



MINUTES
COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, MAY 10, 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

3. **Resident Input:** None

4. **Approve Agenda** - *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. **Discuss Project Labor Agreement and Award Bid on Phase II Industrial Park** – Bob Beaver of SEH Engineering presented a Project Labor Agreement for Council review; the agreement was summarized by City Attorney John Licke. *A motion was made by Bartz/Blankensop to approve the Project Labor Agreement. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.*

Bids on the referenced project were opened at 2:00 p.m. on Thursday, May 5, 2016. The project was publicly advertised for bids and six contractors submitted a bid. The bids received are summarized with the Engineer's estimate as follows:

<u>Contractor</u>	<u>Total Bid</u>
Hammerlund Construction	\$2,889,000.00
Casper Construction	\$2,894,379.00
Wagner Construction	\$3,087,017.50
Utility Systems of America	\$3,148,752.95
Gladen Construction	\$3,795,288.36
KGM Contactors	\$3,993,747.20
Engineer's Estimate	\$4,012,028.00

City Attorney John Licke reported the City has received correspondence regarding a dispute between the two lowest bidders. Licke advised that the City is not required to act as a fact finder in an unresolved dispute. After further discussion and review, *a motion was made by Tabaka/Blankensop to award the bid in the amount of \$2,889,000.00 to Hammerlund Construction providing the contractor signs the Project Labor Agreement as a condition of moving ahead with the project. Voting in favor: Bartz, Blankensop, Hagy, and Tabaka; Voting against: Carlson; Absent: None; Motion carried on a voice vote.*

B. Approve Temporary Liquor License for the Bash – *A motion was made by Carlson/Tabaka to approve a temporary liquor license for the Bash which is scheduled for June 25, 2016. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.*

C. Approve Continuing Education for Jess Perrington & Temper Payne – Council approval was requested for Perrington and Payne to attend the 2016 line tracing session scheduled for May 25, 2016 in Hermantown, MN. The cost is \$125 per attendee. *A motion was made by Blankensop/Carlson to approve continuing education for Perrington and Payne as outlined above. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.*

D. Approve Hire of Summer Help – *A motion was made by Tabaka/Blankensop to approve the hire of Colton Anderson for the summer help position at \$10 per hour. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.*

E. Approve Hire of Summer Help – *A motion was made by Bartz/Carlson to approve the hire of Kendra Finckbone, Tess Prochazka, and McKenzie Buchanan for summer help at \$10 per hour. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.*

F. Review Recommendations from the Cohasset Public Utility Commission to:

a. Appoint Jim Mahon to the Cohasset PUC – *A motion was made by Blankensop/Carlson to approve the appointment of Jim Mahon to the Cohasset Public Utility Commission. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.*

b. Discuss Invoice #3784 in the Amount of \$832.97 – Finance Director Max Peters outlined the issue. *A motion was made by Bartz/Tabaka that invoice #3784 in the amount of \$832.97 must be paid by utility customer. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.* Mayor Hagy requested that the resident be mailed the timeline of issue along with invoice.

G. Approve Cemetery Lot Purchase - *A motion was made by Bartz/Tabaka for Brian and Ann Kielpinski to sell two cemetery deeds back to the City. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.*

6. Miscellaneous Reports, Announcements, & FYIs: A meeting will be hosted by MNDot on June 2, 2016 from 4:30 to 6:30 p.m. regarding making Hwy 2 safer. All interested residents are encouraged to attend. The meeting will be held at the Itasca County Boardroom located in the Itasca County Courthouse.

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 \$36,669.85
- B. Approve City Council Meeting Minutes of April 26, 2016
- C. Acknowledge Cohasset Economic Development Minutes of March 1, 2016
- D. Acknowledge Planning Commission Minutes of April 6, 2016
- E. Acknowledge Public Utilities Commission Minutes of December 7, 2015

A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$36,669.85. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.

Mayor Greg Hagy adjourned the meeting at 8:00 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 5/24/2016