



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, JULY 14, 2015

6:00 P.M. CITY COUNCIL WORK SESSION

7:00 P.M. REGULAR CITY COUNCIL MEETING

6:00 p.m. City Council Work Session:

Mayor Greg Hagy called the work session to order at 6:00 p.m.

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

Non Officio Member: Security Officer Dean Scherf

Dewey Kilde requested that **Wildwood Cemetery** be added to the work session agenda.

1. **Bucket Truck** - Kilde stated there is a need for a bucket truck and he has not had luck renting one. Kilde provided information on a bucket truck located in California, sale price \$30,000 plus \$3000 in transportation costs. Kilde noted the truck comes with a generator and has 139,000 miles on it. Mayor Hagy stated he is not opposed to a bucket truck but he would like a new truck & a smaller truck than the vehicle Kilde is proposing. Hagy also cited training and OSHA regulations. Kilde stated there would be a yearly training and annual inspection. After discussion, Hagy requested information on three different trucks, (including a new model), the cost for inspections, training, and any other requirements. Kilde will gather the requested information.

2. **Post Office Roof** – Kilde stated the post office roof is leaking in three significant areas. Kilde reported the roof is original and was built in 1959-60 and is in bad shape with bubbling, ice damage, etc. Kilde has obtained two estimates that are approximately \$10,000 apart. Discussion ensued on the future of the building. Blankensop stated the roof needs to be replaced regardless. This item will be added to the agenda.

3. **Wildwood Cemetery** – Kilde reported that it has not been a good season at the cemetery due to the theft of flowers, balloons, etc. Also on July 11, 2015, a trailer worth approximately \$4300 was stolen from the cemetery. Surveillance cameras are in place, video has been reviewed, & Security Officer Dean Scherf is working with law enforcement. Kilde reported he has received a quote of \$3765 for fencing. Scherf agreed that fencing would be a helpful theft deterrent. Discussion ensued regarding locking the cemetery gates each evening and providing a “walk-through” gate. “Security Issues” will be added to the agenda.

Mayor Hagy adjourned the City Council Work Session at 6:55 p.m.

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

Others: Public Works Supervisor Dewey Kilde, Security Officer Dean Scherf, & Bob Beaver, SEH Engineering

3. **Resident Input:** None

4. Approve Agenda

Additions: 5C) Post Office Roof; & 5D) Security Issues

Deletions: None

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

5. Administration

A. **2015 Bituminous Paving Improvements:** Bob Beaver reported that bids were opened at 2:00 p.m. on Tuesday, July 7, 2015. There were three potential bidders on the plan holder list. One bid was received from Hawkinson Construction in the amount of \$398,794.00. The Engineer's estimate was \$431,471.00. *A motion was made by Bartz/Carlson to award the bid for the 2015 bituminous paving to Hawkinson Construction in the total bid amount of \$398,794.00. Motion carried unanimously.*

B. **Approve Benson Bog Days – August 28-30, 2015:** *A motion was made by Carlson/Tabaka to approve Benson Bog Days for August 28-30, 2015.* Tim Carlson asked if there were any complaints regarding the last Benson Bog Days. Mayor Hagy reported there were no complaints and the event went well. *Motion carried unanimously.*

C. **Post Office Roof:** The post office roof is leaking and two bids for roof replacement have been obtained. *A motion was made by Blankensop to approve the bid from Gareri Brothers roofing in the amount of \$27876.00.* Public Works Supervisor Dewey Kilde outlined the work the bid entails. *Motion carried unanimously.*

D. **Security Issues:** Mayor Hagy reported there have been security issues at Wildwood Cemetery and during the work session it was agreed to install a fence. A bid for \$3,765 from Keller Fence was presented. *A motion was made by Bartz/Carlson to approve the bid from Keller Fence Company in the amount of \$3756, plus the purchase of cameras and any other security equipment Security Officer Dean Scherf deems necessary. Motion carried unanimously.*

6. Miscellaneous Announcements, Reports & FYIs: Let's Go Fishing/Boilermakers Local will be holding their Second Annual Fishing Tournament on July 18, 2015 at Tioga Beach. Congressman Rick Nolan will be attending to participate in a flag ceremony kick-off at 8:30 a.m. The public is welcome.

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.

6. Consent Agenda

A. Approve Claims in the Amount of \$152,271.00

B. Approve City Council Meeting Minutes of July 14, 2015

A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$152,271.00. Motion carried unanimously.

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:10 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 7/28/2015