



MINUTES
COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, FEBRUARY 12, 2019
6:00 P.M. OPEN CITY COUNCIL WORK SESSION
7:00 P.M. CITY COUNCIL MEETING

6:00 p.m. Open City Council Work Session: Discussion topics included:

- A break in the watermain occurred today. There were seven homes without water and the City delivered bottled water to the affected residents. The leak has been found and repaired.
- The City would like to drill a well for a back-up.
- The City is interested in conducting a utility cost comparison.
- Discussion was held on establishing an RV dump station and also a viable system for selling water from the hydrant to contractors.
- The natural gas easement issue is nearly resolved.

Mayor Hagy adjourned the City Council work session at 6:55 p.m.

1. **Call to Order:** Mayor Greg Hagy called the Cohasset City Council 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, & Mary Flinck

Absent with Notice: Jason Tabaka

Others: Finance Manager Max Peters, and Security Officer Dean Scherf

3. **Resident Input:** Ron Cook had questions regarding obtaining a City Council agenda. Cook was informed that agendas are posted on the City of Cohasset website and the Community Center bulletin board. Also, agenda copies are available at the Community Center, or you can request to have an agenda e-mailed. Cook thanked Mayor and Council for the information.

4. **Approve Agenda**

Additions: None

Deletions: None

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

5. Administration

A. Request for Continuing Education: *A motion was made by Flinck/Bartz to approve Deputy Clerk Karen Blair's attendance at the MCFOA Region II Training in Deer River, MN on February 21, 2019, approval includes a registration fee of \$30 and any mileage expense; approval was also granted for Deputy Clerk Treasure Dorie LaShomb's attendance at the MCFOA Annual Conference in St. Cloud, MN on March 19-22, 2019, approval includes a registration fee of \$295 and any travel/mileage expenses. Voting in favor: Hagy, Bartz, Carlson, and Flinck; Voting against: None; Absent: Tabaka. Motion carried.*

B. Temporary Fencing & Budget Amendment: After discussion this item was tabled.

C. Stepp Tar Machine & Operating Transfer: *A motion was made by Bartz/Flinck to approve the purchase of a Stepp Trailer Mounted Premix Heater for a purchase price of \$28,070.00 and also approving an operating transfer of up to \$28,070.00 from the 100 – General Fund to the 415 – Capital Asset Replacement Fund. Voting in favor: Hagy, Bartz, Carlson, and Flinck; Voting against: None; Absent: Tabaka. Motion carried.* It was noted that this is a budgeted item. A stepp machine is used for filling potholes, patching the road, sealing cracks, etc.

D. Resolution 2019-13 Amending Resolution 2019-06: *A motion was made by Bartz/Flinck to approve Resolution 2019-13 Amending Resolution 2019-06. Voting in favor: Hagy, Bartz, Carlson, and Flinck; Voting against: None; Absent: Tabaka. Motion carried.* Hagy explained the Resolution is necessary because the Cohasset Fire Department purchases gas from Casey's and they will no longer be open 24 hours per day. Therefore, a Casey's credit card will be added to Resolution 2019-13 Authorizing Signature Authority for City Credit Cards enabling the fire department to purchase gas when needed.

E. GR Area Cable Commission Equipment Installation: *A motion was made by Bartz/Flinck to approve installation of audio equipment in Council chambers and to donate the old audio equipment to ICTV. Voting in favor: Hagy, Bartz, Carlson, and Flinck; Voting against: None; Absent: Tabaka. Motion carried.* It was noted that the audio equipment was donated by the Greater Grand Rapids Area Cable Commission. Installation will take approximately one month and the value of the equipment is \$5,964.75

6. Miscellaneous Announcements, Reports and FYIs:

- The City of Cohasset Office and Shop will be closed Monday, February 18, 2019 in observance of President's Day.
- Councilor Tim Carlson reported he received some inquiries as to why Portage Park skating rink was closed. It was explained that the rink closes when temperatures are extremely cold and also during blizzards. The closures are for the health and safety of the Community.
- The snow blower was recently repaired and Public Works will be out knocking snow banks down at intersections once it quits snowing. In the meantime residents are cautioned to drive carefully.

- New nets have been installed at the skating rink.

Security Officer Dean Scherf reported the following:

- Cameras have been installed inside and outside City Buildings. The cameras are in conjunction with Itasca County and surveillance can be done either in-house or through the Sheriff's Department.
- There have been very few snowmobile complaints this year.
- The house patrol program has been keeping him busy.

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 \$179,264.01
- B. Approve the January 22, 2019 City Council Minutes
- C. Acknowledge January 15, 2019 EDA Minutes
- D. Acknowledge December 5, 2018 Planning Commission Minutes

A motion was made by Flinck/Carlson to approve the consent agenda and claims in the amount of \$179,264.01. Voting in favor: Hagy, Bartz, Carlson, and Flinck; Voting against: None; Absent: Tabaka. Motion carried.

Adjourn: Mayor Greg Hagy adjourned the meeting at 7: p.m.

Submitted by Deputy Clerk Karen Blair
Approved: 2/26/2019