



AGENDA
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, MAY 28, 2019
6:00 P.M. OPEN CITY COUNCIL WORK SESSION
6:30 P.M. ADMINISTRATIVE OVERVIEW/EIDE BAILLY
7:00 P.M. REGULAR CITY COUNCIL MEETING

6:00 p.m. Open City Council Work Session for discussion on multi-use trail on Co. Rd. 63

6:30 p.m. Administrative Overview with Eide Bailly re: 2018 City Audit

7:00 p.m. City Council Meeting

1. Call to Order

A. Pledge of Allegiance

2. Roll Call

3. Resident Input

4. Approve Agenda

5. Eide Bailly Audit Presentation

6. Administration

A. **Approve Temporary Liquor License for July 20, 2019 for S Bastian Companies, LLC** dba Pokegama Grill, 3910 Golf Course Road, Grand Rapids, MN to serve an event at the Cohasset Community Center (Class of 1969 GRHS Class Reunion)

B. **Recommendation from the Donation Committee** (Community Center rental fee waiver for the Grand Rapids Area Track and Field Association's End of the Year Awards Banquet scheduled for Monday, June 3, 2019 for approximately 120 youth and family.)

C. Enbridge Right of Way Easement

1) Special Damage Release and Receipt

2) Enbridge Energy, Limited Partnership Fence Installation Receipt

D. Approval of Itasca County Resolutions:

1) Resolution 2019-15 Approving County Project within Municipal Corporate Limits

2) Resolution 2019-16 Resolution for Parallel Parking

3) Resolution 2019-17 Parking Restriction Resolution

E. Act on a Recommendation from the Planning Commission to Consider Amending Ordinance No. 48 (Parking Regulations)

7. Miscellaneous Announcements, Reports and FYIs:

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.

8. Consent Agenda

A. Approve Claims in the Amount of \$150,064.41

B. Approve the May 14, 2019 City Council Minutes

Adjourn