



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, JULY 26, 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, and Tim Carlson

Absent: Jason Tabaka

Others: Jessica Piche, Assistant Finance Director

3. **Resident Input:** None

4. Approve Agenda

Additions: None

Deletions: None

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

5. Administration

A. **Approve 2016 Election Judges** – *A motion was made by Bartz/Carlson to approve the hire of Dianne Payment and Eileen Boelter as head election judges (\$12 per hour plus mileage). And to approve Penny O'Brien, Dorothy Sondgeroth, Beverly Taylor, Margaret Maki, Leota Oberg, and Marijean Davis as election judges (\$11 per hour plus mileage). Voting in favor: Hagy, Bartz, Blankensop, and Carlson. Voting against: None; Absent: Tabaka. Motion carried.*

B. **Motion to Reschedule August 9, 2016 City Council Meeting** – *A motion was made by Blankensop/Carlson to reschedule the August 9, 2016 Cohasset City Council meeting from 7:00 p.m. to 8:00 p.m. Voting in favor: Hagy, Bartz, Blankensop, and Carlson. Voting against: None; Absent: Tabaka. Motion carried.*

C. **Set Public Hearing Date and Time** – *A motion was made by Blankensop/Bartz to set a public hearing for Tuesday, September 13, 2016 at 7:05 p.m. (approval of the MNDot final layout for the restriping of Highway 2). Voting in favor: Hagy, Bartz, Blankensop, and Carlson. Voting against: None; Absent: Tabaka. Motion carried.*

D. Continuing Education Request – *A motion was made by Carlson/Blankensop to approve Brady Thomsen’s attendance at the 2016 Water and Wastewater Certification in St. Cloud, MN on October 18-20, 2016. The registration fee is \$255 and the exam is \$55, plus lodging and mileage costs. Voting in favor: Hagy, Bartz, Blankensop, and Carlson. Voting against: None; Absent: Tabaka. Motion carried.*

E. Minnesota Energy Agreement – *A motion was made by Carlson/Bartz to approve an agreement (sign today and effective August 1, 2016) between the City of Cohasset and Minnesota Energy for the sale of natural gas distribution facilities and transfer of customers. Voting in favor: Hagy, Bartz, Blankensop, and Carlson. Voting against: None; Absent: Tabaka. Motion carried.*

F. \$500 Donation to Boat-In-Movie - *A motion was made by Carlson/Blankensop to approve a \$500 donation to the boat-in-movie scheduled for Saturday, July, 30, 2016 at Tioga Beach (9:00 p.m). Voting in favor: Hagy, Bartz, Blankensop, and Carlson. Voting against: None; Absent: Tabaka. Motion carried.*

6. Miscellaneous Reports, Announcements, & FYIs: Security Officer Dean Scherf reported there has been unauthorized activity at Tioga Pit at night and he will be keeping a close eye on the area and will also post a sign.

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 \$111,819.84
- B. Approve City Council Meeting Minutes of July 12, 2016

A motion was made by Carlson/Bartz to approve the consent agenda and claims in the amount of \$111,819.84. Voting in favor: Hagy, Bartz, Blankensop, and Carlson. Voting against: None; Absent: Tabaka. Motion carried.

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

Submitted by Deputy Clerk Karen Mester
Approved: August 9, 2016