



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, AUGUST 23, 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, Tim Carlson, & Jason Tabaka

Absent: None

3. **Resident Input:** None

4. Approve Agenda

Additions: None

Deletions: None

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

5. **Enbridge Energy Pipeline Update** – An update was provided by Patrick Hughley from Enbridge.

6. Administration

A. **Public Works Update** – Duane Kilde reported it has been a busy summer and there were several storms to clean up after.

B. **Approve Hire of Troy Scott as Firefighter Trainee** – *A motion was made by Carlson/Tabaka to approve Troy Scott as a Firefighter Trainee with a starting date of September 6, 2016. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.*

C. **Approve Fire Department Job Description** – *A motion was made by Tabaka/Carlson to approve the Fire Department Job Description. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.*

D. **Review Quotes & Award Bid for Gas Main Projects** – *A motion was made by Bartz/Carlson to award the bid for the gas main projects to Itasca Utilities (\$4.95 per foot for a*

total cost of \$49,500). Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.

A motion was made by Blankensop/Tabaka to award the bid for materials for the gas main project to Border States in the amount of \$12,812.78. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.

E. Approve Quote from Quality Flow Systems for Lift Station #1 Interstate Generator – A motion was made by Bartz/Carlson to approve the quote from Quality Flow Systems for a generator in the amount of \$31,240. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.

F. Approve Resolution 2016-11 – A motion was made by Carlson/Blankensop to approve Resolution 2016-11 supporting funding for regional park or trail designation application in greater Minnesota. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.

G. Approve Gate Valve Replacement – A motion was made by Carlson/Bartz to award the bid for a gate valve replacement to Casper Construction in the amount of \$4875 for a six inch gate valve or \$6910 for a 12 inch valve. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.

6. Miscellaneous Reports, Announcements, & FYIs: Terry Bartz announced there will be an employee picnic. Security Officer Dean Scherf reported there were 101 calls for service from Cohasset in August. Scherf proposed a house check program for Cohasset residents and suggested notice be mailed out with utility bills. Scherf reported that he discussed security issues with staff at MDI.

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 \$202,509.84

B. Approve City Council Meeting Minutes of August 9, 2016

A motion was made by Tabaka/Carlson to approve the consent agenda and claims in the amount of \$202,509.84. Voting in favor: Hagy, Bartz, Blankensop, Carlson, and Tabaka. Voting against: None; Absent: None; Motion carried.

Adjourn – Mayor Greg Hagy adjourned the meeting at 8:50 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 9/13/2016