



## MINUTES

### COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, AUGUST 11, 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

**Absent:** Jason Tabaka was absent with notice.

3. **Resident Input:** None

4. **Approve Agenda** – *A motion was made by Carlson/Bartz to approve the agenda as presented. Motion carried unanimously.*

#### 5. Administration

A. **Council Approval for Advanced Training** – *A motion was made by Blankensop/Hagy to approve advanced training for Dorie LaShomb. Hagy & Blankensop voted aye & Bartz/Carlson voted nay. Motion failed with a tie.*

B. **Recommendation Re: Truck Purchase** – *A motion was made by Carlson/Bartz to purchase a Ford F-150 from Rapids Ford for \$25,267.00. Motion carried unanimously.*

#### C. Park & Rec Update –

- T-ball was held in June & July. Forty kids signed up with four teams' total. It was a great season and not one game was cancelled due to weather
- Legion & VFW baseball held three tournaments this summer
- Special Olympics used Portage Park on Saturday, July 18. They had a great event and look forward to coming back next year
- Church softball leagues have been underway since the end of May. They are now into play-offs and will end their season next week
- Co-ed softball just started and will go until the second week in September
- We are now taking sign-ups for soccer which will start in September
- Pony league Football starts in September; equipment handout is August 20 at 6:00 p.m. at Portage Park. New safety approved football helmets just arrived.

#### **D. Public Works Update**

- Dewey Kilde reported that the 2015 paving projects are done but there is some shouldering left to do
- The City is in the process of replacing the post office roof
- Public Utilities are exercising the key valves

**6. Miscellaneous Announcements, Reports & FYIs:** Enbridge Pipeline will be doing some pressure testing in right-of-way areas from September 8-14. Residents are advised to stay 100 feet away during the testing. If you live within 100 feet of the testing area, and wish to leave your home, Enbridge will pay for a hotel room. Please call 1-800-858-5253 if you live within 100 feet of the testing site and wish to book a hotel room. Affected property owners will also be notified via mail.

#### **Security Officer Dean Scherf gave a Security Update:**

- A fence and video surveillance has been installed at the cemetery
- Scherf gave an update on security for events held at the community center
- Scherf reported he has been doing some evening patrols and reminded a large group of teenagers (at 8:55 p.m.) - that the beach closes at 9:00 p.m.
- Scherf met with the Itasca County Sheriff & Chief Deputy and they agreed to enforce City of Cohasset ordinances. Scherf also met with the City's criminal attorney, John Dimich, who has agreed to prosecute any violations

**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 \$103,224.15
- B. Approve City Council Meeting Minutes of July 28, 2015
- C. Acknowledge Cohasset Economic Development Minutes of June 2, 2015
- D. Acknowledge Planning Commission Minutes of July 1, 2015
- E. Approve Cemetery Deed for Duane L. Hoard

***A motion was made by Carlson/Bartz to approve the consent agenda and claims in the amount of \$103,224.15. Motion carried unanimously.***

Adjourn – Mayor Hagy adjourned the meeting at 7:30 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 8/25/2015