



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, JULY 9, 2019

6:30 P.M. CLOSED CITY COUNCIL WORK SESSION

7:00 P.M. CITY COUNCIL MEETING

CLOSED City Council Work Session to discuss personnel contract language

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, Mary Flinck, Mayor Greg Hagy, and Jason Tabaka

Absent with Notice: Tim Carlson

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

3. Resident Input: None

4. Approve Agenda

Additions: Item 5)E Tioga Recreational Area

Deletions: Item 5)D Purchase of a Rescue Track Vehicle

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

5. Administration

A. Fire Chief Davin Tinquist Personnel Recommendations: Tinquist was present to recommend the hire of Kevin Ott as a Firefighter and Brady Randolph as Firefighter trainee, and the release of Stanton South from employment as a firefighter. *A motion was made by Bartz/Flinck to approve the hire of Ott and Randolph and the release of South. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

B. Approval of a Three Year Contract with Independent School District 318 for the Rental of Portage Park Fields: *A motion was made by Bartz/Flinck to approve a three year contract between ISD 318 and the City of Cohasset in the amount of \$5000 for Portage Park Field Usage. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

C. Approval of Temporary Liquor License for GRIMBA for a Fund Raising Event at Tioga Beach on Saturday, August 24, 2019: *A motion was made by Bartz/Tabaka to approve a temporary liquor license for GRIMBA for a fund raising event at Tioga Beach on Saturday,*

August 24, 2019. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.

D. Purchase of Rescue Track Vehicle from Martin’s Snow Plow & Equipment (DELETED)

E. Tioga Recreation Trailhead: A motion was requested to approve up to \$9000 in expenditures for the Tioga Recreation Area Trailhead from the 410 – Tioga Mountain Bike Fund budgeted and paid for by existing grant money. The quote was for \$7000 but the request is up to \$9000 to cover any additional expenses. Joe Brown Trucking will provide the following services:

- 25 foot clearing with stump removal on East and West side of the haul road;
- Removal of selected trees and brush on West side of the haul road for view of the Tioga Pit Lake;
- Pile stumps and brush (City will clear out); and
- Removal of trees hauled off site.

A motion was made by Bartz/Tabaka to approve up to \$9000 in expenditure from the 410 – Tioga Mountain Bike Fund as outlined above. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.

6. Miscellaneous Announcements, Reports and FYIs: Security Officer Dean Scherf reported that Tioga Beach was packed on the Fourth of July and the view of the fireworks was great. Tioga Pit has been busy as well with many bike riders visiting.

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 \$329,084.58
- B. Approve the June 25, 2019 City Council Minutes

A motion was made by Flinck/Tabaka to approve the consent agenda and claims in the amount of \$329,084.58. Voting in favor: Bartz, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Carlson. Motion carried.

Adjourn: Mayor Greg Hagy adjourned the meeting at 7:10 p.m.

Submitted by Deputy Clerk Karen Blair
Approved: 7/23/2019