



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, APRIL 26, 2016

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, Tim Carlson, & Jason Tabaka

Absent: None

Others: Derek Hawkinson, and Fire Chief Davin Tinquist

3. **Resident Input:** None

4. Approve Agenda

Additions: None

Deletions: None

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

5. Administration

A. **Bash Information** – Derek Hawkinson reported that Bash 7 will be held June 25, 2016 at Portage Park. Admission is free and all profits are donated to the Itasca Area Cancer Crisis Fund. Hawkinson thanked the City for the use of Portage Park and noted there will be some bands playing in the evening. For details please visit www.teambash.org. *A motion was made by Bartz/Carlson to approve Portage Park as the site for the Bash. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.*

B. **2015 Cohasset Fire Annual Report** – Fire Chief Davin Tinquist summarized the annual report and noted that 2015 was a record year with 275 calls. To view the report visit www.cohasset-mn.com.

C. **Approve Contract Renewal with ISD 318 for Field Usage at Portage Park:** *A motion was made by Bartz/Tabaka to approve a three year contract renewal between the City of Cohasset*

and ISD 318 for Portage Park Field Usage. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.

D. Approve Proposal from American Eagle Security for a Camera at Wildwood Cemetery – *A motion was made by Carlson/Blankensop to approve the purchase of a security camera in the amount of \$1285.00 from American Eagle Security for installation at Wildwood Cemetery. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.*

E. Approve Temporary Liquor License for Eagle’s Club for Wedding at Community Center - *A motion was made by Carlson/Tabaka to approve a temporary liquor license for August 13, 2016. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.*

6. Miscellaneous Reports, Announcements, & FYIs: The Board of Appeals and Equalization will meet on Wednesday, May 4, 2016 at the Cohasset Community Center at 9:00 a.m. Notice has been published in the official newspaper and posted at the Community Center.

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 \$147,429.06
- B. Approve City Council Meeting Minutes of April 12, 2016
- C. Acknowledge 4/6/2016 Planning Commission Minutes

A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$147,429.06. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:25 p.m.

Submitted by Deputy Clerk Karen Mester
Approved: 5/10/2016