



**MINUTES  
COHASSET CITY COUNCIL  
305 NORTHWEST FIRST AVENUE  
TUESDAY, FEBRUARY 25, 2020  
7:00 P.M. REGULAR CITY COUNCIL MEETING**

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

2. **Roll Call**

**Present:** Terry Bartz, Tim Carlson, Mary Flinck, Mayor Greg Hagy, & Jason Tabaka

**Absent with Notice:** None

**Non Officio Members:** Assistant Finance Manager Max Peters

3. **Resident Input:** None

4. **Approve Agenda**

**Additions:**

5E) Mutual Aid Agreement with Deer River, MN

5F) Truck Quotes from North Woods Chrysler, Ranger Chevrolet, & Dondelinger Ford

5G) Bid to Move American Eagle Security Equipment

**Deletions:** None

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

5. **Administration**

A. **City Office Remodel Bid for \$1600 from Tom Berg:** *A motion was made by Carlson/Bartz to approve a \$1600 bid from Tom Berg Construction for the City office remodel. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

B. **Approve Request for Proposal for Engineering Firms to Complete Preliminary Engineering Report (PER) for a 30,000 ft. Industrial Warehouse & Office Building in Phase II Industrial Park:** *A motion was made by Tabaka/Flinck to approve the request for proposal as outlined above. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

C. 1) **Approval for Zoning Officer Greg Tuttle to Attend the MCFOA Region III Training; Registration is \$30 and Approval includes Applicable Mileage and Per Diem**

**2) Approval for Deputy Clerk Treasurer Dorie LaShomb to Attend the MCFO Annual Conference; Registration is \$445 and Approval includes Applicable Mileage and Per Diem**

*A motion was made by Carlson/Flinck to approve the continuing education requests outlined above for Tuttle & LaShomb. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

**D. Approval for Mayor Greg Hagy's Attendance at the 2020 Minnesota Mayors Association Annual Conference on April 24-26, 2020 in Brooklyn Park, MN: A motion was made by Bartz/Carlson to approve Mayor Hagy's attendance at the 2020 Minnesota Mayor's Conference as outlined above. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.** The cost of registration and lodging is \$445.94 and approval includes mileage.

**E. Mutual Aid Agreement with Deer River, MN: A motion was made by Tabaka/Flinck to approve the mutual aid agreement between the Cities of Cohasset and Deer River. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.**

**F. Quotes from North Woods Chrysler, Rapid Chevrolet & Dondelinger Ford for New Trucks: After a brief discussion, a motion was made by Bartz/Carlson to accept the bid from Lake Wood Chrysler and order two trucks. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.** The cost per truck is \$24,732 plus tax and licensing.

**G. Bid to Move American Eagle Security Equipment: A motion was made by Tabaka/Flinck to approve the quote from American Eagle for \$350 - \$750 to relocate the security equipment at the Cohasset Community Center. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.**

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

The skating rink is closed for the season.

The Presidential Primary is Tuesday, March 3, 2020.

**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 \$178,051.97

B. Approve the January 28, 2020 City Council Minutes

C. Approve Cemetery Deed for Bernadine Mann

*A motion was made by Tabaka/Carlson to approve the consent agenda and claims in the amount of \$178,051.97. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

Mayor Greg Hagy adjourned the meeting at 7:16 p.m.

Submitted by Deputy Clerk Karen Blair  
Approved: 3/10/2020