



**MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, APRIL 28, 2020
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, and City Councilors, Tim Carlson, Mary Flinck, and Jason Tabaka

Absent with Notice: Terry Bartz

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

Others: None

3. Resident Input: None

4. Approve Agenda

Additions: None

Deletions: None

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

5. Administration

A. Approve Quote from OPG-3 in the Amount of \$1058 plus \$210 Annually for Software

Update: *A motion was made by Flinck/Carlson to approve the quote from OPG-3 in the amount of \$1058 plus \$210 annually for a software update for the Laserfische scanning system. Voting in favor: Carlson, Flinck, Hagy, & Tabaka; Voting against: None; Absent: Bartz. Motion carried.*

B. Approve Tioga Signage Project: Approval was requested to approve the amount of \$8281 to be.Media, LLC for Tioga signage. Hagy explained that this amount will be paid with grant monies and the signage is required by the DNR. *Voting in favor: Carlson, Flinck, Hagy, & Tabaka; Voting against: None; Absent: Bartz. Motion carried.*

C. Itasca County Assessor's Office will not be holding any site visits due to COVID-19. Residents attending the Board of Appeals Meeting can bring photographs of their property.

6. Miscellaneous Announcements, Reports and FYIs: Security Officer Dean Scherf reported there have been some four wheelers on the Blackwater ski trail. This is a non-motorized area.

- The Board of Appeals and Equalization will be held via teleconference call on Wednesday, April 29, 2020 at 9:00 a.m. The access number will be posted on the City of Cohasset website prior to the meeting: www.cohasset-mn.com. It was noted that residents without teleconference capabilities will be allowed to enter the building one at a time.
- Councilor Flinck commended the Cohasset Fire Department for doing drive-byes for children's birthdays.

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 \$667,253.27
- B. Approve the April 14, 2020 City Council Minutes
- C. Approve Cemetery Deed for Laura Filipiak

A motion was made by Tabaka/Flinck to approve the consent agenda and claims in the amount of \$667,253.27. Voting in favor: Carlson, Flinck, Hagy, & Tabaka; Voting against: None; Absent: Bartz. Motion carried.

Mayor Greg Hagy adjourned the meeting at 7:14 p.m.

Submitted by Deputy Clerk Karen Blair
Approved: 5/12/2020