



**AGENDA**  
**COHASSET CITY COUNCIL**  
**305 NORTHWEST FIRST AVENUE**  
**TUESDAY, JANUARY 11, 2022**  
**7:00 P.M. REGULAR CITY COUNCIL MEETING**

**7:00 p.m. City Council Meeting**

**1. Call to Order**

A. Pledge of Allegiance

**3. Roll Call**

**4. Resident Input**

**5. Approve Agenda**

**6. Appointments**

A. Mayor Pro Tem – Terry Bartz (Appointed)

B. Fire Relief & Interview Committee – Phil Hermel and Max Peters (Appointed)

C. City Attorney – John Licke (civil)

D. City Attorney – John Dimich (criminal)

E. Financial Auditor – Eide Bailly

F. EDA President – Greg Hagy

G. City Engineer – SEH (Bob Beaver)

H. Donation Committee (LaShomb, Peters)

I. Insurance Agency – Itasca Reliable

J. Security Officer – Dean Scherf

K. Planning Commission – Tom Sutherland

L. Appoint Janine Pehrson & Mike Rock to the Planning Commission; Re-appoint Scott Gerling

**7. City Council Liaisons**

A. Emergency Management Director – Greg Hagy and (Tim Carlson Appointed)

B. Safety Committee – Terry Bartz (Appointed)

C. Personnel Committee – Greg Hagy and Terry Bartz (Appointed)

D. Planning Commission – Tom Sutherland (Appointed)

E. Public Utilities Commission – Terry Bartz (Appointed)

F. EDA – Tim Carlson (Appointed)

G. Greater Grand Rapids Cable Commission – Greg Tuttle

**8. Designations and Resolutions**

A. Official Newspaper – Grand Rapids Herald Review

B. Establish 2022 Cohasset City Council Meeting Schedule

C. Resolution 2022-01 Designating Official Depositories for City Funds

D. Resolution 2022-02 Authorizing Signature Authority for City Accounts

E. Resolution 2022-03 Authorizing Signature Authority for Safe Deposit Box

- F. Resolution 2022-04 Setting Fee Schedule
- G. Resolution 2022-05 Granting Investment Authority for Depositories
- H. Resolution 2022-06 Authorizing Signature Authority for City Credit Card
- I. Resolution 2022-07 Regulations and Rental Agreement for Community Center
- J. Approve Resolution 2022-08 RE: Joint Powers Agreement (Dimich)
- K. Approve Resolution 2022-09 Authorizing City Office Change Fund
- L. Approve Resolution 2022-10 Authorizing Concession Stand Change Fund
- M. Approve Resolution 2022-11 Granting the Cohasset EDA an Appropriation of \$100,000 to the City of Cohasset Economic Development Authority

#### **9. Administration**

- A. Loren Solberg Consulting Contract
- B. League of Minnesota Cities Liability Coverage Waiver Form
- C. Joint Notice of Intent for the Annexation of Certain Land from Unorganized Township to the City of Cohasset Pursuant to MN. S414.0325 SUB. 1(b)

#### **10. Miscellaneous Announcements, Reports and FYIs:**

The City of Cohasset Office & Shop will be closed Monday, Jan.17, 2022 in observance of Martin Luther King Day

City of Cohasset Residents are invited to attend a Community Engagement Session in regard to the Cohasset Lumber Redevelopment Site, Tuesday, January 18, 2022, 6:00-8:00 p.m. at the Cohasset Community Center, 305 NW First Ave., Cohasset, MN

**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.**

#### **11. Consent Agenda**

- A. Approve Claims in the Amount of \$24,823.10
- B. Approve the December 28, 2020 City Council Minutes
- C. Acknowledge December 6, 2021 PUC Minutes
- D. Acknowledge December 7, 2021 EDA Minutes
- E. Acknowledge Cemetery Deed for Charles Nelson

Adjourn