



## MINUTES

### COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, FEBRUARY 10, 2015

7:00 P.M. REGULAR CITY COUNCIL MEETING

#### 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 Terry Bartz, Denny Blankensop (via Skype), & Tim Carlson

**Absent:** Councilor Jason Tabaka was absent with notice

**Others:** Bob Beaver, SEH Engineering

3. **Resident Input:** None

4. **Approve Agenda** – *A motion was made by Bartz/Carlson to approve the agenda as presented. Motion carried unanimously.*

#### 5. Administration

A. Continuing Education Request (Tuttle & Hillman)

*A motion was made by Carlson/Blankensop to approve a request from Zoning Officer Greg Tuttle and Senior Utility Employee Bernie Hillman to attend 2015 certification classes at the Sawmill Inn in Grand Rapids on March 12 & 13, 2015 & August 11, 2015; the tuition is \$730 for both employees. Motion carried unanimously.*

B. Hire Firm for Pre-engineering of Cohasset Industrial Park Phase Two – Bob Beaver of SEH Engineering commented that the proposal he submitted was for the entire project. After discussion, *a motion was made by Carlson/Blankensop to hire Widseth-Smith-Nolting (WSN) for the pre-engineering portion of Cohasset's Phase II Industrial Park; WSN's fee is \$19,750. Motion carried unanimously.*

C. Request Approval for Data Collection for Unorganized Sugar Lake Township 54-26 for Potential Organization – *a motion was made by Carlson/Blankensop for the approval to expend City funds to perform a survey of the residents of Unorganized Sugar Lake Township 54-26 to gauge resident opinion regarding potential annexation. Motion carried unanimously.*

D. Request for Letter to MNDot Regarding Speed Zone Change on Hwy 2 West – *A motion was made by Bartz/Carlson to send a letter to MNDot requesting a reduction in the speed limit in*

*West Cohasset. Motion carried unanimously.* It was indicated that the reduction in speed could be accomplished by moving a speed limit sign.

**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.**

**6. Consent Agenda**

- A. Approve Claims in the Amount of \$64,250.73
- B. Approve City Council Meeting Minutes of 1/27/2015
- C. Acknowledge Cohasset EDA of 1/6/2015
- D. Acknowledge Public Utilities Commission Minutes of 1/5/2015

*A motion was made by Carlson/Blankensop to approve the consent agenda and claims in the amount of \$64,250.73. Motion carried unanimously.*

**Adjourn** – Mayor Greg Hagy adjourned the meeting at 7:20 p.m.

Submitted by Deputy Clerk Karen Mester  
Approved: 2/24/2015