



## MINUTES

### COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, JULY 28, 2015

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

**Others:** Finance Director Max Peters, & Bob Beaver, SEH Engineering

3. **Resident Input:** None

#### 4. Approve Agenda

**Additions:** 5F) Pony League Football Helmets

**Deletions:** None

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

#### 5. Administration

A. **Library Energy Project** – Marcia Anderson, Grand Rapids Area Public Library Director explained the alternative energy center project. For more information you can visit the library website at: <http://www.cityofgrandrapidsmn.com/librarywww>. *A motion was made by Bartz/Carlson to approve a contribution of \$22,000 to the Grand Rapids Area Public Library for the alternative energy project. After discussion, the motion carried unanimously.*

B. **Appoint Rachel Graf to the Cohasset PUC** - *A motion was made by Blankensop/Carlson to approve the PUC recommendation and appoint Rachel Graf to the Cohasset PUC. Motion carried unanimously.*

C. **Acknowledge Recommendation from the PUC Re: Street Light Placement** - Bob Beaver of SEH Engineering reviewed the PUC recommendations for street light placement as follows:

- Between Ron's Auto & Dollar General
- TK Automotive
- Replace/Upgrade pole on Third Street & Hwy 2
- By Thousand Lakes (north side)

- Old Mill Road (by Cohasset Mill and Lumber)
- West side of County Road 62 (by Bob's Bar site)

Beaver reported that the PUC recommendations match up well with the engineering plan. Beaver noted that two of the lights are in the phase two plan. Beaver is awaiting permits from MNDot and work is scheduled to start on August 10, 2015.

**D. Acknowledge Recommendation from PUC Re - Water/Sewer Projects** - Beaver also reviewed the PUC recommendations for water/sewer extension projects as follows:

**Lake Street/Donavan Estates/Lakeview Area**

- Extend water & sewer near Portage Park to this area
- Install a possible water loop feed also
- Many high end homes in this area & density

**Indian Point**

- Install sewer only except for:
- Jeffers Road (3 homes – sewer & water)
- Tinquist Road – extend both sewer & water

**Burr Oak**

- Extend water & sewer (12 homes)

**Johnson Lane**

- Extend water & sewer

**County Road 63** – across bridge

The projects are not listed in order of priority. Mayor Hagy stated the next step is to crunch some numbers. The PUC & Beaver were thanked for their work on this item.

**E. Safety Committee Recommendations** – The Safety Committee recommends awards for no paid lost time Worker's Compensation claims for the first half of calendar year 2015 in the following amounts:

\$50.00 for each permanent city staff x 11 permanent city staff = \$550.00.

\$25.00 for each Fire Fighter x 23 fire fighters = \$575.00.

\$20.00 for each Summer Help x 3 employees= \$60.00.

**Total = \$1,185.00 (\$5,000.00 budgeted for year).**

*A motion was made by Blankensop/Bartz to approve the safety committee recommendation for monetary awards in the amount of \$1,185.00. Motion carried unanimously with Tabaka & Carlson abstaining from the Fire Department portion of the awards.*

**F. Pony League Football Helmets** – Councilor Tim Carlson explained that the current football helmets are 15 years old and have failed a safety inspection, and therefore need to be replaced for

safety reasons. The Park and Rec Department is requesting Council approval for funding of new football helmets. *Carlson/Tabaka made a motion to approve the purchase of 35 football helmets at a cost of \$3500. Motion carried unanimously.* The helmets will be ordered ASAP.

#### 6. Miscellaneous Announcements, Reports & FYI's: None

**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 \$45,953.07
- B. Approve City Council Meeting Minutes of July 14, 2015
- C. Acknowledge June 3, 2015 Planning Commission Minutes
- D. Acknowledge June 1, 2015 PUC Minutes

*A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$45,953.07. Motion carried unanimously.*

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:35 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 8/11/2015