



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, JUNE 9, 2015

7:00 P.M. REGULAR CITY COUNCIL MEETING

7:00 p.m. City Council Meeting

1. **Call to Order** – Mayor Hagy called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Mayor Greg Hagy, Councilors Terry Bartz, Dennis Blankensop, Tim Carlson, & Jason Tabaka

Absent: None

3. **Resident Input: Sherry Rasmussen, 39078 North Sugar Lake Road, Grand Rapids, MN** reported the theft of flowers from Wildwood Cemetery, both this year and last year.

Chuck Scherer, Nelson Wood Shims gave an update on business improvements and requested that anyone with questions contact him.

4. Approve Agenda

Additions: None

Deletions: None

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

5. Administration

A. Application for Security Officer

A motion was made by Carlson/Bartz to hire Dean Scherf as security at dances and for the Personnel Committee to make a recommendation regarding further duties for Scherf to be discussed at a City Council work session. Motion carried unanimously.

B. Increase Community Center Rental Rates

After discussion, *a motion was made by Carlson/Blankensop to leave the Community Center rental rates the same and to address an increase at the first City Council meeting in 2016. Motion carried unanimously.*

C. Donation Committee Recommendation

A motion was made by Carlson/Blankensop to approve the Donation Committee recommendation for a fee waiver for the rental of a Tioga Pavilion for the Cohasset 4H Club annual potluck picnic.

6. Miscellaneous Announcements, Reports, & FYIs: Councilor Bartz reported there has been vandalism/theft at Tioga Beach and asked residents to report any suspicious activity to the City.

Councilor Carlson reported that the overlay on the skating rink at Portage Park is done and the cracks were epoxied which should eliminate the reoccurrence of cracking.

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 \$40,665.48
- B. Approve City Council Meeting Minutes of May 26, 2015
- C. Acknowledge Cohasset Economic Development Minutes of May 5, 2015
- D. Acknowledge Planning Commission Minutes of April 1, 2015
- E. Acknowledge Public Utilities Commission Minutes of May 4, 2015
- F. Acknowledge Cemetery Deed for Rowe Funeral Home

A motion was made by Tabaka/Carlson to approve the consent agenda and claims in the amount of \$40,665.48

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

Mayor Hagy reconvened the meeting to vote on the motion to approve the consent agenda.
Motion carried unanimously.

Submitted by Deputy Clerk Karen Mester

Approved: 6/23/2015