



**MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, MARCH 10, 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, Mary Flinck, Mayor Greg Hagy, & Jason Tabaka

Absent with Notice: Tim Carlson

Non Officio Members: Security Officer Dean Scherf

3. **Resident Input:** None

4. **Approve Agenda**

Additions: None

Deletions: None

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

5. **Administration**

A. Approve Warranty Quotes for City Trucks from Lake Woods Chrysler: After discussion, *a motion was made by Bartz/Flinck to approve a 10 year/100,000 mile warranty from Lake Woods Chrysler with a \$100 deductible for a cost of \$2,288 per truck. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

B. Approve Dates for Cohasset Clean up Days: *A motion was made by Tabaka/Flinck to approve the following dates and times for Cohasset Clean up Days:*

- **Sunday, May 31, 2020 – 10 a.m. to 8 p.m.**
- **Monday, June 1, 2020 – 8 a.m. to 8 p.m.**
- **Tuesday, June 2, 2020 – 8 a.m. to 8 p.m.**

Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried. Notice will be mailed to all Cohasset households and notifications will be placed on the website and City sign. There will be a camera to monitor unstaffed hours and the drop off area will be fenced after hours.

C. Approve Continuing Education Request for Zoning Officer Greg Tuttle: *A motion was made by Flinck/Tabaka to approve Greg Tuttle's attendance at the 2020 University of MN Onsite Sewage Treatment Program Class on June 29 – July 1, 2020 at the Timberlake Lodge in Grand Rapids, MN. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.* There is no registration fee.

D. Request to act on Planning Commission Recommendation to Amend Zoning Ordinance Section 10.064A Regarding Reclassification of Tioga Mine Pit Lake & Section 10.073B Regarding the Setback of Public Recreational Facilities from Tioga Mine Pit Lake: Zoning Officer Greg Tuttle explained that a public hearing was held and the DNR is onboard with the proposed reclassifications. *A motion was made by Tabaka/Flinck to approve the recommendation of the Planning Commission to amend Zoning Ordinance section 10.064A regarding classification of Tioga Mine Pit Lake and section 10.073B regarding the setback of public recreational facilities from Tioga Mine Pit Lake. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

E. Request for Finance Manager Max Peters to attend Manager's Meeting in Nisswa, MN: *A motion was made by Tabaka/Flinck to approve Max Peter's attendance at the 2020 Annual MCMA Conference in Nisswa, MN from May 6-8, 2020. Approval includes a registration fee of \$425 and reimbursement for lodging, mileage, and applicable per diem. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

F. Approve Attendance at the 2020 Safety & Loss Control Workshop Wednesday, April 8, 2020 at Sugar Lodge, Cohasset for the following Employees: Tuttle, O'Fallon, Blair, & LaShomb; \$20 Registration Fee Includes Lunch: *A motion was made by Flinck/Tabaka to approve attendance at the 2020 Safety & Loss Control Workshop as outlined above. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

G. Award Spec Building RFP for Preliminary Engineering Report: *A motion was made by Bartz/Flinck to award the Spec Building RFP for a preliminary engineering report to Boldt Engineering at a cost of \$5000. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

H. Approve Hagy & Peters Attendance at the State Capital in St. Paul, MN March 16-18 to meet with Legislator's RE: Capital Bonding Project; approval includes mileage, two nights lodging, and applicable per diem: *A motion was made by Flinck/Bartz to approve Hagy & Peters attendance at the State Capital in St. Paul, MN on March 16-18, 2020 as outlined above. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

I. Review/Approve Estimates from Rapid Garage Door & Awning for Fire Hall Doors: *A motion was made by Bartz/Tabaka to approve quotes from Rapid Garage Door & Awning in the amounts of \$1520 and \$16,819 for garage doors/labor/repairs/painting at the fire hall. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.* It was noted that a claim was turned into insurance and a payment of

approximately \$13,000 was received which will offset the invoice amount to Rapids Garage Door.

6. Miscellaneous Announcements, Reports and FYIs: Security Officer Dean Scherf reported he has been working on the City security cameras and is waiting for a quote from Andrew George.

Councilor Bartz announced there will be a general informational meeting regarding the Itasca County Jail at the Cohasset Community Center on Thursday, March 12, 2020 at 3:00 p.m. All residents are invited to attend.

Councilor Jason Tabaka thanked all area businesses and local Fire Departments for assisting with the recent fire in Grand Rapids.

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 \$437,502.80
- B. Approve the February 25, 2020 City Council Minutes
- C. Approve February 25, 2020 PC Minutes
- D. Approve Cemetery Deed for Michael Harbin

A motion was made by Tabaka/Bartz to approve the consent agenda and claims in the amount of \$437,502.80. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.

Mayor Greg Hagy adjourned the meeting at 7:26 p.m.

Submitted by Deputy Clerk Karen Blair
Approved: 3/24/2020