



**MINUTES**  
**COHASSET CITY COUNCIL MEETING**  
**305 NORTHWEST FIRST AVENUE**  
**TUESDAY, SEPTEMBER 22, 2015**  
**7:00 P.M. CITY COUNCIL MEETING**

**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. 2015 Bituminous Paving Project – Pay Estimate No. 1 – Final (Bob Beaver)

B. TH 2 Street Lighting Project Update (verbal update/no attachment)

C. Intergovernmental Vehicle Exchange (Dean Scherf)

D. Acknowledge Tom Newman's Resignation from the PUC

E. Approve Resolution 2015-16 Adopting 2016 Proposed Budget

F. Approve Resolution 2015-17 Adopting Preliminary 2015 Tax Levy Collectible in 2016

G. Approve Application to Conduct Off-Site Gambling (Let's Go Fishing)

H. Feral Cats

**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 \$485,817.96

B. Approve City Council Meeting Minutes of September 8, 2015

C. Acknowledge Public Utilities Commission Minutes of July 13, 2015

Adjourn