisions shall be made to establish fire and emergency lanes within the carnival interior in the event of an emergency. Said lanes shall be inspected and approved by the Fire Marshall and Police Department prior to the opening of the carnival.
12. Parking for the carnival must be provided on the site.
13. That the area streets shall be monitored for glass breakage, and any glass breakage shall be cleaned up on a daily basis.

Passed this 6th day of May, 1981.

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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, 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 regard to the vacation of a certain street in the City of Cottage Grove, 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.

Mr. John Markham appeared before the Council in favor of the vacation of the Street.

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

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

RESOLUTION NO. 81-47

RESOLUTION TO VACATE PUBLIC STREET

WHEREAS, on April 1, 1981, the City Council passed a resolution setting a public hearing to consider the vacation of a certain portion of a public street, and

WHEREAS, pursuant to said resolution, publication of notice of the hearing on said vacation was made in the Washington County Bulletin on April 16 and April 23, 1981, and

WHEREAS, a public hearing was held on May 6, 1981, and no persons appeared in opposition to the vacation, and

WHEREAS, the legal description of the portion of roadway considered at the hearing is as follows:

The South 60 feet of the South 500 feet of the North 1,706 feet of the East 261.20 feet of the East one-half (1/2) of the Southeast one-quarter (1/4) of Section 2, Township 27 North, Range 21 West, all located in Washington County, Minnesota, and

WHEREAS, said property was designated for public roadway purposes in a subdivision known as the Franzmeier Subdivision, and

WHEREAS, said property has not been used for roadway purposes, and is being vacated as a requirement in the amendment to said subdivision, and

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WHEREAS, it appears that said portion will not be used in the future for public roadway purposes.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, Minnesota, that the above-described public roadway be, and the same hereby is vacated, and

BE IT FURTHER RESOLVED, that the Clerk shall prepare a notice pursuant to Minnesota Statutes 412.851 and present the same to the County Auditor and County Recorder for Washington County.

Passed this 6th day of May, 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 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 Jaycee's for a Temporary "On Sale" Non-intoxicating Malt Liquor License for June 1 through June 7, 1981 at the Grove Plaza Shopping Center Parking Lot, 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 license application 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 Jaycee's for a Temporary "On Sale" Non-intoxicating Malt Liquor License for June 1 through June 7, 1981 at the Grove Plaza Shopping Center Parking Lot be approved, made by Councilman Hammero. Seconded by Councilman Denzer. 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 M.D.A. Softball, Inc. for a Temporary "On Sale" Non-intoxicating Malt Liquor License for May 9 and May 10, 1981 at the East Cottage Grove Softball Fields, 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 license application 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 M.D.A. Softball, Inc. for a Temporary "On Sale" Non-intoxicating Malt Liquor License for May 9 and May 10, 1981 at the East

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Cottage Grove Softball Fields be approved, made by Councilwoman Berndt. Seconded by Councilman Denzer. 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 street lighting improvement on Point Douglas Drive 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 Engineer gave a report on the proposed project. Staff advised the Council that the hearing was being held in compliance with all applicable laws.

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. 81-48

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS
FOR A STREET LIGHT IMPROVEMENT ON POINT DOUGLAS DRIVE SOUTH

WHEREAS, a resolution of the City Council adopted the 1st day of April, 1981, fixed a date for a Council hearing for the proposed improvement of Point Douglas Drive South from Belden Boulevard to approximately 3,400 feet southeasterly thereof by the installing of street lights and,

WHEREAS, ten (10) days published notice of the hearing through two weekly publications of the required notice was given and the hearing was held thereon on the 6th day of May, 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, Washington County, Minnesota:

1. Such improvement is hereby ordered with said improvement being reduced to only include that area ~~from~~ the Harry T. Sheldon's Restaurant to the Skatime Roller Rink.

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

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

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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 Schmidt Insurance Softball Teams, Inc. for a Temporary "On Sale" Non-intoxicating Malt Liquor License for June 6 and 7, 1981 at the East Cottage Grove Softball Fields, 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 license application 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 Schmidt Insurance Softball Teams, Inc. for a Temporary "On Sale" Non-intoxicating Malt Liquor License for June 6 and 7, 1981 at the East Cottage Grove Softball Fields be approved, made by Councilwoman Berndt. Seconded by Councilman Denzer. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

Motion that the Council approve the request of the J. L. Shiely Company for a 30 day extension of the 1980-81 Nelson Plant Operators License, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the application of Secure Properties, Inc. for a Conditional Use Permit to operate a gravel pit.

