



**AGENDA**  
**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**

**1. Call to Order**

A. Pledge of Allegiance

**2. Roll Call**

**3. Resident Input**

**4. Approve Agenda**

**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

**5. Administration**

A. 2021 Bituminous Improvements Project

B. Amend Resolution 2021-04 to Include the New Community/Senior Center Rental Fee

C. Approve Waiver of Conflict of Interest Letter from Kennedy & Graven

D. Adopt Recommendations from the State of Minnesota Auditor's office by Approving: Resolution 2021-15 & Resolution 2021-16

E. Approve Completion of Natural Gas Extension on County Road 227 (\$10,500)

F. Approve Recommendation of the Personnel Committee to Set Dates for Interviews

**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

**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

Adjourn