



AGENDA
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, JANUARY 14, 2020
7:00 P.M. REGULAR CITY COUNCIL MEETING

7:00 p.m. City Council Meeting

1. Call to Order

A. Pledge of Allegiance

2. Roll Call

3. Resident Input

4. Approve Agenda

5. Appointments

- A. Mayor Pro Tem – Tim Carlson (Appointed)
- B. Fire Relief – Terry Bartz and Max Peters (Appointed)
- C. City Attorney – John Dimich (Criminal)
- D. Financial Auditor – Eide Bailly
- E. EDA President – Greg Hagy
- F. City Engineer – SEH (Bob Beaver)
- G. Donation Committee (Blair, Flinck, LaShomb, Peters)
- H. Insurance Agency – Itasca Reliable
- I. Security Officer – Dean Scherf
- J. Reappoint Jim Mahon to the PUC
- K. Reappoint Josh Casper to the Planning Commission
- L. Reappoint Larry Gemmill to the EDA

6. 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 and Mary Flinck (Appointed)
- E. Public Utilities Commission – Max Peters (Appointed)
- F. EDA – Tim Carlson (Appointed)
- G. Greater Grand Rapids Cable Commission – Greg Tuttle

7. Designations and Resolutions

- A. Official Newspaper – Grand Rapids Herald Review

- B. Establish 2020 Cohasset City Council Meeting Schedule
- C. Resolution 2020-01 Designating Official Depositories for City Funds
- D. Resolution 2020-02 Authorizing Signature Authority for City Accounts
- E. Resolution 2020-03 Authorizing Signature Authority for Safe Deposit Box
- F. Resolution 2020-04 Setting Fee Schedule
- G. Resolution 2020-05 Granting Investment Authority for Depositories
- H. Resolution 2020-06 Authorizing Signature Authority for City Credit Card
- I. Resolution 2020-07 Regulations and Rental Agreement for Community Center
- J. Approve Resolution 2020-08 RE: Joint Powers Agreement (Dimich)
- K. Approve Resolution 2020-09 Re-establishing Polling Places in Cohasset
- L. Approve Resolution 2020-10 Approving 2020 Appropriation of \$100,000 to the City of Cohasset Economic Development Authority

8. Administration

- A. Donation Committee Recommendations
- B. Water Tower Service Agreement
- C. Approve 2020 Minnesota Rural Water Conference Attendance (Hillman & Kilde)
- D. Recommendation from the Safety Committee (cash awards for no lost time)

9. Miscellaneous Announcements, Reports and FYIs:

The City of Cohasset Office & Shop will be closed Monday, Jan. 20, 2020 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.

10. Consent Agenda

- A. Approve Claims in the Amount of \$194,625.31
- B. Approve the December 23, 2019 City Council Minutes
- C. Acknowledge the December 2, 2019 PUC Minutes
- D. Acknowledge the December 3, 2019 EDA Minutes
- E. Acknowledge the December 4, 2019 PC Minutes
- F. Acknowledge Cemetery Deed for Andrea Lessin

Adjourn