



AGENDA
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, JUNE 22, 2021
7:00 P.M. REGULAR CITY COUNCIL MEETING

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. Administration

A. Update from Park & Rec Coordinator Stephanie Kessler

B. Approve AIA Document B101-2017–Hire Engineering Firm for Industrial Park Spec Building

C. Approve Resolution 2021-22 RE: EIS Statement for Otterrock Resort Planned Unit Development

D. Request Council Approval for Hire of Gordon Warren in Public Works/Public Utilities

E. Approve Addendum to Newman Chiropractic Lease to include Utilities

F. Approve the following Economic Development Project Resolutions:

1) Resolution 2021-17 RE: the Support of a DEED Job Creation Fund Application

2) Resolution 2021-18 RE: DEED Minnesota Investment Program

3) Resolution 2021-19 DEED Business Development Infrastructure (BDPI) Application

4) Resolution 2021-20 calling for a Public Hearing on the Proposed Establishment of Tax Increment Financing District No. 2 within Economic Development District No. 1, the Proposed Adoption of a Tax Increment Financing Plan Relating Thereto, and the Approval of a Business Subsidy Agreement Relating Thereto

G. Approval to Allow SEH to move forward with the Bid Process for Hwy. 2 Main Extension

H. Approve Resolution 2021-23 authorizing the City of Cohasset to Apply and Accept Grants and Funds from IRRRB

6. Miscellaneous Announcements, Reports and FYIs:

The City of Cohasset office and shop will be closed Monday, July 5, 2021 for the Independence Day Holiday

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 \$82,985.66

B. Approve the June 8, 2021 City Council Minutes

C. Acknowledge Cemetery Deed for Sharon Marie Grant