Motion that the application of Secure Properties, Inc. for a Conditional Use Permit to operate a gravel pit in Section 5 be approved subject to the following conditions:

- A. All overhangs and vertical slopes shall be sloped back to a 3 to 1 slope within the next 30 days.
- B. The northern edge of the pit shall be final graded to a 3 to 1 slope and top soil spread over this area and seeded within the next 30 days. The western portion of the pit shall be final graded and top soil spread over the area and seeded within the next 30 days.
- C. The perimeter of the pit shall be posted as off limits to motorcycles and off the road vehicles.
- D. The gate shall be locked at appropriate hours.

and that the Attorney is hereby directed to prepare the necessary resolution, made by Councilwoman Berndt. Seconded by Councilman Denzer.

Motion that the foregoing motion be amended to delete requirement "C" made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

The vote on the original motion as amended, carried viva voce.

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The Council reviewed the application of Solberg Construction Company for a Conditional Use Permit for a rock crushing operation in the Southeast 1/4 of the Northwest 1/4 of Section 21.

Motion that the application of Solberg Construction Company for a Conditional Use Permit for a rock crushing operation in the Southeast 1/4 of the Northwest 1/4 of Section 21 be approved subject to the following conditions:

- A. Upon completion of the excavation, the slopes shall be graded to a ratio of 3 to 1.
- B. A minimum of six inches of top soil shall be placed over the slopes upon completion of the excavation.
- C. An appropriate ground cover shall be seeded on the slopes to control erosion.
- D. The excavation shall not proceed westerly further than the existing storm sewer culvert.
- E. The excavation shall not extend deeper than the present depth of the existing pit.

and that the Attorney is hereby directed to prepare the necessary resolution, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

The Council reviewed the application of Solberg Construction Company for a Conditional Use Permit for a gravel pit located in Section 8.

Motion that the application of Solberg Construction Company for a Conditional Use Permit for a gravel pit in Section 8 be approved subject to the condition that the southerly portion of the gravel pit under the N.S.P. easement shall be sloped and terraced according to the reclamation plan and seeded within the next thirty (30) days, and that the Attorney is hereby directed to prepare the necessary resolution, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

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

ORDINANCE NO. 351

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE, MINNESOTA AMENDING
CHAPTER 14, RELATING TO MOTOR VEHICLES AND TRAFFIC

The City Council of the City of Cottage Grove, Washington County, Minnesota, does ordain as follows:

Section 1. Amendment. "The Code of the City of Cottage Grove, Minnesota", is hereby amended by amending Chapter 14, Article 1, Section 14-1, to read as follows:

Except for sections 169.04, 169.10, 169.11, 169.66, 169.78, 169.965, 169.966, 169.98, Minnesota Statutes 1973, Chapter 169, known as the

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Highway Traffic Regulations Act, as amended by laws of 1980, is hereby adopted as a traffic regulations ordinance for the City. Every provision contained in such Chapter is hereby adopted and made a part of this Chapter by reference, as if fully set forth herein.

Section 2. Amendment. "The Code of the City of Cottage Grove, Minnesota", is hereby amended by amending Chapter 14, Article 1, Section 14-2, to read as follows:

Scope of Chapter.

(a) unless otherwise declared by Chapter 169 with respect to particular offenses, it is a petty misdemeanor for any person to do any act forbidden or fail to perform any act required by Sections 14-1 through 14-1.1; except that:

(1) a violation which is committed in a manner or under circumstances so as to endanger or be likely to endanger any person or property.

(b) It is unlawful and a petty misdemeanor for any person to do any act forbidden or fail to perform any act as required by Sections 14-2 through 14-7.2.

(c) No person shall willfully fail or refuse to comply with any lawful order or direction of any peace officer invested by law with the authority to direct, control or regulate traffic.

Section 3. Amendment. "The Code of the City of Cottage Grove, Minnesota", is hereby amended by amending Chapter 14, Article 2, Section 14-8, State Regulations adopted by reference:

Minnesota Statutes 1969, Sections 84.81 through 84-88, laws of 1980 as amended are hereby adopted as Snowmobile Regulations of the City and made a part of this Chapter by reference as if fully set forth herein.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after its passage and publication according to law.

