



## MINUTES

### COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, APRIL 28, 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.

#### 2. Roll Call

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

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

**Others:** Assistant Finance Manager Jessica Piche, Bob Beaver, SEH Engineering

3. **Resident Input: Kathy Lepak, 36485 Grimsbo Road** – Lepak gave an update on her efforts in obtaining a turn lane on Hwy 2. Mayor Hagy thanked Lepak for her time & hard work.

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

#### 5. Administration

A. **Continuing Education Request** – *A motion was made by Bartz/Carlson for Bernie Hillman and Jess Perrington to attend the 2015 line tracing training session on May 19, 2015 in Grand Rapids. The cost is \$125 per attendee. Motion carried unanimously.*

B. **Resolution 2015-10** – *A motion was made by Carlson/Bartz to approve Resolution 2015-10 (Business Development Infrastructure Application). Motion carried unanimously.*

C. **Personnel Manual** – *A motion was made by Bartz/Carlson to approve the 2015 revision of the personnel manual with the addition of the Christmas language and that employees sign the acknowledgement of receiving the policy. Motion carried unanimously.*

D. **Additional Street Lighting** – Bob Beaver of SEH Engineering was present to discuss the addition of street lighting. *A motion was made by Carlson/Bartz to approve five additional street lights. An amended motion was made by Carlson/Bartz to approve five or six additional street lights.* Councilor Blankensop felt that more lighting is needed at the Community Center. *Carlson/Bartz amended the amended motion to approve five or six additional street lights and to have SEH Engineering look at the need for lighting at the Community Center. Motion carried unanimously.*

## 6. Miscellaneous Announcements, Reports, and FYIs:

- Cohasset Clean Up Days – May 31 through June 2, 2015 – notice will be mailed to all Cohasset property owners
- Board of Appeals & Equalization will be held Wednesday, April 29, 2015 at 9:00 a.m. at the Cohasset Community Center
- Utility Bill Pay is now available online at the City of Cohasset website: [www.cohasset-mn.com](http://www.cohasset-mn.com)

**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 \$240,377.21

B. Approve City Council Meeting Minutes of April 14, 2015

*A motion was made by Carlson/Blankensop to approve the consent agenda and claims in the amount of \$240,377.21. Motion carried unanimously.*

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

*Submitted by Deputy Clerk Karen Mester*

*Approved: 5/12/2015*