



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, JUNE 23, 2015

6:30 P.M. CITY COUNCIL WORK SESSION

7:00 P.M. REGULAR CITY COUNCIL MEETING

6:30 p.m. City Council Work Session – Discussion was held on a security position for the City of Cohasset.

Discussion was held regarding funding of a solar energy project at the Grand Rapids Public Library.

7:00 p.m. City Council Meeting

1. **Call to Order** – Mayor Greg 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

Absent: Councilor Jason Tabaka was absent with notice

3. **Resident Input: Luke Dorscher, 30 Fifth Street NW**, reported that the speed limit is being exceeded in his neighborhood and requested the installation of speed bumps. Dorscher was advised to bring in a petition. In the meantime the radar speed sign will be placed in the area.

4. Approve Agenda

Additions: 5(I) Approve Security Position for the City of Cohasset

Deletions: None

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

5. Administration

A. Request for Council Action from Fire Chief Davin Tinquist

Fire Chief Davin Tinquist was present to request the hire of the following four as trainees – the trainee period not to exceed twelve months, with a requested start date of July 7, 2015.

- Serina Jerry
- Brian Olynick
- Stanton South
- Jesse Sutherland

The hires will be contingent upon background check and physical results.

A motion was made by Bartz/Blankensop to hire the four trainees as outlined above. Motion carried unanimously.

Tinquist also requested approval to accept a grant award from Shakopee Mdewakanton Sioux Community 2015 Public Safety Program in the amount of \$10,000. *A motion was made by Blankensop/Carlson to accept the grant as outlined above. Motion carried unanimously.*

B. Approve the Bid for the 2015 TH 2 Street Lighting – Bob Beaver of SEH Engineering reported that bids were opened at 2:00 p.m. on Monday, June 22, 2015. The project was publicly advertised for bids and two contractors submitted a bid. The bids received are summarized with the engineer’s estimate as follows:

<u>Contractor</u>	<u>Total Bid</u>
Lanyk Electric Inc.	\$56,234.00
IRC Electrical Contractors	\$66,173.00
Engineer’s Estimate	\$93,630.00

SEH recommends the City award the contract to Lanyk Electric in their total bid amount of \$56,234.00. *A motion was made by Carlson/Bartz to award the contract to Lanyk Electric in the amount of \$56,234.00. Motion carried unanimously.*

C. Recommendation from Donation Committee – *A motion was made by Carlson /Blankensop to approve the recommendations from the Donation Committee as follows:*

- \$1000 to the Fourth of July Fireworks Display
- A fee waiver for Let’s Go Fishing for Tioga Beach Pavilion Rental
- A fee waiver for the Cap Baker Lion’s Club for Tioga Beach Pavilion Rental

D. Approve Resolution 2015-12 (Accepting Funds from IRRRB) – *A motion was made by Bartz/Carlson to approve Resolution 2015-12 authorizing the City of Cohasset to make application to and accept funds from the IRRRB Residential Redevelopment Program for the demolition of property at 200 NE Second Street (05-445-0930). Motion carried unanimously.*

E. Approve Resolution 2015-13 (Supporting the Application to the Greater MN Regional Parks & Trails Commission) – *A motion was made by Bartz/Carlson to approve Resolution 2015-12 in support of application to the Greater Minnesota Regional Parks and Trails Commission. Motion carried unanimously.*

F. Approve Resolution 2015-14 (Accepting Funds from DEED) – *A motion was made by Carlson/Blankensop to approve Resolution 2015-14 authorizing the City of Cohasset to accept funds from the DEED Greater Minnesota Business Development Public Infrastructure Program for assistance in the expansion of the Cohasset Industrial Park. Motion carried unanimously.*

G. Approve Resolution 2015-15 (Approve the Sale of Parcel # 05-011-2305) – A motion was made by Carlson/Blankensop to Approve Resolution 2015-15 authorizing the City of Cohasset to accept a purchase agreement and to approve the sale of parcel # 05-011-2305. Motion carried unanimously.

H. Approve Quote for Fire Protection Hydrant at Nelson Wood Shims – A motion was made by Bartz/Carlson to approve the quote from Itasca Utilities in the amount of \$22,950 for a water hydrant by Nelson Wood Shims. Motion carried unanimously.

I. Approve Security Position for the City of Cohasset – A motion was made by Bartz/Blankensop to approve the hire of Dean Scherf for a security position for Cohasset at a rate of \$30 per hour with a maximum of ten hours per week. Motion carried unanimously.

6. Miscellaneous Announcements, Report & FYI's: The Cohasset City Office and Shop will be closed Friday, July 3, 2015 for the Fourth of July Holiday.

The Bash will be held Saturday, July 27, 2015 at Portage Park.

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 \$83,995.95
- B. Approve City Council Meeting Minutes of June 9, 2015
- C. Acknowledge Cemetery Deed for Calvin & Linda Mickle

A motion was made by Carlson/Blankensop to approve the consent agenda and claims in the amount of \$83,995.95. Motion carried unanimously.

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:30 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 7/14/2015