



AGENDA
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
MONDAY, JANUARY 13, 2025
7:00 P.M. REGULAR CITY COUNCIL MEETING

7:00 p.m. City Council Meeting

1. Call to Order

Pledge of Allegiance

Appointment and Oath of:

- Josh Casper (2 year term) - Mayor
- Andy MacDonell (4 year term) - Councilor
- Shannon Benolken (4 year term) - Councilor

2. Roll Call

3. Resident Input

4. Approve Agenda

5. Appointments

- A. Mayor Pro-Tem – Andy MacDonell
- B. Civil City Attorney – Lano, O'tool & Bengtson, LTD.
- C. Criminal City Attorney – John Dimich
- D. City Engineer - SEH
- E. Financial Auditor – Eide Bailly
- F. Insurance Agency – Itasca Reliable
- G. Greater Grand Rapids Cable Commission – Ramona Sjostrand
- H. Western Mesabi Mine Planning Board – Andy Haarklau & Zoning Officer Tony Valtimon
- I. Fire Relief- Kevin Tinquist
- J. Request re-appointment of CPUB Members: Ramona Sjostrand
- K. EDA Members - None
- L. EDA President - Per bylaws Mayor Elect Josh Casper
- M. Planning Commission - Already Approved
- N. Recommendation from the Planning Commission to appointment: Gigi Pehrson as Planning Commission Chair
- O. Act on request of CPUB Re-appointment – Advertise for positions

6. Appoint City Council Liaisons

- A. Emergency Management Director – Kevin Tinquist & Josh Casper
- B. Safety Committee - Kevin Tinquist
- C. Planning Commission – Shannon Benolken
- D. Cohasset Public Utility Board – Andy MacDonell
- E. Economic Development – Josh Casper & Andy MacDonell

7. Designations and Resolutions

- A. Designation of United Way Day - Speakers
- B. Resolution 2025-01 Approving the Cooperative Agreement for the Tioga Fishing Peir
- C. Designate Official Newspaper - Herald Review
- D. Establish 2025 Cohasset City Council, EDA, Planning Commission, and CPUB Meeting Schedules
- E. E. Resolution 2025-02 Designating Official Depositories for City Funds
- F. Resolution 2025-03 Authorizing Signature Authority for City Accounts
- G. Resolution 2025-04 Authorizing Signature Authority for Safe Deposit Box
- H. Resolution 2025-05 Setting Fee Schedule
- I. Resolution 2025-06 Granting Investment Authority for Depositories
- J. Resolution 2025-07 Authorizing Signature Authority for City Credit Card
- K. Resolution 2025-08 Regulations and Rental Agreement for Community Center
- L. Resolution 2025-09 RE: Joint Powers Agreement between the City of Cohasset on behalf of the City Attorney and Police Department - Authorized Representative- Josh Casper
- M. Resolution 2025-10 Authorizing City Office Change Fund
- N. Resolution 2025-11 Authorizing Concession Stand Change Fund
- O. Resolution 2025-12 Granting the Cohasset EDA an Appropriation of \$100,000
- P. Resolution 2025-13 Authorizing the City of Cohasset to Apply and Accept Grants & Funds from IRRRB

8. Administration

- A. Appoint Fire Fighter Officers - Already completed on December 17, 2024
- B. Purchase Threading Machine
- C. Approve pay increase for Deputy Clerk/Treasurer Mindy Smith
- D. Public Hearing Ordinance 41
- E. 2024 AWAIR program
- F. Added Item: Thein Well Payment
- G. Added Item: Advertisement for Bids

9. Miscellaneous Announcements, Reports and FYIs:

The City of Cohasset Office & Shop will be Closed Monday, January 20, 2025, in observance of Martin Luther King Jr. 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.

10. Consent Agenda

- A. Approve Claims in the Amount of \$1,296,191.78

Adjourn