



**MINUTES**  
**COHASSET CITY COUNCIL MEETING**  
**305 NORTHWEST FIRST AVENUE**  
**TUESDAY, APRIL 9, 2019**  
**6:30 P.M. OPEN CITY COUNCIL WORK SESSION**  
**7:00 P.M. CITY COUNCIL MEETING**

**CANCELLED:** 6:30 P.M. Open City Council Work Session: Cohasset Community Center Bid Opening

1. **Call to Order:** Mayor Pro Tem Tim Carlson called the Cohasset City Council meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

2. **Roll Call**

**Present:** Terry Bartz, Tim Carlson, Mary Flinck, and Jason Tabaka

**Absent with Notice:** Mayor Greg Hagy

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

3. **Resident Input:** None

4. **Approve Agenda**

**Additions:** None

**Deletions:** Item 5)B Community Center Bid Approval

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

5. **Administration**

**A. Recommendations from Donation Committee:** *A motion was made by Tabaka/Flinck to approve the following Donation Committee recommendations:*

- A fee waiver for Community Center rental for the Grand Rapids Thunderhawks Archery Team end of the year banquet scheduled for April 24, 2019 from 4-8 p.m. The kids will be doing set up/clean up so staff time will not be utilized; and
- The use of Portage Park for the 2<sup>nd</sup> annual Sober Squad event promoting sobriety scheduled for June 22, 2019.

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

**B. Approve Cohasset Community Center Bid:** Deleted

**6. Miscellaneous Announcements, Reports and FYIs:** None

**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 \$60,416.11

B. Approve the March 26, 2019 City Council Minutes

*A motion was made by Bartz/Tabaka to approve the consent agenda and claims in the amount of \$60,416.11. Voting in favor: Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: Hagy. Motion carried.*

**Adjourn:** Mayor Pro Tem Tim Carlson adjourned the meeting at 7:04 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 4/23/2019