



MINUTES
COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, SEPTEMBER 8, 2015
6:00 P.M. City Council Work Session
7:00 P.M. City Council Meeting

City Council Work Session:

6:00-6:30 p.m. - Discuss Budget Amendment for Phase II Engineering Fees

6:30-7:00 p.m. - Discuss Proposed Budget

7:00 p.m. City Council Meeting

1. Call to Order

A. Pledge of Allegiance

2. Roll Call

3. Resident Input:

4. Approve Agenda

5. Administration

A. Fire Department Action Items

1) Accept \$10,000 Public Safety Grant Award from Shakopee Sioux Community

2) Approve Sell of the Old Ice Angel

3) Approve the New Alignment of FD Officers & New Pay Grade

B. VacTron Truck

C. Approve Budget Amendment for Phase II Engineering Fees

6. Miscellaneous Announcements, Reports & FYIs:

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 \$59,834.46

B. Approve City Council Meeting Minutes of August 25, 2015

C. Acknowledge Cohasset Economic Development Minutes of August 4, 2015

D. Acknowledge Planning Commission Minutes of August 5, 2015

Adjourn