Passed this 6th day of May, 1981.

The motion for the adoption of the foregoing Ordinance 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 Ordinance was duly declared passed.

The Council reviewed the Human Services Commission minutes of March 25, 1981.

The Council discussed the enforcement of the handicapped parking regulation and what staff was doing to get those businesses which require handicapped parking to comply with the law. No action taken.

The Council was advised that Human Services Commission is starting to work on Peoplemaking again.

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The Public Health, Safety and Welfare Commission minutes of April 14, 1981 were reviewed.

Staff was directed to contact the County with regards to the no parking signs on 70th Street South in East Cottage Grove.

The Council discussed the installation of stop signs at various businesses.

Motion that stop signs be erected at the entrances and exits of the following properties: Tom Thumb Store on Pt. Douglas; 80th Street Barbers on 80th Street South; and the Apartments on Point Douglas Road, made by Councilwoman Berndt. Seconded by Councilman Hammero.

Motion that the foregoing motion be tabled, made by Councilman Hammero. Seconded by Councilwoman Berndt. Motion failed 2 ayes, 3 nays.

The vote on the original motion, the following voted in favor thereof: Councilwoman Berndt. The following voted against the same: Councilman Hammero, Councilman Amundson, Councilman Denzer, and Mayor Peterson. Whereupon said motion was duly failed.

This matter was referred back to the Public Health, Safety and Welfare Commission and Public Works Commission for further review and recommendations.

The Ordinance regarding Peddlers and Solicitors was referred back to the Public Health, Safety and Welfare Commission and the City Attorney for clarification and re-writing.

The Council was advised that the Planning Commission has completed their review of the City's Comprehensive Plan. Mr. Lewis recommended that the Planning Commission and City Council have a joint meeting to go over the plan prior to submission to the Metropolitan Council.

The Council scheduled a special meeting for May 13, 1981 to review the Comprehensive Plan.

The Council discussed the report regarding the recommendation of sewage sludge disposal sites in the Metropolitan area.

Motion that the Council accept the recommendation of the Planner that a landfill site of any kind in the City, especially in the location which was shown in the Metropolitan Council's report of April, 1981, would be very disruptive to the agricultural activity surrounding it; that the proposed site will eliminate up to 500 acres of prime agricultural land from the middle of the City's agricultural preserve district; that the increased truck traffic will be disruptive to the farmers and may cause safety problems and further that the Council direct staff to forward these concerns to the Metropolitan Council, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council amend their previous motion regarding the number of communities involved in the joint cable television study committee to include the City of Afton and Denmark Township, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

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The Council reviewed the Parks Director's fee report. No action taken.

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

RESOLUTION NO. 81-49

RESOLUTION AWARDDING BID - 1981 SEWER TELEVISION INSPECTION

WHEREAS, it appears that Donohue Associates is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the Engineer that the contract be awarded to Donohue Associates, 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 Donohue Associates, in the amount of \$2,886.89 for the 1981 Sewer Television Inspection.

Passed this 6th day of May, 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 Hamner, Councilman Amundson, 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. 81-50

RESOLUTION AWARDDING BID - 77TH AND 72ND AND HOMESTEAD STREET IMPROVEMENT

WHEREAS, it appears that M. Danner Trucking, Inc. is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the Engineer that the contract be awarded to M. Danner Trucking, Inc., 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 M. Danner Trucking, Inc., in the amount of \$64,580.50 for the 77th and 72nd and Homestead Avenue street improvement.

Passed this 6th day of May, 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

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thereof: Councilwoman Berndt, Councilman Denzer, 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. 81-51

RESOLUTION AWARDDING BID - REPAINTING OF 1.0 MILLION GALLON RESERVOIR

WHEREAS, it appears that Lakehead Painting Company is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the Engineer that the contract be awarded to Lakehead Painting 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 Lockhead Painting Company in the amount of \$23,900.00 for the repainting of the 1.0 Million Gallon Reservoir.

