



MINUTES
COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, MARCH 12, 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

Absent with Notice: Mary Flinck, and Jason Tabaka

Others: Finance Manager Max Peters, and Security Officer Dean Scherf

3. **Resident Input:** None

4. **Approve Agenda**

Additions: None

Deletions: None

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

5. **Administration**

A. Approve Mayor Greg Hagy's Attendance at the 2019 Minnesota Mayors Association Annual Conference in Stillwater, MN including Applicable Mileage and Accommodations:

A motion was made by Bartz/Carlson to approve Mayor Hagy's attendance at the 2019 Minnesota Mayors Association Annual Conference as outlined above including applicable mileage and accommodations. Voting in favor: Bartz, Carlson, and Hagy; Voting against: None; Absent: Flinck and Tabaka. Motion carried.

B. Approve Finance Manager Max Peters Attendance at the League of Minnesota Cities 2019 Annual Conference in Duluth, MN including Applicable Mileage and Accommodations:

A motion was made by Carlson/Bartz to approve Finance Manager Max Peter's attendance at the League of Minnesota Cities 2019 Conference including applicable mileage and accommodations. Voting in favor: Bartz, Carlson, and Hagy; Voting against: None; Absent: Flinck and Tabaka. Motion carried.

C. Schedule a Public Hearing to Amend Gas Line Easement Agreement: *A motion was made by Carlson/Bartz to schedule a public hearing at 7:05 p.m. on Tuesday, April 23, 2019.*

Voting in favor: Bartz, Carlson, and Hagy; Voting against: None; Absent: Flinck and Tabaka. Motion carried.

6. Miscellaneous Announcements, Reports and FYIs:

Security Officer Dean Scherf reported there was a good crowd and no incidents at the Perch Jerk fishing tournament at Tioga Beach.

The Portage Park skating rink is underwater due to the warm temperatures and is now closed for the season.

Mayor Greg Hagy reported the City has some promotional bikes available for use on the Tioga Mountain Bike Trail. If you are interested please contact Max Peters.

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 \$88,295.87

B. Approve the February 26, 2019 City Council Minutes

A motion was made by Carlson/Bartz to approve the consent agenda and claims in the amount of \$88,295.87. Voting in favor: Hagy, Bartz, and Carlson; Voting against: None; Absent: Flinck, and Tabaka. Motion carried.

Adjourn: Mayor Greg Hagy adjourned the meeting at 7:10 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 3/26/2019