



MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, JANUARY 26, 2021
7:00 P.M. REGULAR CITY COUNCIL MEETING

7:00 p.m. City Council Meeting

1. **Call to Order:** Mayor Hagy called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance

2. **Roll Call**

Present: Mayor Greg Hagy, Councilors Terry Bartz, Tim Carlson, Phillip Hermel, and Jason Tabaka

Absent with Notice: None

Non Officio Members: Nena Newman, Assistant Finance Manager, Walt Shadley, Public Works/Public Utilities Supervisor, and Dean Scherf, Security Officer

3. **Resident Input:** None

4. **Approve Agenda**

Additions: None

Deletions: None

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

Walt Shadley - Annual Update: Bituminous paving projects were completed on the following roads and positive feedback was received from residents.

- Poole's Bay Road
- Meyer's Bay Road
- Woodland Drive
- Tupper Road
- Old Golf Course Road

Work was also done on the Silvis Road and the bike trail continuation on Lake Street. Projects also included culvert replacement, crack sealing and seal coating was completed on the Community Center, Fire Department, and Tioga Beach parking lots, clearing and chipping along several City streets, and numerous cleanup of downed trees. A lot of time was spent in Wildwood Cemetery and also cleaning out the old Cole building. The shop buildings and storage

building were organized and spread sheets were completed for all City equipment. Shadley itemized numerous other projects and was thanked for his time.

5. Administration

A. AWAIR Safety Awards: *A motion was made by Carlson/Hermel to approve safety awards as follows:*

\$100 for each permanent City Staff x 13:	\$1300
\$75 for each Fire Fighter x 24:	\$1800
TOTAL	\$3100

Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.

B. Approve Quote from Plackner Tree Care for Removal of Ten Jack Pines at Wildwood Cemetery: *A motion was made by Bartz/Carlson to approve the quote in the amount of \$1800 from Plackner Tree Care for removal of ten jack pines at Wildwood Cemetery. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.* It was noted that this invoice will be paid with Cemetery funds and does not include stump removal. Shadley reported that the Public Works Crew will remove the stumps.

C. Approve Quote from McCoy for Attachment for Skid Steer: *A motion was made by Carlson/Hermel to approve a quote in the amount of \$6,163 for an attachment for the skid steer. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.* It was noted that this item is included in the depreciation schedule.

D. Approve Quote from Quality Flow for Replacement Pump for Lift Station #8: *A motion was made by Tabaka/Carlson to approve the quote in the amount of \$8,935 from Quality Flow for a replacement pump FOR lift station #8. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

E. Contingency Additions to Community Center Daycare Project

Playground: \$59,140.76

Daycare Flooring: \$6,400

Carlson questioned why these items were not included in the original bid. After discussion, *a motion was made by Carlson/Bartz to approve payment of the amounts listed above for daycare flooring and playground equipment. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

6. Miscellaneous Announcements, Reports and FYIs: Security Officer Dean Scherf reported he has received complaints regarding the snowmobile trail route. Some directional signage is missing and snowmobilers are using an old route that trespasses in residential areas. Councilor Hermel reported he has received some complaints as well and he would like to find a solution after speaking with the people who will be affected by any changes. Discussion took place regarding alternative routes and remedies. Councilor Tabaka suggested taking the issue to the

Planning Commission for input. Hermel volunteered that the current route does run through his front yard.

Potage Park skating rink is running smoothly and the ice is in excellent 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.

7. Consent Agenda

- A. Approve Claims in the Amount of \$128,418.82
- B. Approve the January 12, 2021 City Council Minutes
- C. Acknowledge Cemetery Deed for Melissa White

A motion was made by Tabaka/Carlson to approve the consent agenda and claims in the amount of \$128,418.82. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.

Mayor Hagy adjourned the meeting at 7:28 p.m.

Adjourn

Submitted by Deputy Clerk Karen Blair
Approved: 02/09/2021