



## MINUTES

### COHASSET CITY COUNCIL

305 NORTHWEST FIRST AVENUE

TUESDAY, MAY 25, 2021

6:00 P.M. CLOSED CITY COUNCIL WORK SESSION

7:00 P.M. REGULAR CITY COUNCIL MEETING

**6:00 p.m. CLOSED City Council Work Session RE: Attorney/Client Privilege & Labor Negotiations**

**7:00 p.m. City Council Meeting:** 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, City Councilors Terry Bartz, Tim Carlson, Phil Hermel, and Jason Tabaka

**Absent:** None

**Non Officio Members:** Finance Manager Max Peters, Zoning Officer Greg Tuttle, Security Officer Dean Scherf, City Attorney John Licke, and City Engineer Bob Beaver

**Others:** There was no sign in sheet or introductions

3. **Resident Input:** None

#### 4. Approve Agenda

**Additions:** None

**Deletions:** None

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

#### 7:05 Public Hearing for Otterrock Resort to:

- 1) Consider Environmental Assessment Worksheet (EAW) comments;
- 2) Decide if Environmental Impact Statement (EIS) is needed; and
- 3) Approve, disapprove, or suggest modifications to Otterrock Resort (Emily & James Bujold) Planned Unit Development (PUD) for Property at 36225 Otter Way in Section 22, Township 55 North, Range 26 West, Itasca County, Minnesota

Zoning Officer Greg Tuttle recommended that this item be continued to June 8, 2021 due to time sensitive deadlines. *A motion was made by Tabaka/Bartz to approve the recommendation and continue the public hearing (as outlined above) to the next regularly scheduled City Council meeting scheduled for June 8, 2021 at 7:05 p.m. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

## **5. Administration**

**A. 2021 Bituminous Improvements Project:** City Engineer Bob Beaver presented the 2021 bituminous paving project. *A motion was made by Tabaka/Carlson to approve the 2021 bituminous paving project submitted by SEH for an estimated construction cost of \$349,856. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**B. Amend Resolution 2021-04 to Include the New Community/Senior Center Rental Fee:** *A motion was made by Hermel/Bartz to approve Resolution 2021-04 to include rental fees for the new community/senior center. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**C. Approve Waiver of Conflict of Interest Letter from Kennedy & Graven:** *A motion was made by Tabaka/Hermel to approve the waiver of conflict of interest letter as outlined above. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**D. Adopt Recommendations from the State of Minnesota Auditor's office by Approving: Resolution 2021-15 & Resolution 2021-16:** *A motion was made by Bartz/Carlson to approve Resolutions 2021-15 and 2021-16 per State recommendations. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**E. Approve Completion of Natural Gas Extension on County Road 227:** Peters explained that this project was approved over a year ago but time ran out before it could be completed, therefore Council approval is requested. *A motion was made by Carlson/Tabaka to approve the completion of the natural gas extension on County Road 227 for a cost of \$10,500.00. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**F. Approve Recommendation of the Personnel Committee to Set Dates for Interviews:** *A motion was made by Bartz/Carlson to approve Monday, June 7, 2021 at 6:00 p.m. to interview the candidates for the public utilities and zoning positions, with Wednesday, June 9, 2021 as a backup date. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

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

The City of Cohasset office and shop will be closed Monday, May 31, 2021 in honor of Memorial Day.

Cohasset Clean up Days will be held June 6-8, 2021. Residents of Cohasset only please. Notification have been sent in the mail.

**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 \$93,146.90
- B. Approve the May 11, 2021 City Council Minutes
- C. Acknowledge Cemetery Deed for Alyssa Anwiler
- D. Acknowledge Cemetery Deed for Doris Persig

*A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$93,146.90. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**Adjourn:** Mayor Hagy adjourned the meeting at 7:25 p.m.

Submitted by Deputy Clerk Karen Blair  
Approved: 6/8/2021