



## MINUTES

### COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, MAY 12, 2015

7:00 P.M. REGULAR 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**

**Additions:** 5(I) – Motion to approve LMNO-Pizza using their liquor license to bartend a wedding at the Cohasset Community Center on May 16, 2015

**Deletions:** None

*A motion was made by Blankensop/Tabaka to approve the agenda as amended. Motion carried unanimously.*

**7:05 p.m. Public Hearing to Amend the Zoning Ordinance regarding water-oriented ground level patios/decks** – Mayor Hagy opened the public hearing and Zoning Officer Greg Tuttle recommended amending the Cohasset Land Use Controls Ordinance regarding patios/decks. Tuttle noted that previously the City did not regulate decks/patios by the water and the Planning Commission is in favor of tightening up the ordinance

Mayor Hagy called three times for anyone opposed to the amended ordinance to come forward. There was no response. Mayor Hagy called three times for anyone in favor of the amended ordinance to come forward. There was no response. Mayor Hagy asked if there was any written communications regarding the amended ordinance. There was none. Mayor Hagy closed the public portion of the hearing.

*A motion was made by Bartz/Carlson to approve the amended Cohasset Land Use Controls Ordinance regarding patios/decks. Motion carried unanimously.* The amended ordinance will go into effect after publishing and will be available for view on the City of Cohasset website: [www.Cohasset-mn.com](http://www.Cohasset-mn.com)

## 5. Administration

A. Approve Temporary Liquor License for the Bash for June 27, 2015 (Portage Park)

*A motion was made by Carlson/Bartz to approve a temporary liquor license for the Bash on June 27, 2015 at Portage Park. Motion carried unanimously.*

B. Recommendation from the PUC to give water freeze prevention credits in the amount of \$347.60 – *A motion was made by Carlson/Bartz to approve water freeze prevention credits in the amount of \$347.60. Motion carried unanimously.*

C. Recommendation from Bernie Hillman to Install a Fire Hydrant on Nelson Wood Shim’s Side of the Street – *A motion was made by Tabaka/Carlson to approve the install of a fire hydrant as outlined above. Motion carried unanimously.*

D. Approve Resolution 2015-11 (re: valuation of energy producing equipment) – *A motion was made by Blankensop/Tabaka to approve Resolution 2015-11. Motion carried unanimously.*

E. Approve Summer Hires for the Shop & Concession Stand – *A motion was made by Bartz/Blankensop to approve the hire of summer employees Kelsie Kelm and Sydney Anderson at a rate of \$10 per hour, Kendra Finckbone and Haley O’Fallon at a rate of \$8.50 per hour, and Tess Prochazka at a rate of \$8 per hour. Motion carried unanimously.*

F. Approve Bidding Process for 2015 Bituminous Paving – *A motion was made by Bartz/Carlson to approve the bidding process for 2015 bituminous paving. Motion carried unanimously.*

G. Approve Bid for Crack Sealing – *A motion was made by Blankensop/Carlson to approve a \$25,000 bid from Northwest Asphalt and Maintenance for crack sealing. Motion carried unanimously.*

H. Approve Bid for Portage Park Skating Rink Overlay – *A motion was made by Carlson/Bartz to approve a \$23,700 bid from Hawkinson Construction for the Portage Park skating rink overlay. Motion carried with Blankensop voting nay.*

I. Approve LMNO-Pizza’s use of their liquor license to tend bar at a wedding reception at the Cohasset Community Center on May 16, 2015– *A motion was made by Carlson/Blankensop to approve LMNO-Pizza’s use of their liquor license at the community center on May 16, 2015. Motion carried unanimously.*

**6. Miscellaneous Announcements, Reports, & FYIs:** Tim Carlson suggested that a roof be put on the Portage Park skating rink.

The compost site on the Pincherry Road is now open. Hours are Monday – Friday – 7:00 a.m. to 4:00 p.m. Brush and stumps are not accepted – leaves only.

The Cohasset Post Office lobby is now open seven days a week from 6:00 a.m. to 6:00 p.m.

Denny Blankensop stated he has been in contact with MNDot regarding the Highway 2 corridor and there will be a round table discussion regarding the same. Mayor Hagy, Blankensop, and others from the city will be attending the meeting.

**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 \$32,272.47
- B. Approve City Council Meeting Minutes of April 28, 2015
- C. Acknowledge 4/7/2015 EDA Minutes
- D. Acknowledge 4/6/2015 PUC Minutes
- E. Approve Cemetery Deed for Neil Seledic

*A motion was made by Tabaka/Carlson to approve the consent agenda and claims in the amount of \$32,272.47. Motion carried unanimously.*

**Adjourn** – Mayor Hagy adjourned the meeting at 7:48 p.m.

Submitted by Deputy Clerk Karen Mester  
Approved: 5/26/2015