Passed this 6th day of May, 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 Denzer, Councilman Amundson, 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. 81-52

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF WATER MAIN AND SEWER LATERAL - 72ND STREET SOUTH AND HINTON AVENUE 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 construction of water main and sewer lateral on Hinton Avenue South between 72nd Street South and 70th 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 11:00 A.M., C.D.S.T., on Wednesday, May 13, 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 construction of said water main and sewer lateral

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on Hinton Avenue South between 72nd Street South and 70th 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 twenty-one (21) 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 6th day of May, 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: Councilman Denzer, Councilman Hammero, Councilman Amundson, 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 memorandum regarding the writing off of uncollectible bills.

Motion that the Council approve the writing off of the following bills as uncollectible accounts receivable:

Michael Nye	\$118.50	Taxi Cab decals - out of business
David Huberty	43.50	Replace street sign - moved
Joel Fuqua	127.54	Fire hydrant - Dismissed by courts
John Anderson	83.40	Fire hydrant - moved
Diane Hoffer	245.00	Street light - moved
Holiday Tree Service	44.00	Dumping elm wood - out of business
Vet's Tree Service	275.00	Dumping elm wood - out of business
Kermit's Tree Service	210.00	Dumping elm wood - out of business
Jerry's Tree Service	590.00	Dumping elm wood - out of business
Midwest Tree	481.00	Repair street light - out of business
	<u>\$2,217.94</u>	

made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that Renee A. Nielsen be promoted to fulltime position of Dispatcher and that said promotion is subject to a six (6) month probationary period, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

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

RESOLUTION NO. 81-53

RESOLUTION APPROVING SOUND LEVEL METER CUSTODY AGREEMENT

RESOLVED, that the City of Cottage Grove enter into a Sound Level Meter Custody Agreement with the State of Minnesota, Department of Transportation.

FURTHER RESOLVED, that authorization to execute the aforementioned agreement is hereby given to the Clerk Administrator.

Passed this 6th day of May, 1981.

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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: 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.

The Council reviewed the proposed recommended changes in the 1981 contract for Community Service Officers/Paramedics.

Motion that the contract be tabled, made by Councilwoman Berndt. Seconded by Councilman Amundson. Carried viva voce.

Motion that the agreement between Ashland Oil Company and the City of Cottage Grove to lease a facility located at 123 East Broadway for the Youth Service Bureau be approved and that the Mayor and Clerk are hereby authorized to sign said agreement, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the Management Study which will be discussed at the next regular meeting.

Motion that the Council approve the repair to the 1975 Dodge Van Ambulance at a cost of \$2,128.77, made by Councilwoman Berndt. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council accept the 1980 Police Annual Report and ordered it placed on file in the office of the City Clerk, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council approve the letter to the Department of Housing and Urban Development and the Veteran's Administration concerning the necessary provisions for providing municipal improvements for those lots located in Pinetree Pond East 4th and 5th Additions and that the Clerk and City Attorney are hereby authorized to sign said agreement, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council approve the Assumption Agreement between the Mid America Bancorporation and the Minnesota State Building Corporation and that the Mayor is hereby authorized to sign said agreement, made by Councilman Hammero. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that the Council approve the payment of insurance for the Athletic Association in the amount of \$3,185.00, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council authorize staff to work with the City of St. Paul Park regarding the upgrading of 77th Street South and Pullman Avenue, made by Councilman Denzer. Seconded by Councilwoman Berndt. Carried viva voce.

Motion that Clarence "Buz" Kainz and Richard Lietzke be appointed to the Finance Committee, made by Councilwoman Berndt. Seconded by Councilman Denzer. Carried viva voce.

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Motion that John A. Colbert be appointed to the Parks, Recreation and Natural Resources Commission for a term to expire January 1, 1983, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that staff be directed to contact the Orrin Thompson Construction Company to advise them that they have until May 13, 1981 to complete the fill-in of the dump area in the Woodridge Addition otherwise the City will do it and bill said company, made by Councilman Amundson. Seconded by Councilwoman Berndt. Carried viva voce.

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

County Commissioner Joseph Fogarty presented to the City the proposed plan of the South Washington County Regional Park.

Motion that the meeting be adjourned, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

The meeting adjourned at 10:33 P.M.

Respectfully submitted,



Carl F. Meissner
Clerk Administrator

Pursuant to due call and notice thereof, a special meeting was duly held at the City Hall, 7516 80th Street South, on the 6th day of May, 1981, at 6:20 o'clock P.M., C.D.S.T.,

The following members were present: Mayor Peterson
Councilman Amundson
Councilman Hammero
Councilman Denzer (arrived at 6:34 P.M.)
Councilwoman Berndt (arrived at 6:50 P.M.)

