



COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, AUGUST 25, 2015
6-6:30 P.M. City Council Work Session
6:30-7:00 P.M. CLOSED City Council Work Session
7:00 P.M. Regular City Council Meeting

6:00 to 6:30 p.m. City Council Work Session to discuss potential commercial real estate relationship

Mayor Greg Hagy called the meeting to order. *A motion was made by Carlson/Blankensop to enter into a work session. Motion carried unanimously.*

Mayor Hagy explained he was approached by a developer interested in selling commercial property and bringing business into the city. Discussion ensued regarding the details of a potential working relationship; the developer is working on a written agreement and the city will wait for their proposal before taking any action.

A motion was made by Carlson/Blankensop to exit the work session. Motion carried unanimously.

6:30 to 7:00 p.m. Closed City Council Work Session to discuss contract negotiations

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

Others: Max Peters, Finance Manager, City Attorney John Licke, Security Officer Dean Scherf, & Kurt Werner, FD

3. **Resident Input:** None

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

5. **Administration**

A. **Fire Relief Association Update:** Kurt Werner gave City Council an Update re: the Fire Relief Association. City Council approved benefit levels for 2015 of \$2,350 and 2016 of \$2,400.

B. Natural Gas Extension Project Recommendations – Finance Manager Max Peters reported there are two natural gas extensions the City would like to get completed in 2015:

- 1) Cavanaugh/Soring/Nitke/Cranberry
Project Cost - \$129,515.50
IRR - 9.19%
15 Year NPV - \$55,652.83
- 2) East Bass Lake Road Salvage Yard
Project Cost - \$14,015.30
IRR – 9.7%
15 Year NPV - \$6,390.12

A motion was made by Bartz/Carlson to proceed with the natural gas extensions outlined above. Motion carried unanimously.

C. Union Contract 2016-2018: Mayor Hagy explained that the union contract was discussed at a closed City Council Work Session earlier that night. *A motion was made by Carlson/Bartz to approve the union contract for 2016-2018. Motion carried unanimously.*

6. Miscellaneous Announcements, Reports & FYIs:

Security Officer Dean Scherf reported that the Itasca County Sheriff's Office responded to 103 calls from August 1-August 20, 2015 in Cohasset and there were a wide variety of complaints.

Scherf reported the investigation is ongoing regarding the fatal shooting that took place in Cohasset on Saturday, August 22, 2015. The Sheriff's Department thanks the Cohasset First Responders & Public Works Department for their assistance. Scherf noted the incident was a domestic dispute and there was no imminent public danger. The Sheriff's Office will have extra patrols in Cohasset this weekend and possibly next weekend.

- The Sheriff's Department will be on duty at Benson Bog Days this weekend
- New shirts have been ordered for Cohasset security for dances
- Signs are on order from American Eagle Security to post at Wildwood Cemetery

Scherf was thanked for his report.

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 \$73,873.80
- B. Approve City Council Meeting Minutes of August 25, 2015
- C. Approve Cemetery Deed for Michelle Scherf
- D. Approve Cemetery Deed for Lenny Curtiss

A motion was made by Blankensop/Carlson to approve the consent agenda and claims in the amount of \$78,873.80. Motion carried unanimously.

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:17 p.m.

Submitted by Deputy Clerk Karen Mester
Approved: 9/8/2015