



MINUTES
COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, JUNE 11, 2019
7:00 P.M. CITY COUNCIL MEETING

Call to Order: Mayor Greg Hagy called the Cohasset City Council meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

2. Roll Call

Present: Terry Bartz, Tim Carlson, Mary Flinck, Mayor Greg Hagy, and Jason Tabaka

Absent with Notice: None

Non Officio Members: Finance Manager Max Peters

3. Resident Input: None

4. Approve Agenda

Additions: 5)D; 5)E; & 5)F

Deletions: None

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

5. Administration

A. Consider Acting on a Recommendation from the Planning Commission to Update Ordinance No 1 – Control of Dogs, Cats and Other Animals: *A motion was made by Tabaka/Flinck to approve amending Ordinance No. 1 – Control of Dogs, Cats and other Animals. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.* The amendment allows leashed dogs in Portage Park and Tioga Beach.

B. Additional 2019 Public Works Summer Help Position: *A motion was made by Bartz/Flinck to approve the hire of Christian Tix for a part time/temporary summer public works position at the rate of \$12 per hour contingent upon a successful background check. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

C. \$500 Donation to Running the Rapids 10k and Half Marathon: *A motion was made by Flinck/Carlson to approve the recommendation of the Donation Committee for a \$500 donation to Running the Rapids 10k and half marathon. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

D. Approve Estimates from Rides LLC and Northland Off Road & Four W.D: *A motion was made by Bartz/Tabaka to approve an estimate from Rides LLC in the amount of \$1143.48 for a tonneau cover adapter for the back rack; tonneau cover; weather tech floor mats, DB3 Module; and a Viper Remote for the 2018 Chevrolet Silverado 1500 LT currently being used by the zoning, park and rec, and the office. Also approved an estimate in the amount of \$571.40 from Northland Off Wheel and 4 Wheel Drive for a set of SS nerf bars, and front and rear mud flaps for the security vehicle, as well as equipping the vehicle with blue tooth which is not included in the estimate. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

E. Request from Resident for Clean Up of Property: *A motion was made by Bartz/Carlson to install a culvert for a resident on Foxtail Lane as well as remove some debris and rock. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

F. Resolution 2019-18 Allowing the City to Apply for Minnesota State Legislature Bonding Funds: *A motion was made by Carlson/Tabaka to approve Resolution 2019-18 allowing the City to apply for Minnesota State Legislature Bonding Funds. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

6. Miscellaneous Announcements, Reports and FYIs: Clean-Up Days went well.

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 \$45,697.87
- B. Approve the May 28, 2019 City Council Minutes
- C. Acknowledge the May 7, 2019 EDA Minutes
- D. Acknowledge May 1, 2019 PC Minutes
- E. Acknowledge Cemetery Deed for Robert Blixt

A motion was made by Carlson/Flinck to approve the consent agenda and claims in the amount of \$45,697.87. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.

Adjourn: Mayor Greg Hagy adjourned the meeting at 7:26 p.m.

Submitted by Deputy Clerk Karen Blair
Approved: 6/25/2019