



AGENDA
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, JANUARY 22, 2019 – 7:00 P.M.
7:00 P.M. REGULAR CITY COUNCIL MEETING

7:00 p.m. City Council Meeting

1. Call to Order

- A. Pledge of Allegiance
- 2. **Oaths of Office:** (Hagy, Bartz, and Carlson)
- 3. **Roll Call**
- 4. **Resident Input**
- 5. **Approve Agenda**

6. Administration

- A. Recommendation from PUC that Water from Hydrant is not Sold to Individual Contractors & City will work on Alternate Plan
- B. Request for Mayor Hagy, Finance Director Max Peters, Dewey Kilde & Bernie Hillman to attend the 2019 MN Rural Water Association Training in St. Cloud, MN
- C. Resolution 2019-10 Granting Legal Sponsorship for the Tioga Recreation Area with the State of Minnesota
- D. Resolution 2019-11 Authorizing the City of Cohasset to Make Applications to and Accept Funds from the IRRRB for the 2019 Calendar Year
- E. Resolution 2019-12 Amending Resolution 2019-01 Designating Official Depositories for City Funds
- F. Eide Bailly Engagement Letter
- G. Trail Grooming Hire
- H. Budget Amendment in the 450 Land Acquisition Fund for \$710,000 and:
Operating Transfer from 405 Roads Fund to 450 – Land Acquisition Fund in the Amount of \$710,000.

7. Miscellaneous Announcements, Reports and FYIs:

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.

8. Consent Agenda

- A. Approve Claims in the Amount of \$216,703.89
- B. Approve the January 8, 2019 City Council Minutes
- C. Acknowledge the Dec. 4, 2018 EDA Minutes

Adjourn