



**AGENDA**  
**COHASSET CITY COUNCIL**  
**305 NORTHWEST FIRST AVENUE**  
**TUESDAY, MARCH 9, 2021**  
**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:** Update on phase two project development

**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. Recommendation from the Public Utilities Commission to Purchase Solar Lighting (up to \$7000) at the Tioga Recreation Area Pavilion (PUC Co-Chair Jack Yates)

B. Approve \$1600 Quote from Quality Flow for Equipment & Services for Lift Station Updates

C. Approve Resolution 2021-10 Authorizing the City to Accept Funds from the IRRRB Development Infrastructure Program for the Construction of an Incubator Building Located in the Cohasset Industrial Park

D. Approve Resolution 2021-11 Authorizing the City to Accept Funds from the IRRB Culture & Tourism Grant and to Provide Matching Funds in the Amount of \$20,000

E. Approve Draft Co-Ownership Agreement for Ride the Range Marketing Campaign (\$5000)

F. Approve the Purchase of Volleyball System from Epic Sports for \$2544.99

G. Approve Amended EDA Bylaws

H. Approve Recommendation from EDA for Expenditure of \$667,100 in EDA funds for the Completion of Phase Two of the Downtown Development Project

I. Approve Increase in Supervisory Spending Limit to \$5000 (no attachment)

J. Approve the Initiation of Draft Rental Agreement for Senior Center (no attachment)

K. Approve Resolution 2021-12 Supporting Minnesota Senate File 1163 & Minnesota House File 1486 Establishing Incentive for the Production of Wood Pellets

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

**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 \$69,160.13

B. Approve the February 23, 2021 City Council Minutes

C. Acknowledge February 1, 2021 PUC Minutes

D. Acknowledge February 2, 2021 EDA Minutes