



MINUTES

COHASSET CITY COUNCIL

305 NORTHWEST FIRST AVENUE

TUESDAY, MARCH 23, 2021

6:30 P.M. CLOSED CITY COUNCIL WORK SESSION

6:45 P.M. OPEN CITY COUNCIL WORK SESSION

7:00 P.M. REGULAR CITY COUNCIL MEETING

6:30 p.m. Closed City Council Work Session to discuss labor negotiations

6:45 Open City Council work Session to discuss project sources and use of funds in regard to Grand Rapids/Cohasset Industrial Park Utility Extension/Watermain Looping on the Cohasset and Grand Rapids former Ainsworth site.

Mayor Hagy called the City Council work session to order at 6:45 p.m. and discussion was held regarding the project outlined above.

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: Mayor Greg Hagy, Councilors Terry Bartz, Phil Hermel, and Jason Tabaka

Absent with Notice: Tim Carlson

Non Officio Members: Finance Manager Max Peters, and Security Officer Dean Scherf

3. **Resident Input:** None

4. Approve Agenda

Additions: 5G) Grand Rapids/Cohasset Industrial Park Utility Extension/Watermain Looping on the Cohasset and Grand Rapids former Ainsworth Site

5H) Approve \$7675.00 Quote from Quality Flow for Lift Station No. 8 Replacement Flow Meter

5I) Authorize the Cohasset Fire Department to sell old Tanker Truck for \$55,000

Deletions: None

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

5. Administration

A. Approve Quote from Professional Turf for Fertilizer & Application Services: *A motion was made by Bartz/Tabaka to approve the quote from Professional Turf for fertilizer and application services in the amount of \$5190. Voting in favor: Hagy, Bartz, Hermel, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

B. Approve Quote from Cascade Computers for Security Cameras for Portage Park: Security Officer Dean Scherf explained that the cameras at Portage Park need updating. There have been some valid security issues and Scherf felt this would be a good investment for the City. *A motion was made by Hermel/Bartz to approve the quote from Cascade Computers in the amount of \$1623.57 for security cameras to be installed at Portage Park. Voting in favor: Hagy, Bartz, Hermel, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

C. Acknowledge the following Employee Retirement/Resignation: (no attachments)

1) Dave O'Fallon, Park & Rec Coordinator, effective April 30, 2021

2) Brady Thomsen, Public Works, effective March 26, 2021

A motion was made by Tabaka/Bartz to approve the resignation and retirement as outlined above. Voting in favor: Hagy, Bartz, Hermel, & Tabaka; Voting against: None; Absent: Carlson. Motion carried. O'Fallon and Thomsen were thanked for their years of service to the City.

D. Approve Acceptance of \$10,000 Blandin Foundation Grant for Purchase of Playground Equipment to be installed at New Community Center: *A motion was made by Hermel/Tabaka to accept a \$10,000 grant from the Blandin Foundation for the purchase of playground equipment for the new Community Center. Voting in favor: Hagy, Bartz, Hermel, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

E. Approve Draft Lease Agreement for Post Office Property: *A motion was made by Bartz/Tabaka to approve a draft lease agreement for approximately 950 square feet of vacant space located at the Cohasset Post Office. Voting in favor: Hagy, Bartz, Hermel, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

F. 1) Approve Cohasset Daycare-Senior Center Agreement: and

2) Approve Party Wall Agreement between City of Cohasset and ISD 318:

A motion was made by Bartz/Hermel to approve the two agreements outlined above. Voting in favor: Hagy, Bartz, Hermel, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.

G. Grand Rapids/Cohasset Industrial Park Utility Extension/Watermain Looping on the Cohasset and Grand Rapids former Ainsworth Site: *A motion was made by Bartz/Tabaka to approve the project outlined above. Cohasset's share of the project is \$296,727.00 Voting in favor: Hagy, Bartz, Hermel, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.* Hagy explained that this project will allow the City to expand the water/sewer system.

H. Approve \$7675.00 Quote from Quality Flow for Lift Station No. 8 Replacement Flow Meter: *A motion was made by Tabaka/Hermel to approve the \$7675.00 quote from Quality Flow as outlined above. Voting in favor: Hagy, Bartz, Hermel, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

I. Authorize the Cohasset Fire Department Place old Tanker Truck in the Bidding Process for \$55,000: *A motion was made by Bartz/Tabaka to approve the sell of the old tanker truck*

for \$55,000. Voting in favor: Hagy, Bartz, Hermel, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.

6. Miscellaneous Announcements, Reports and FYIs: The Cohasset Community Center and shop will be closed Friday, April 2, 2021 in observance of Easter.

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 \$181,684.58

B. Approve the March 9, 2021 City Council Minutes

A motion was made Bartz/Hermel to approve the consent agenda and claims in the amount of \$181,684.58. Voting in favor: Hagy, Bartz, Hermel, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.

Adjourn: Mayor Greg Hagy adjourned the meeting at 7:16 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 4/13/2021