



**MINUTES
COHASSET PUBLIC UTILITY COMMISSION
305 NW FIRST AVENUE
COHASSET, MINNESOTA 55721
MONDAY, MARCH 9, 2020 - 12:00 NOON**

1. **Call to Order:** Chair Rachel Graf called the meeting to order at 12:01 p.m.

2. **Roll Call:**

Present: Chair Rachel Graf, Jim Mahon, Jeff Sheldon, Dan Toewe, & Vice-Chair Jack Yates

Absent with Notice: Bob Connolly

Absent without Notice: None

Non Officio Members: None

3. **Business or Resident Input:** None

4. **Review and Approve the Agenda:**

Additions: None

Deletions: None

A motion was made by Sheldon/Toewe to approve the agenda as presented. Motion carried.

5. **Approve the January 6, 2020 PUC Minutes:** *Motion by Toewe/Mahon to approve the January 6, 2020 minutes as presented. Motion carried.*

6. **2019 Year in Review:** *A motion was made by Toewe/Yates to table this item to the April PUC meeting. Motion carried.* It was noted that in addition to a review the PUC would be interested in projects slated for 2020 including plans for the Cohasset Mill property.

7. **Request for a Street Light at the Intersection of Ninth Avenue & Park Street:** The Commission is requesting additional information or clarification as there is an existing streetlight at this location.

8. **Miscellaneous Business:** None

The meeting was adjourned at 12:15 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 8/3/2020

	4/1/19	5/6/19	6/3/19	7/1/19	8/5/19	9/9/19	10/7/19	11/4/19	12/2/19	1/6/20	2/3/20	3/9/20
Jeff Sheldon	NM	P	NM	NM	P	P	P	P	P	P	NM	P
Rachel Graf	NM	P	NM	NM	P	P	P	P	P	P	NM	P
Jim Mahon	NM	P	NM	NM	P	P	P	P	P	P	NM	P
Dan Toewe	NM	P	NM	NM	P	P	P	EA	EA	P	NM	P
B. Connolly	NM	EA	NM	NM	P	P	P	P	EA	P	NM	EA
Jack Yates	NM	P	NM	NM	P	P	P	P	P	P	NM	P

P: Present

EA: Excused Absence

UA: Unexcused Absence

NM: No Meeting