



MINUTES
COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, JUNE 25, 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: Security Officer Dean Scherf

3. Resident Input: None

4. Approve Agenda

Additions: None

Deletions: None

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

5. Administration

A. Approval of Two Part-time Temporary 2019 Summer Parks and Recreation Positions at a Rate of \$12/per hour: *A motion was made by Tabaka/Flinck to approve the hire of Alyson Cole and Taylor Cole as part-time temporary 2019 Summer Parks and Recreation employees at a rate of \$12 per hour. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

B. Requesting One Motion for Approval of the Following (B – 1-3):

1) Natural Gas Line Project: E Bass Lake Rd from Hwy 2 North to Soring Road, Cost: \$47,463

2) Natural Gas Line Project: Pine Ridge Rd to Mallard Point Rd; Cost: \$117,750

3) Budget Amendment to cover both Projects in the Amount of \$130,000- to Cover the Additional Costs from what was previously set in the Budget from the 603 – Natural Gas Fund using Existing Reserves: *A motion was made by Bartz/Carlson to approve the natural gas extension projects as outlined above, also a budget amendment in the amount of \$130,000 from the natural gas fund using existing reserves. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

C. Requesting One Motion for the Following (C-1-2):

1. Approval of payment of invoices in the amount of \$280,228.48 for completed trail construction at the Tioga Recreation Area; and
2. Approval of up to \$300,000 for future invoices for trail construction at the Tioga Recreation Area: *A motion was made by Tabaka/Carlson to approve items C. 1 & 2 as outlined above. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

Representative Sandy Layman and Senator Justin Eichorn gave a legislative update. To view their presentation visit: www.watchictv.org.

6. Miscellaneous Announcements, Reports and FYIs: The Cohasset office and shop will be closed Thursday and Friday, July 4 & 5, 2019 in observance of the Fourth of July Holiday.

Dean Scherf reported that Benson Bog Days was well organized and went well.

The Sober Squad had an event at Portage Park that also 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 \$999,324.23
- B. Approve the June 11, 2019 City Council Minutes

A motion was made by Tabaka/Flinck to approve the consent agenda and claims in the amount of \$999,324.23. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.

Adjourn: Mayor Greg Hagy adjourned the meeting at 7:35 p.m.

Submitted by Deputy Clerk Karen Blair
Approved: 7/11/2019