



**MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, APRIL 27, 2021
7:00 P.M. REGULAR CITY COUNCIL MEETING**

7:00 p.m. 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: Mayor Greg Hagy, Councilors Terry Bartz, Tim Carlson, Phil Hermel, & Jason Tabaka

Absent: None

Non Officio Members: Finance Director Max Peters

3. **Resident Input:** None

4. Approve Agenda

Additions: Item 5)F Recommendation from the Personnel Committee

Deletions: None

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

5. Administration

A. Approve Quote for Door Repair from Ironwood Studio: *A motion was made by Hermel/Tabaka to approve a quote from Ironwood Studio in the amount of \$2897.50 for door repairs at the post office and community center. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

B. Review \$1287 Quote from Cretex for Manhole Materials: *A motion was made by Tabaka/Carlson to approve a quote from Cretex in the amount of \$1287 for plugs, gasket materials & sealer for manhole covers. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.* Mayor Hagy explained that these supplies will be used to seal manhole covers which will aid in lowering unnecessary water into the sewer system. Hermel suggested it would be interesting to get some data before and after installation to see if there is a reduction of water in the system.

C. Approve Purchase of Barricade Signs: *A motion was made by Tabaka/Carlson to approve an expenditure of \$1330.00 for barricade signs for the public works department. Voting in*

favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.

D. Approve the Hire of Seasonal Employees Hunter Hillman & Karter Olsen: *A motion was made by Tabaka/Hermel to approve the hire of Hunter Hillman & Karter Olsen at \$13 per hour as seasonal public works employees. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.* It was noted that this is the second year for both employees and Shadley highly recommended their re-hire since they are hard workers and do an excellent job.

E. Extend Dave O’Fallon’s Retirement date to June 1, 2021: Tim Carlson stated the City would be setting a precedent by extending a retirement date and he is opposed. After discussion, *a motion was made by Hagy/Hermel to extend Park and Rec Coordinator Dave O’Fallon’s retirement date to June 1, 2021 at 20 hours per week. Voting in favor: Hagy, Hermel, & Tabaka. Voting against: Bartz & Carlson; Absent: None. Motion carried.*

F. Recommendation from Personnel Committee to Hire Ron Edminster: *A motion was made by Hermel/Bartz to approve the hire of Ron Edminster for up to ten hours per week at the pay rate of \$50 per hour to assist with GIS and other administrative projects. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.* It was noted that Edminster will be a 1099 contract employee and management will decide when his services are no longer needed.

6. Miscellaneous Announcements, Reports and FYIs:

The Board of Appeals and Equalization will hold their annual meeting tomorrow, April 28, 2021 at the Cohasset Community Center at 9:00 a.m.

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 \$266,859.79
- B. Approve the April 13, 2021 City Council Minutes

A motion was made by Tabaka/Carlson to approve the consent agenda and claims in the amount of \$266,859.79. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.

Adjourn: Mayor Hagy adjourned the meeting at 7:20 p.m.

Submitted by Deputy Clerk Karen Blair
Approved: 5/11/2021