



## MINUTES

### COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, MAY 26, 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 ot 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:** Terry Bartz was absent with notice

3. **Resident Input:** None

5. **Senator Tom Saxhaug & Representative Tom Anzelc – Legislative Update** – Saxhaug and Anzelc provided a legislative update and fielded questions. Mayor Hagy thanked them for their time.

#### 4. **Approve Agenda**

**Additions:** None

**Deletions:** None

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

#### 6. **Administration**

A. **Audit Report from Eide Bailly** – Derek Flanagan was announced that the City received a clean report and summarized the findings of the audit.

B. **Approve Quote for Water Tower Exterior Painting** – *A motion was made by Blankensop/Carlson to approve a quote from Maguire Iron in the amount of \$34,000 to paint the water tower. Motion carried unanimously.*

C. **Approve Quote for Frost-Proof Valve Installation** – *A motion was made by Tabaka/Blankensop to approve the quote from Maguire Iron in the amount of \$4,550 to install a frost-proof valve on the water tower. Motion carried unanimously.*

## 7. Miscellaneous Announcements, Reports, & FYIs:

- Cohasset Clean Up Days are scheduled for May 31 – June 2.
- The Compost Site on Pincherry Road is open and accepting leaves ONLY
- Councilor Blankensop commented that the Wildwood Cemetery looked beautiful for the Memorial Day Weekend

**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.**

## 8. Consent Agenda

- A. Approve Claims in the Amount of \$82,977.51
- B. Approve City Council Meeting Minutes of May 12, 2015
- C. Approve Cemetery Deed for Mary Shideler

*A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$82,977.51. Motion carried unanimously.*

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:35 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 6/9/2015