

AGENDA

COTTAGE GROVE CITY COUNCIL

JANUARY 2, 2008

Agenda Updated: December 28, 2007

Persons wishing to address the Council during this meeting are asked to sign the "Public Input Signup Sheet", which is located on a clipboard near the Council Chamber entrance. This information will aid in the accurate publication of the official meeting minutes.

OPEN FORUM - 7:15 P.M.

Persons may address the City Council on subjects that are not a part of the Regular Meeting agenda, but must limit remarks to two (2) minutes. Open forum will adjourn to the Regular Meeting promptly at 7:30 p.m. Open Forum and a portion of the Regular Meeting are televised LIVE, airing on Government Channel 16.

REGULAR MEETING – 7:30 P.M.

CALL TO ORDER – Mayor

ROLL CALL – City Clerk

1. ADOPTION OF AGENDA

2. PRESENTATIONS

3. APPROVAL OF MINUTES

- A. November 7, 2007 Regular Meeting.
- B. November 21, 2007 Regular Meeting.

4. CONSENT CALENDAR

- A. Accept and Place on File the Following Minutes:
- B. Consider adopting a resolution approving final payment in the amount of \$29,783.17 to Valley Paving for the 2007A Streets Improvement Project.
Staff Recommendation: Adopt the resolution and final payment. The contractor, Valley Paving, in accordance with the contract plans and specifications, has satisfactorily completed the work.
- C. Consider adopting a resolution approving final payment in the amount of \$24,484.93 to Three Rivers Construction for the Silverwood 1st and 2nd Additions.
Staff Recommendation: Adopt the resolution and final payment. The contractor, Three Rivers Construction, in accordance with the contract plans and specifications, has satisfactorily completed the work.

- D. Consider adoption of a resolution approving final payment in the amount of \$8,870.22 to North Pine Aggregate for the Hamlet Pond Expansion Project.
Staff Recommendation: Adopt the resolution and final payment. The contractor, North Pine Aggregate, in accordance with the contract plans and specifications, has satisfactorily completed the work.
- E. Consider designating the South Washington County Bulletin as the City's Official Newspaper for 2008.
Staff Recommendation: Designate the South Washington County Bulletin as the City's Official Newspaper for 2008. The 2008 rate is \$11.23 per column inch.
- F. 1. Appoint Council Member Rice as Mayor Pro Tem for 2008. 2. Ratify Mayor Shiely's appointments of representatives or liaisons to various commissions and committees for 2008.
Staff Recommendation: Approve the appointments.
- G. Consider approving plans and specifications and establishing a March 6, 2008 bid date for the Hidden Valley Trail Project.
Staff Recommendation: Adopt the resolution approving the plans and specifications and establishing a March 6, 2008 bid date for the Hidden Valley Pond Trail Project.
- H. Consider adopting a resolution designating depositories for City funds and authorizing the investment of surplus funds for 2008.
Staff Recommendation: Adopt the resolution designating depositories for City funds and authorizing the investment of surplus funds for 2008.
- I. Consider adopting a resolution approving the plans and specifications and establish a March 6, 2008 bid date for the 2008 Seal Coat Program.
Staff Recommendation: Adopt the resolution.
- J. Consider adopting a resolution authorizing the City to enter into an agreement with the State of Minnesota Department of Public Safety for a grant relating to reimbursement of officer salaries while working in the Operation NightCAP program and authorize Chief Woolery to execute the agreement.
Staff Recommendation: Adopt the resolution and authorize Chief Woolery to execute the agreement.
- K. Consider reaffirming the Public Purpose Policy.
Staff Recommendation: Reaffirm the policy effective January 3, 2008.

5. RESPONSE TO PREVIOUSLY RAISED OPEN FORUM ISSUES

6. PUBLIC HEARINGS

- A. Hold the public hearing and consider authorizing issuance of an On Sale Intoxicating and Special Sunday Liquor License to Applebee's Restaurants North LLC/DBA Applebee's Neighborhood Grill & Bar, and consider authorizing a prorated refund of 2008 liquor license fees to Apple American Limited Partnership of Minnesota.
Staff Recommendation: 1. Hold the Public Hearing. 2. Authorize issuance of an On Sale Intoxicating Liquor License and Special Sunday Liquor License to Applebee's Restaurants North LLC/DBA Applebee's Neighborhood Grill & Bar, contingent on receipt of an updated Certificate of Liquor Liability Insurance and payment of 2008 License Fees. 3. Authorize a prorated liquor license refund of \$8,708.33 to Apple American Limited Partnership of Minnesota.

7. BID AWARDS

- A. Consider awarding the contract for the BP-1 Precast Wall Panels to Fabcon in the amount of \$580,291.00
Staff Recommendation: Adopt the resolution awarding the contract to Fabcon in the amount of \$580,291.00. Fabcon submitted the lowest of one bid received.
- B. Consider awarding the contract for the BP-1 Early Bar Joist to Thurnbeck Steel in the amount of \$224,820.00
Staff Recommendation: Adopt the resolution awarding the contract to Thurnbeck Steel in the amount of \$224,820.00. Thurnbeck Steel submitted the lowest of one bid received.
- C. Consider awarding the purchase of the Ice Resurfacer in the amount of \$81,644.97.
Staff Recommendation: Adopt the resolution awarding the purchase to Frank J. Zamboni & Co., Inc. in the amount of \$81,644.97. Frank J. Zamboni & Co., Inc. submitted the lowest of 2 bids received.

8. UNFINISHED AND NEW BUSINESS

- A. Consider approving the traffic control analysis of the 2008 Pavement Management Area and authorize the implementation of the recommendations in the spring of 2008.
Staff Recommendation: Approve the traffic control analysis of the 2008 Pavement Management Area and authorize the implementation of the recommendations in the spring of 2008.
- B. Receive 2007 Stormwater Annual Report and discuss annual stormwater fee increase to \$54.00 in 2009, and \$60.00 in 2010 for a single-family residential property, with the same percentage increase to the other land uses.
Staff Recommendation: Receive 2007 Stormwater Annual Report and discuss annual stormwater fee increase to \$54.00 in 2009, and \$60.00 in 2010 for a single-family residential property, with the same percentage increase to the other land uses.
- C. Consider approving modifications to the City Sign Request Policy.
Staff Recommendation: Approve the modifications.
- D. Consider accepting the findings of the City of Cottage Grove Nondegradation Review, adopting the record of decision, and directing staff to submit the required nondegradation review documents, including the proposed SWPPP modifications, to the MPCA in compliance with the requirements of the MS4 permit by the February 1, 2008 deadline.
Staff Recommendation: Approve the actions as proposed.

9. RESPONSE TO PREVIOUSLY RAISED COUNCIL COMMENTS AND REQUESTS

10. COUNCIL COMMENTS AND REQUESTS

11. PAY BILLS

- A. Approve payment of check numbers 153306 to 153472 in the amount of \$1,195,730.93.

12. WORKSHOP SESSION – OPEN TO PUBLIC

- A. Park Building Design and Concept.

13. WORKSHOP SESSION – CLOSED TO PUBLIC

ADJOURNMENT