



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, SEPTEMBER 27, 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 followed by the Pledge of Allegiance.

2. Roll Call

Present: Mayor Greg Hagy, Councilors Terry Bartz, Dennis Blankensop, Tim Carlson, & Jason Tabaka

Absent: None

Others: Ron Floria

3. **Resident Input:** Ron Floria from Florio’s Grill and Tavern spoke in favor of a snowmobile trail through town and commented that it would help area businesses as well as snowmobilers.

4. Approve Agenda

Additions: None

Deletions: None

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

5. **Bass Brook Wildlife Management Area Proposed Motorized Trail** – Jeff Hines was present to discuss a lease between the City and the State of Minnesota regarding a possible motorized trail near the Bass Brook Wildlife Management Area.

6. Administration

A. **Approve Resolution 2016-14 Adopting the 2017 Proposed Budget** – *A motion was made by Bartz/Blankensop to approve Resolution 2016-14 to adopt the proposed budget for 2017. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka. Voting against: None. Absent: None. Motion carried unanimously.*

B. **Approve Resolution 2016-15 Adopting the Preliminary Levy** – *A motion was made by Carlson/Bartz to approve Resolution 2016-15 adopting the preliminary levy for 2017 (2.6 million dollars.). Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka. Voting against: None. Absent: None. Motion carried unanimously.*

C. Approve Resolution 2016-16 Authorizing Application and Acceptance of Funds from IRRRB – A motion was made by Tabaka/Bartz to approve resolution 2016-16 authorizing the City to make application to and accept funds from the IRRRB. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka. Voting against: None. Absent: None. Motion carried unanimously.

D. Recommendation from PUC to Approve Lift Station Controller Quote from Quality Flow – A motion was made by Bartz/Carlson to approve a bid from Quality Flow in the amount of \$17,440 for replacement of the existing consolidated electric controller in the lift station as well as a spare pressure transducer assembly. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka. Voting against: None. Absent: None. Motion carried unanimously.

7. Miscellaneous Reports, Announcements, & FYIs: None

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.

8. Consent Agenda

- A. Approve Claims in the Amount of \$274,270.54
- B. Approve City Council Meeting Minutes of September 13, 2016
- C. Approve the June 6, 2016 PUC Meeting Minutes
- D. Approve Cemetery Deed for Tim Nastansky

A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$274,270.54. Voting in favor: Bartz, Blankensop, Carlson, Hagy, and Tabaka. Voting against: None. Absent: None. Motion carried unanimously.

Adjourn – Mayor Hagy adjourned the meeting at 7:28 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 10/11/2016