



## MINUTES

### COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, JUNE 14, 2016

7:00 P.M. REGULAR CITY COUNCIL MEETING

#### 7:00 p.m. City Council Meeting

**Call to Order** – Mayor Hagy called the City Council Work Session to order at 6:10 p.m.

Luke Evenson of Eide Bailly presented the executive summary from the 2015 audit.

#### 1. Mayor Hagy called the regular City Council 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

**Others:** Luke Evenson, Eide Bailly, and Kyle Casey, State Farm Insurance

**3. Resident Input: Kathy Lepak, 34685 East Grimsbo Road, Cohasset, MN,** Lepak reported she attended a public input meeting regarding the Hwy 2 striping project. It is undecided if Hwy 2 will be a three lane or a four lane project. MNDot is accepting public comment and forms are available at the Cohasset Community Center. Also, the meeting is televised on ICTV. You can contact MNDot at the following addresses: Roberta Dwyer, Project Manager, Minnesota Department of Transportation, 1123 Mesaba Ave., Duluth, MN 55811.

[Roberta.dwyer@state.mn.us](mailto:Roberta.dwyer@state.mn.us); 218-725-2781

#### 4. Approve Agenda

**Additions:** None

**Deletions:** None

*A motion was made by Carlson/Tabaka 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. Eide Bailly Audit Results** – Luke Evenson of Eide Bailly reported the City of Cohasset received a clean audit opinion, which is the best opinion you can get. Evenson summarized the main points of the audit and was thanked for his time.

**B. Donation Committee Recommendation – A motion was made by Carlson/Bartz to approve a recommendation from the Donation Committee to grant a fee waiver for Community Center Rental for a non-profit youth group. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.**

**C. Request Council Approval for Boat-in Movie at Tioga Beach - Kyle Casey, 22377 North Starr Point Drive, Cohasset, MN – Casey reported there will be a community outreach event called a “Boat in Movie” held at Tioga Beach on Saturday, July 30. The movie will be family friendly and start time is approximately 9:00 p.m., weather permitting. In case of bad weather a rain date will be announced. Everyone is welcome. A motion was made by Carlson/Tabaka to approve the Boat-in-Movie for Saturday, July 30, 2016 at Tioga Beach. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.**

**6. Miscellaneous Reports, Announcements, & FYIs:** Security Officer Dean Scherf reported he visited the Benson Bog Days site and it appears they are complying with all conditions. Scherf has been in communication with the Sheriff’s Office as well.

**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 \$53,960.96
- B. Approve City Council Meeting Minutes of May 24, 2016
- C. Acknowledge Cohasset Economic Development Minutes of May 3, 2016
- D. Acknowledge Planning Commission Minutes of May 3, 2016
- E. Acknowledge Public Utilities Commission Minutes of May 2, 2016
- F. Approve Cemetery Deed for Elizabeth MacLeod

**A motion was made by Tabaka/Bartz to approve the consent agenda and claims in the amount of \$53,960.96. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka; Voting against: None; Absent: None; Motion carried.**

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

Submitted by Deputy Clerk Karen Mester  
Approved: 6/28/2016