



**MINUTES**  
**COHASSET CITY COUNCIL**  
**305 NORTHWEST FIRST AVENUE**  
**TUESDAY, MAY 12, 2020**  
**6:30 P.M. CITY COUNCIL WORK SESSION**  
**7:00 P.M. REGULAR CITY COUNCIL MEETING**

**ELECTRONIC ACCESS TO THIS MEETING WILL BE PROVIDED TO ICTV VIA ZOOM TELECONFERENCE TO FACILITATE SOCIAL DISTANCING**

**6:30 p.m. City Council Work Session to Discuss May 2020 COVID Response including Public Spaces, Public Gatherings, Special Event Permitting, Tioga Pavilion Rentals, and Organized Recreational Activities.**

Mayor Greg Hagy call the work session to order at 6:30 p.m. and discussion was held regarding the above listed topics. The City of Cohasset will abide by State orders and adapt as necessary. Public recreational spaces will be open and the public are advised to use discretion and follow the recommended guidelines for social distancing.

**7:00 p.m. City Council Meeting**

1. **Call to Order:** Mayor Greg Hagy called the meeting to order a 7:00 p.m. followed by the Pledge of Allegiance

2. **Roll Call:**

**Present:** Mayor Greg Hagy, Councilors Terry Bartz, Mary Flinck, and Jason Tabaka

**Absent with Notice:** Tim Carlson

**Others:** Finance Director Max Peters, and Security Officer Dean Scherf

3. **Resident Input:** None

4. **Approve Agenda**

**Additions:** 5D) Approve Purchase of City Banners; 5E) Change Age of Seasonal Hires; 5F) Short Term Management of Parks & Recreation Programs

**Deletions:** None

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

5. **Administration**

**A. Approve Quote from Boxwood + Vine in the Amount of \$1989 to Provide & Service Planters for the Cohasset Community Center and Wildwood Cemetery:** *A motion was made by Bartz/Flinck to approve the quote from Boxwood + Vine in the amount of \$1989. Voting in favor: Bartz, Flinck, Hagy, and Tabaka. Voting against: None; Absent: Carlson. Motion carried.*

**B. Retain Legal Services to Enforce Ordinance 49 at an Hourly Rate of \$165 per hour:** *A motion was made by Tabaka/Flinck to approve the hire an Attorney at Law to enforce Ordinance 49. Voting in favor: Bartz, Flinck, Hagy, and Tabaka. Voting against: None; Absent: Carlson. Motion carried.*

**C. Approve the Hire of Benjamin Kilde as a Full Time Permanent Union Employee with an Effective Date of May 14, 2020 and a Salary of \$40,000 per year:** *A motion was made by Bartz/Flinck to approve the hire of Benjamin Kilde as outlined above. Voting in favor: Bartz, Flinck, Hagy, and Tabaka. Voting against: None; Absent: Carlson. Motion carried.*

**D. Approve Purchase of City Banners:** *A motion was made by Flinck/Tabaka to approve the purchase of City banners from Eco Signs for the light poles. The invoice amount is \$1500. Voting in favor: Bartz, Flinck, Hagy, and Tabaka. Voting against: None; Absent: Carlson. Motion carried.*

**E. Approve Request to Change the Age of Seasonal Employees:** *A motion was made by Bartz/Tabaka to approve changing the age of seasonal employees from 18 to 17 years of age. Voting in favor: Bartz, Flinck, Hagy, and Tabaka. Voting against: None; Absent: Carlson. Motion carried.*

**F. Short Term Management of Parks & Recreation Programs:** Mayor Hagy explained that this item was discussed at a City Council work session. *A motion was made by Bartz/Tabaka to keep Tioga Beach, Tioga Recreation Area, and Portage Park open. Voting in favor: Bartz, Flinck, Hagy, and Tabaka. Voting against: None; Absent: Carlson. Motion carried.* Public are asked to follow the rules and use public spaces at your own risk. Satellite facilities will be available and the picnic tables have been spaced as recommended. The pavilions at Tioga will not be available for rental and there will be no organized recreational activities (softball, baseball, t-ball) at Portage Park. The City will adapt as needed and will comply with State orders.

#### **6. Miscellaneous Announcements, Reports and FYIs:**

- Discuss Proposed Safety Connector Trail for the Tioga Recreation Area  
Mayor Hagy reported that the City is working with Itasca County on this project.
- Cohasset Clean up Days: Clean up days will be May 31 – June 2, 2020. Notice will be mailed to all Cohasset Residents.
- City Office and Shop will be closed Monday, May 25, 2020 for Memorial Day.
- The City will Provide Monthly COVID Updates

**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 \$88,822.80
- B. Approve the April 28, 2020 City Council Minutes
- C. Acknowledge the Feb. 4, April 3, & April 7, 2020 EDA Minutes
- D. Acknowledge the March 4, 2020 PC Minutes

***A motion was made by Bartz/Flinck to approve the consent agenda and claims in the amount of \$88,822.80. Voting in favor: Bartz, Flinck, Hagy, and Tabaka. Voting against: None; Absent: Carlson. Motion carried.***

Mayor Hagy adjourned the meeting at 7:13 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 5/26/2020