



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

**6:00 p.m. OPEN City Council Work Session** to discuss City water dispersal to contractors, rates for water sales, and upcoming projects.

**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. Administration**

A. Request for Continuing Education (Blair & LaShomb)

B. Temporary Fencing & Budget Amendment (Fencing for Clean Up Days)

C. Stepp Tar Machine & Operating Transfer

D. Resolution 2019-13 Amending Resolution 2019-06 (Adding a City Credit Card)

E. GR Area Cable Commission Equipment Installation

**6. Miscellaneous Announcements, Reports and FYIs:**

City of Cohasset Office and Shop will be closed Monday, February 18 for President's 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.

**7. Consent Agenda**

A. Approve Claims in the Amount of \$179,264.01

B. Approve the January 22, 2019 City Council Minutes

C. Acknowledge the January 15, 2019 EDA Minutes

D. Acknowledge the December 5, 2018 PC Minutes

Adjourn