



MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, JUNE 9, 2020
6:30 P.M. CITY COUNCIL WORK SESSION
7:00 P.M. REGULAR CITY COUNCIL MEETING

6:30 p.m. City Council Work Session: Mayor Hagy called the City Council Work Session to order at 6:30 p.m.

A. Multi Use Connector Trail: Peters explained the trail is a joint effort between Grand Rapids and Cohasset to provide a connector trail along County Road 76 and the Forest History Center. Each community would pay for their portion of the project. Peters will be requesting grants from the IRRRB, the DNR, the Trails Task Force, and Safe Routes to School to assist with costs. Peters indicated that with potential grants the City's share of the project could be less than \$175,000.

B. Water/Sewer Project at Ainsworth Site: Peters reported that the price of this project started at \$371,000 and the cost has now decreased to \$111,027. There is also a pathway to access the IEDC properties located in Grand Rapids so Cohasset would be guaranteed repayment and interest on the project. Carlson reported that Lakeview Trailer Court is interested in hooking up to City sewer and water if available.

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, Councilors Terry Bartz, Tim Carlson, Mary Flinck, and Jason Tabaka

Absent with Notice: None

Non Officio Members: Finance Director Max Peters, and Security Officer Dean Scherf

Others: None

3. Resident Input: None

4. Approve Agenda

Additions: 5E) Multi Use Connector Trail
5F) Water/Sewer Project at Ainsworth Site
5G) Request to Hire Karter Olson as Seasonal Employee

Deletions: None

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

5. Administration

A. Approve Quotes from RC Seal Coating for Crack Sealing, Seal Coating & Striping:

Community Center/Fire Department	\$10,660 (Seal Coating & Cracks) \$1200 (Striping)
Portage Park	\$20,790 (Seal Coating & Cracks) \$1200 (Striping) \$2000 extra for boat landing lot
Tioga Beach	\$5496 (Seal Coating & Cracks) \$804 (Striping)
TOTAL:	\$42,150 INCLUDING STRIPING \$38,946 WITHOUT STRIPING

After discussion, *a motion was made by Bartz/Carlson to table the quote from RC Seal Coating until the next meeting. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

B. Approve Retirement Severance for Duane Kilde: *A motion was made by Carlson/Flinck to approve the following: Duane Kilde will use a portion of his accumulated sick leave benefits to pay health and dental premiums for August 1 through December 31, 2020. The remainder will be deposited in his Health Care Savings Plan. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

C. Fourth of July Fireworks Display: *A motion was made Bartz/Flinck to approve a contract between Pyrotechnic Display Inc. and the City of Cohasset for a 20 minute fireworks display at Portage Park on July 4, 2020. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

D. Quotes from Quality Flow for Lift Station Repairs & Maintenance: *A motion was made by Bartz/Flinck to approve a quote from Quality Flow in the amount of \$30,000 for lift station repairs and maintenance. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

E. Multi Use Connector Trail: *A motion was made by Bartz/Carlson to approve the application of grants for the multi-use connector trail. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

F. Water/Sewer Project at Ainsworth: Peters explained that this is also a collaborative project between Cohasset and Grand Rapids to extend water and sewer service across the Mississippi River into the Ainsworth property. The extension will help Cohasset with the 65 acre portion of

the Eco-Industrial Park located in Cohasset. Peters stated Cohasset's share of the project is \$111,027 which is significantly less than the original proposal. This project will also enable people to hook up to City sewer and water. ***A motion was made by Carlson/Flinck to approve the water/sewer project. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.***

G. Approval to Hire Karter Olson as a Season Summer Employee for the Public Works Department: ***A motion was made by Carlson/Tabaka to approve the hire of Karter Olson as a season summer employee for the Public Works Department with a start date of June 10, 2020 at the rate of \$12 per hour. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.***

6. Miscellaneous Announcements, Reports and FYIs: Security Officer Dean Scherf reported he has been in communication with the Sheriff's Department regarding the fireworks display on July 4. Scherf has also been in talks with Benson Bog Days regarding security.

Terry Bartz reported that the trail from Donavon Addition to Portage Park is almost complete. A gate will be installed so four wheelers can't access the trail.

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 \$353,892.56
- B. Approve the May 26, 2020 City Council Minutes
- C. Acknowledge May 5, 2020 EDA Minutes

A motion was made by Flinck/Carlson to approve the consent agenda and claims in the amount of \$353,892.56. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.

Mayor Hagy adjourned the meeting at 7:28 p.m.

Submitted by Deputy Clerk Karen Blair
Approved: 6/23/2020