



## **MINUTES**

### **COHASSET CITY COUNCIL MEETING**

**305 NORTHWEST FIRST AVENUE**

**TUESDAY, JANUARY 13, 2015**

**7:00 P.M. REGULAR CITY COUNCIL MEETING**

#### **7:00 p.m. City Council Meeting**

##### **1. Call to Order**

- A. Pledge of Allegiance
- B. Oath of Office (Hagy, Carlson, & Bartz)

##### **2. Roll Call**

##### **3. Resident Input:**

##### **4. Approve Agenda**

##### **5. Appointments**

- a. Mayor Pro-Tem - Tim Carlson
- b. Fire Relief – Max Peters & Terry Bartz
- c. City Attorney (civil) - John Licke
- d. City Attorney (criminal) - John Dimich
- e. Financial Auditor – Eide Bailly
- f. EDA Appointments - EDA President-Mayor Greg Hagy & T. Carlson
- g. City Engineer (SEH)
- h. Donation Committee – D. LaShomb, K. Mester, M. Peters, & T. Carlson
- i. Insurance Agency – Itasca Reliable

##### **B. City Council Liaisons**

- a. Emergency Management Director – Mayor Greg Hagy & Tim Carlson
- b. Safety Committee - Dennis Blankensop
- c. Personnel Committee - Greg Hagy & Terry Bartz
- d. Planning Commission - Jason Tabaka
- e. Public Utilities Commission - Dennis Blankensop
- f. Greater Grand Rapids Cable Commission - Steve Brown

##### **C. Designations & Resolutions**

- a. Official Newspaper - GR Herald Review
- b. Establish 2015 Meeting Schedule – 2<sup>nd</sup> & 4<sup>th</sup> Tuesday of each month at 7:00 p.m.
- c. Resolution 2015-01 Designating Official Depositories for City Funds
- d. Resolution 2015-02 Authorizing Signature Authority for City Accounts
- e. Resolution 2015-03 Authorizing Signature Authority for Safe Deposit Box

- f. Resolution 2015-04 Setting Fee Schedule
- g. Resolution 2015-05 Granting Investment Authority for Depositories
- h. Resolution 2015-06 Authorizing Signature Authority for City Credit Card (Peters & Piche)
- i. Resolution 2015-07 Regulations, Agreement & Rental for Community Center

#### **6. Administration**

- A. Animal Control Contract
- B. Continuing Education Request
- C. Safety Awards
- D. Recommendation from the Donation Committee
- E. Approve Application for Exempt Permit for Turkey Bingo

**All matters listed under consent agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.**

#### **7. Consent Agenda**

- A. Approve Claims in the Amount of \$40,496.04
- B. Approve December 23, 2014 City Council Meeting Minutes
- C. Acknowledge December 2, 2014 Economic Development Minutes
- D. Acknowledge December 3, 2014 Planning Commission Minutes
- E. Acknowledge December 1, 2014 Public Utilities Commission Minutes

Adjourn