



## MINUTES

### COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, MARCH 3, 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, Dennis Blankensop (via Skype), & Tim Carlson

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

**Others:** None

3. **Resident Input:** None

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

#### 5. **Administration**

**A. Approve Amendment to Extend Mutual Aid Agreement with Grand Rapids for Cemetery Sexton Services** - Mayor Hagy noted that this is a three year agreement with a 30 day opt-out clause (for either party). The hourly rate is \$44.15 for 2015; \$46.61 for 2016; and \$49.04 for 2017. *A motion was made by Carlson/Blankensop to approve the Amendment to Extend the Mutual Aid Agreement with Grand Rapids for cemetery sexton services at the hourly rates outlined above. Motion carried unanimously.*

**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.**

- The Board of Appeals & Equalization for the City of Cohasset shall meet on April 29, 2015 at 9:00 a.m. at the Cohasset Community Center. The purpose of this meeting is to determine whether taxable property in the jurisdiction has been properly valued and classified by the assessor, and to determine whether corrections need to be made.
- Mayor Hagy announced that the City is aware of the problems with trains stopping on the tracks for prolonged periods of time. The City is working on a letter to an attorney for the Transportation Board who will in turn contact BNSF.

**6. Consent Agenda**

A. Approve Claims in the amount of \$75,254.75

B. Approve City Council Meeting Minutes of February 24, 2015

*A motion was made by Carlson/Bartz to approve the consent agenda and claims in the amount of \$75,254.75. Motion carried unanimously.*

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:14 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 3/24/2015