



**MINUTES  
COHASSET CITY COUNCIL  
305 NORTHWEST FIRST AVENUE  
TUESDAY, JANUARY 12, 2021  
7:00 P.M. REGULAR 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. **Oath of Office:**

Mayor Greg Hagy  
Councilor Phillip Hermel  
Councilor Jason Tabaka

**The Oath of Office was Taken By**

**Mayor Greg Hagy:** Sixth two year term – City of Cohasset Mayor since 2011

**Councilor Phillip Hermel:** First four year term

**Councilor Jason Tabaka:** Third four year term – City Councilor since 2013

Sarah Carling and Megan Christianson gave a presentation on the Mississippi to the Iron Range Project and were thanked for their time.

*A motion was made by Bartz/Carlson to add a letter of support and a contribution to the Mississippi to the Iron Range Project to the agenda. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

3. **Roll Call**

**Present:** Mayor Greg Hagy, Councilors Terry Bartz, Tim Carlson, Phil Hermel, and Jason Tabaka.

**Absent with Notice:** None

**Non Officio Members:** Finance Manager Max Peters

4. **Resident Input:** None

5. **Approve Agenda**

**Additions:** Item 9)G letter of support and a contribution to the Mississippi to the Iron Range Project

**Deletions:** None

*A motion was made by Tabaka/Carlson to approve the agenda as amended. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

## **6. Appointments**

- A. Mayor Pro Tem – Tim Carlson (Appointed)
- B. Fire Relief – 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 (Blair, LaShomb, Peters)
- I. Insurance Agency – Itasca Reliable
- J. Security Officer – Dean Scherf
- K. Planning Commission – Zeppelin, Lavalier, & Gerling

*A motion was made by Bartz/Carlson to approve appointment A-K as listed above. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

## **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 – Jason Tabaka (Appointed)
- E. Public Utilities Commission – Terry Bartz (Appointed)
- F. EDA – Tim Carlson (Appointed)
- G. Greater Grand Rapids Cable Commission – Greg Tuttle

*A motion was made by Tabaka/Carlson to approve City Council Liaisons A-G as listed above. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

## **8. Designations and Resolutions**

- A. Official Newspaper – Grand Rapids Herald Review
- B. Establish 2021 Cohasset City Council Meeting Schedule
- C. Resolution 2021-01 Designating Official Depositories for City Funds
- D. Resolution 2021-02 Authorizing Signature Authority for City Accounts
- E. Resolution 2021-03 Authorizing Signature Authority for Safe Deposit Box
- F. Resolution 2021-04 Setting Fee Schedule
- G. Resolution 2021-05 Granting Investment Authority for Depositories
- H. Resolution 2021-06 Authorizing Signature Authority for City Credit Card
- I. Resolution 2021-07 Regulations and Rental Agreement for Community Center
- J. Approve Resolution 2021-08 RE: Joint Powers Agreement (Dimich)
- K. Approve Resolution 2021-09 Approving 2021 Appropriation of \$100,000 to the City of Cohasset Economic Development Authority

*A motion was made by Carlson/Tabaka to approve designations and resolutions A-K as listed above. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

## **9. Administration**

**A. Recommendation from Donation Committee to Waive Rental Fee for 2021 Turkey Bingo & Donate \$400 to the Cohasset Fire Department for Bicycles for Bingo Prizes:** *A motion was made by Carlson/Bartz to approve the recommendation from the Donation Committee as outlined above. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**B. Approve Payment of Cohasset Fire Department Invoice in the Amount of \$2800 to F.I.R.E. for Leadership Training:** *A motion was made by Bartz/Carlson to approve payment of \$2800 to F.I.R.E. as outlined above. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**C. Authorize the Personnel Committee to Provide Emergency Supplemental COVID Sick Time:** *After a brief discussion, a motion was made by Bartz/Tabaka to approve emergency supplemental COVID sick time payment for City of Cohasset Employees. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**D. Approve \$900 Quote from Pioneer Electric to Wire & Install Security Cameras at the Shop Building:** *A motion was made by Carlson/Bartz to approve the quote from Pioneer Electric in the amount of \$900 for the security camera project as outlined above. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**E. Approve Quote from Quality Flow in the Amount of \$2,480 for Update on the Water Tower #1 for Alarm Monitoring Expansion:** *A motion was made by Bartz/Carlson to approve the quote from Quality Flow in the amount of \$2480 for the update on the #1 water tower. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**F. Approve Quote from Fastenal in the Amount of \$6,295.90 for a Four Post Lift:** *A motion was made by Carlson/Bartz to approve the quote from Fastenal in the amount of \$6,295.90 for a four post lift. After a brief discussion a vote was taken. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**G. Letter of Support and Contribution to the Mississippi to the Iron Range Project:** *A motion was made by Bartz/Tabaka to approve a letter of support and a \$5000 contribution to the Visit Grand Rapids for the Mississippi to the Iron Range Project. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

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

- Mayor Hagy congratulated Councilors Phil Hermel and Jason Tabaka on their election to four year terms as Cohasset City Councilors.
- Mayor Hagy was congratulated on his new two year term as Mayor of Cohasset
- The City of Cohasset Office & Shop will be closed Monday, Jan. 18, 2021 in observance of Martin Luther King Day
- Portage Park rink is open and the ice is in good condition

**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 \$54,440.13
- B. Approve the December 22, 2020 City Council Minutes
- C. Acknowledge the December 7, 2020 PUC Minutes
- D. Acknowledge the December 1, 2020 EDA Minutes
- E. Acknowledge the November 4, 2020 PC Minutes

***A motion was made by Carlson/Bartz to approve the consent agenda and claims in the amount of \$54,440.13. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.***

Mayor Hagy adjourned the meeting at 7:45 p.m.

Submitted by Deputy Clerk Karen Blair  
Approved: 1/26/2021