



MINUTES
COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, FEBRUARY 26, 2019
7:00 P.M. CITY COUNCIL MEETING

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, and Jason Tabaka (arrived at 7:05 p.m.)

Absent with Notice: None

Others: Finance Manager Max Peters, City Attorney John Licke, and Security Officer Dean Scherf

3. **Resident Input:** None

4. **Approve Agenda**

Additions: None

Deletions: None

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

5. **Administration**

A. Approval of Gas Line Easement Agreement: City Attorney John Licke explained the City needed an easement to accommodate a natural gas line due to a gap in the right-of-way. Licke reviewed the documents and answered questions. It was noted the agreement will also cover the City for the install of water/sewer lines. *A motion was made by Bartz/Carlson to approve the City of Cohasset Gas Line Easement Agreement. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.*

B. Approve Payment of \$2,442.50 to Diane Pittenger from the 603-Natural Gas Fund: *A motion was made by Carlson/Tabaka to approve a payment to Diane Pittenger from the 603-Natural Gas Fund in the amount of \$2,442.50. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.*

C. Approve Commercial Real Estate Purchase Agreement: City Attorney John Licke explained that the City has been looking at these parcels for years and now has the opportunity to acquire the property (PIN: 05-011-2306 & 05-011-3200) which is the Tinquist property

(Cohasset Mill and Lumber). Licke noted the purchase agreement has been approved by the City of Cohasset EDA. Once the purchase agreement is approved by City Council it will be forwarded to the title company and the City will have until the end of March to inspect the property. The closing will be scheduled after March 31, 2019. The agreement provides for a lease to the Tinquist's until October 31, 2019 to allow for the sale of inventory and salvage. The City will also have the right to be on the premises after the closing.

The City will be providing earnest money in the amount of \$5000 and purchasing the property for \$531,742.80. The two parcels encompass approximately 25 acres located on the Mississippi River. ***A motion was made by Bartz/Tabaka to approve the purchase of the Tinquist Property (PIN: 05-011-2306 & 05-011-3200) for a total purchase price of \$536,742.80 which includes \$5000 earnest money. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.*** Mayor Hagy explained the City owned property will provide future property tax income for the City.

6. Miscellaneous Announcements, Reports and FYIs:

- Mayor Hagy announced that the City received a letter of commendation for Public Utilities Employee Jess Perrington. The resident stated Perrington had gone “above and beyond” and he is a great representative for the City of Cohasset. Thank you Jess!
- Security Officer Dean Scherf reported the Perch Jerk fishing tournament is scheduled for Saturday, March 9, 2019 from 11:00 a.m. to 2:00 p.m. However, there are concerns about ice conditions at Tioga. The City will stay in the loop and Scherf will be on duty if the tournament is held.
- Ice conditions are excellent at Portage Park skating rink and the new nets are an asset.

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 \$214,969.19
- B. Approve the February 12, 2019 City Council Minutes

A motion was made by Flinck/Carlson to approve the consent agenda and claims in the amount of \$214,969.19. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.

Adjourn: Mayor Greg Hagy adjourned the meeting at 7:18 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 3/12/2019

