



## MINUTES

### COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, FEBRUARY 9, 2016

6:00 P.M. CITY COUNCIL WORK SESSION

7:00 P.M. REGULAR CITY COUNCIL MEETING

#### **6:00 p.m. City Council Work Session with Fire Truck Committee to discuss potential fire truck capital purchase.**

Mayor Hagy called the City Council work session to order at 6:00 p.m. The Fire Truck Committee requested Council approval to purchase a new fire truck to replace Engine 11 which was purchased in 2000. Councilor Blankensop asked for the numbers on the truck and Andy MacDonnell provided the following information:

The current truck, Engine 11 is valued at \$60,000.00

The new truck is priced at: **\$554,791.00**

Deduct \$20,342.00 if 100% is paid up front	\$534,449.00	-trade: \$474,449.00
Deduct \$18,308.00 if 90% is paid up front	\$536,483.00	-trade: \$476,483.00
Deduct \$15,257.00 if 75% is paid up front	\$539,534.00	-trade: \$479,534.00
Deduct \$10,171.00 if 50% is paid up front	\$544,620.00	-trade: \$484,620.00

It will take a year to build the truck. Blankensop and Carlson stated they are in favor of paying the new truck off up front. After discussion it was agreed this item will be placed on the February 23, 2016 City Council agenda. Assistant Finance Director Jess Piche has applied on-line for the State and national bidding process. The Fire Truck Committee was thanked for their presentation.

Mayor Greg Hagy adjourned the work session at 6:40 p.m.

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

1. **Call to Order** – Mayor Greg Hagy called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance

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

**Present:** Mayor Greg Hagy, Councilors Dennis Blankensop (via Skype), and Tim Carlson

**Absent with Notice:** Terry Bartz, and Jason Tabaka

**Others:** None

3. **Resident Input:** None

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

**Additions:** None

**Deletions:** None

*A motion was made by Carlson/Blankensop to approve the agenda as presented. Voting in favor: Hagy, Blankensop, and Carlson; Voting against: none; Absent: Bartz and Tabaka. Motion carried.*

#### **5. Administration**

**A. Grand Rapids Area Public Library Update** – Marcia Anderson was unable to attend the meeting. Mayor Hagy reviewed the information and noted that you can now obtain passports at the library, as well as borrow a fishing pole or flotation device.

**B. Schedule Public Hearing for February 23, 2016 at 7:05 p.m. to approve proposed property tax abatement and a proposed business subsidy to Navasota Energy Generation Holdings** – *A motion was made by Carlson/Blankensop to schedule a public hearing for February 23, 2016 at 7:05 p.m. to approve a proposed property tax abatement and a proposed business subsidy to Navasota Energy Generation Holdings. Voting in favor: Hagy, Blankensop, and Carlson; Voting against: None; Absent: Bartz, and Tabaka. Motion carried.*

**C. Donation Committee Recommendation** – *A motion was made by Carlson/Blankensop to approve a Community Center fee waiver for the Cohasset/Deer River AA per recommendation of the Donation Committee. Voting in favor: Hagy, Blankensop, and Carlson; Voting against: none; Absent: Bartz and Tabaka. Motion carried.*

**D. Approve Resolution 2016-09 Authorizing a Severance Policy for Management Employees** – *A motion was made by Carlson/Blankensop to approve Resolution 2016-09 authorizing a severance policy for management employees. Voting in favor: Hagy, Blankensop, and Carlson; Voting against: None; Absent: Bartz and Tabaka. Motion carried.*

**E. Recommendation from Planning Commission to Appoint New Commissioner** – *A motion was made by Carlson/Blankensop to approve the Planning Commission recommendation to appoint Gary Wheelock to the Cohasset Planning Commission. Voting in favor: Hagy, Blankensop, and Carlson; Voting against: none; Absent: Bartz and Tabaka. Motion carried.*

#### **6. Miscellaneous Reports, Announcements, & FYIs: None**

**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 \$36,638.25**

**B. Approve City Council Meeting Minutes of January 26, 2016**

**C. Acknowledge Planning Commission Minutes (1/6/2016)**

*A motion was made by Carlson/Blankensop to approve the consent agenda and claims in the amount of \$36,638.25. Voting in favor: Hagy, Blankensop, and Carlson; Voting against: none; Absent: Bartz and Tabaka. Motion carried.*

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:10 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 2/23/2016