



AGENDA
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, JANUARY 12, 2021
7:00 P.M. REGULAR CITY COUNCIL MEETING

7:00 p.m. City Council Meeting

1. Call to Order

A. Pledge of Allegiance

2. Oath of Office:

Mayor Greg Hagy

Councilor Phillip Hermel

Councilor Jason Tabaka

Sarah Carling & Megan Christianson: Mississippi to the Iron Range Project

3. Roll Call

4. Resident Input

5. Approve Agenda

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

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

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

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
- B. Approve Payment of Cohasset Fire Department Invoice in the Amount of \$2800 to F.I.R.E. for Leadership Training
- C. Authorize the Personnel Committee to Provide Emergency Supplemental Covid Sick Time
- D. Approve \$900 Quote from Pioneer Electric to Wire & Install Security Cameras at Shop Building
- E. Approve Quote from Quality Flow in the Amount of \$2,480 for Update on the Water Tower #1 for Alarm Monitoring Expansion
- F. Approve Quote from Fastenal in the Amount of \$6,295.90 for a Four Post Lift (budgeted item)

10. Miscellaneous Announcements, Reports and FYIs:

The City of Cohasset Office & Shop will be closed Monday, Jan. 18, 2021 in observance of Martin Luther King Day

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

Adjourn