



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, JULY 12, 2016

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 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. **Senator Tom Saxhaug and Representative Tom Anzenc** were present to provide a legislative update, including information on the Essar bankruptcy proceeding and the termination of State leases. Anzenc reported that another company is interested in purchasing the leases. Saxhaug and Anzenc were thanked for their time

4. **Resident Input:** None

5. Approve Agenda

Additions: None

Deletions: None

A motion was made by Carlson/Tabaka to approve the agenda as presented. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None. Motion carried.

6. Administration

A. **Approve Continuing Education Request** – *A motion was made by Carlson/Bartz to approve attendance for Greg Tuttle and Bernie Hillman at the 2016 On-Site Sewage Treatment Continuing Education scheduled for November 29-30, 2016 in Grand Rapids, MN. The cost is \$265 per attendee. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None. Motion carried.*

B. **Approve Public Works/Public Utilities Worker Job Description** – *A motion was made by Bartz/Tabaka to approve the Public Works/Public Utilities Worker Job Description. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None. Motion carried.*

C. Approve the Hire of Brady Thomsen for the Public Works/Public/Public Utilities Position – A motion was made by Carlson/Tabaka to approve the hire of Brady Thomsen for the Public Works/Public Utilities Position effective July 13, 2016. Per memo, Thomsen’s rate of pay will be \$15 per hour. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None. Motion carried.

7. Miscellaneous Reports, Announcements, & FYIs: Security Officer Dean Scherf reported there were a lot of people at Tioga Beach on the Fourth of July.

- Kudos to Leo Burley and Crew for an outstanding fireworks display
- A “Boat-In Movie” will be held at Tioga Beach on July 30, 2016
- Cohasset provided mutual aid to the City of Ball Club
- City work crews removed several blown down trees in a timely manner
- Pokegama water levels are up

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 \$40,268.25

B. Approve City Council Meeting Minutes of June 28, 2016

A motion was made by Carlson/Blankensop to approve the consent agenda and claims in the amount of \$40,268.25. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None. Motion carried.

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:20 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 7/26/2016