And the following were absent: None

Mayor Peterson presided over the meeting.

Mr. Ken Boyden appeared before the Council representing the Hockey Division of the Cottage Grove Athletic Association requesting the Council to

(1) Set a special meeting for a Public Hearing on a Temporary "On Sale" Non-intoxicating Malt Liquor License for May 30 and 31, 1981.

(2) Waive the rental fees for the ballfields.

The Council set a special meeting for May 26, 1981 at 8:00 P.M.

Motion that the Council set a special meeting for May 26, 1981 at 8:00 P.M. for the purpose of holding a public hearing on a Temporary "On Sale" Non-intoxicating Malt Liquor License for May 30 and 31, 1981 and that the ballfield rental fees for Hamlet Ballfields and the East Cottage Grove Ballfields for May 30 and 31, 1981 be waived, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

This meeting was called to discuss the various management policies and those items which have a high priority for discussion and financing. The following is a list of those items which were thought to be important and the priority given to each item based on A-B higher priority, C lower priority.

Councilwoman Berndt arrived at 6:50 P.M.

Priority:

- | | | | |
|------|-----|---|-----------------------------|
| A | 1. | Continuation of Management Study | |
| A | 2. | City Engineer | |
| A | 3. | 1 Police Officer - Per/1,000 | |
| (13) | A | 4. | More volunteer Firefighters |
| C | 5. | Reduced Taxes per Capita - _____ | % per year - 3 years |
| C | 6. | Sell Ice Arena | |
| B+ | 7. | Mixed housing | |
| C | 8. | Nursing home | |
| B | 9. | Encouragement - Industrial and Commercial Development | |
| A | 10. | Independence from Grants - Federal/State | |
| B | 11. | Reduce Recreation Programs - 10% per year - 3 years | |
| C | 12. | Sunset Ordinance | |
| (4) | A | 13. | Fire Department Master Plan |
| A | 14. | Youth Service Bureau | |
| | 15. | Maintenance Farm Out: | A a. Parks |
| | | | C b. Streets |
| | | | C c. Snow Removal |

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- A 16. Shade Tree
- B 17. City Attorney
- A 18. Ambulance Service - Fire Dept. - Farm out totally
- C 19. County Dispatching
- A 20. Consolidation of Administration - Fire Dept. & Police Dept.
- A 21. Consolidation of All - Police Dept. & Fire Dept.
- A 22. Alternate Revenue Sources :
 - a. Franchise Fee
 - b. Direct Assessments
 - c. Increase Fees
- A 23. Productivity
- C 24. Golf Course
- B 25. Industrial Development Revenue - Guidelines
- A. 26. Job Descriptions

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

The meeting adjourned at 7:25 P.M.

Respectfully submitted,



Carl F. Meissner
Clerk Administrator

Pursuant to due call and notice thereof, a special meeting was duly held at the City Hall, 7516 80th Street South on the 13th day of May, 1981 at 7:30 o'clock P.M., C.D.S.T.

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

The following members were absent: Mayor Peterson
Councilman Amundson

Since the Mayor and Acting Mayor were absent from this meeting, the meeting was called to order by the Clerk.

Motion that Councilwoman Berndt be appointed Acting Mayor for this meeting, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Acting Mayor Berndt presided over the meeting.

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

RESOLUTION NO. 81-54

RESOLUTION AWARDING BID - HINTON AVENUE SOUTH AND 70TH STREET SOUTH
WATER AND SEWER EXTENSIONS

WHEREAS, It appears that Walhunt Construction Company is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the Engineer that the contract be awarded to Walhunt Construction 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 Walhunt Construction Company in the amount of \$34,345.50 for the water and sewer extensions at Hinton Avenue South and 70th Street South.

Passed this 13th day of May, 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, Acting Mayor Berndt. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The remainder of the meeting was devoted to discussion on the following topics regarding the City's Comprehensive Plan:

1. Review process of Comprehensive Plan
2. Amendment Process
3. Policy on rural commercial development
4. Policy on industrial development
5. Conservancy overlay district
6. Agricultural District