



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, AUGUST 9, 2016

8:00 P.M. REGULAR CITY COUNCIL MEETING

8:00 p.m. City Council Meeting

1. **Call to Order** – Mayor Greg Hagy called the meeting to order at 8:00 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: Bob Beaver, SEH Engineering, Fire Chief Davin Tinquist

3. **Resident Input:** None

4. Approve Agenda

Additions: 5E Purchase Agreement between City of Cohasset and Minnesota Energy

Deletions: None

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

5. Administration

A. **Pay Estimate No. 2** – Bob Beaver presented pay estimate number two for the Phase II Industrial Park. This payment includes:

- Portion of common excavation
- Portion of the lift station
- Temporary mulch and seeding
- Material on Hand (Watermain and Sanitary Sewer)

Hammerlund Construction plans to start working on Industrial Boulevard East and the connection to Foxtail Lane on August 8, 2016. Recommendation to Council is for approval of pay estimate number two to Hammerlund Construction for \$129,394.17. The standard 5% retainer is being held on the project.

A motion was made by Bartz/Carlson to approve pay estimate number two to Hammerlund Construction for \$129,394.17. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.

B. Approve Firefighter Trainee Policy – Fire Chief Davin Tinquist presented the revised Firefighter Trainee Policy. *A motion was made by Blankensop/Bartz to approve the revised policy. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.*

C. Appoint Rod Heller to the Cohasset EDA (EDA Recommendation) – *A motion was made by Carlson/Tabaka to appoint Rod Heller to the Cohasset Economic Development Authority. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.*

D. EDA Budget Discussion – The Cohasset Economic Development Authority has requested to be considered in budget talks for 2017. *A motion was made by Bartz/Tabaka to include the Cohasset EDA in 2017 budget discussions. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.*

E. Purchase Agreement between City of Cohasset and Minnesota Energy – *A motion was made by Blankensop/Carlson to approve the memorandum and agreement between Minnesota Energy and the City of Cohasset. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.*

6. Miscellaneous Reports, Announcements, & FYIs:

- The City has received positive comments on the flower hangers
- The boat-in-movie was well attended and a fun event

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 \$61,954.23
- B. Approve July 26, 2016 City Council Meeting Minutes
- C. Acknowledge May 3, 2016 Cohasset EDA Minutes
- D. Acknowledge June 1, 2016 Planning Commission Minutes

A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$61,954.23. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.

Adjourn – Mayor Hagy adjourned the meeting at 8:20 p.m.

Submitted by Deputy Clerk Karen Mester
Approved: 8/23/2016