



**MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, JULY 28, 2020
7:00 P.M. REGULAR CITY COUNCIL MEETING**

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, Mary Flinck, and Jason Tabaka

Absent with Notice: Tim Carlson

Non Officio Members: Finance Director Max Peters

Others: Bob Beaver, and Zoning Officer Greg Tuttle

3. **Resident Input:** None

4. Approve Agenda

Additions: None

Deletions: None

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

5. Administration

A. Farewell Comments from Public Works Supervisor Duane Kilde: Kilde thanked Mayor and Council and all previous Councilman and Mayors. Kilde gave an overview of his history with the City of Cohasset and stated it has been an honor to serve for 33 years. Kilde was thanked for his years of service.

B. Request Approval of Quotation Form for Tioga Recreation Pavilion: Bob Beaver, SEH Engineering reported that a quote was submitted by TNT Aggregates on Tuesday, July 21, 2020 for the Tioga Trailhead Pavilion. The quote has a base quote for the pavilion structure and site work and an add alt quote for the associated electrical activities.

Activities included in the base quote are as follows:

1. Clear and grub trees
2. Excavate existing material with pavilion footprint
3. Place selected granular within pavilion footprint
4. Pavilion (30' x 40')
5. Concrete within pavilion footprint

6. Five foot wide concrete sidewalk around pavilion
7. Site grading to blend pavilion into existing surface
8. Topsoil and turf establishment on disturbed areas

The TNT Aggregates base quote was \$147,720.00. The cost for just the pavilion structure and the five foot sidewalk is \$108,600 + \$5,120.00 = \$113, 720.00. In September 2019 TNT Aggregates quoted the pavilion structure and the five foot sidewalk for a total of \$118,766.00. This comparison shows the costs are consistent for the two years.

The add alt is the electrical quote of \$41,558.00. Beaver noted that the electrical work will allow for future expansion.

After discussion, *a motion was made by Bartz/Tabaka to approve the TNT Aggregates base bid in the amount of \$147,720.00. Voting in favor: Hagy, Bartz, Flinck, & Tabaka; Voting against: None; Absent: Carlson. Motion carried*

C. Recommendation from the Safety Committee for Safety Awards: A motion was made by Tabaka/Flinck to approve the recommendation from the Safety Committee for the following cash safety awards for no paid lost time Worker’s Compensation claims in the first half of 2020:

1.	\$75 for each permanent City Staff x 14:	\$1,050.00
2.	\$50 for each Fire Fighter x 23:	\$1,150.00
3.	\$25 for each seasonal employee x 4:	<u>\$100.00</u>
TOTAL:		\$2,300.00

Voting in favor: Hagy, Bartz, Flinck, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.

D. Recommendation from the Planning Commission to Vacate Alleyways: Zoning Officer Greg Tuttle presented the following recommendation to vacate:

All that part of the North-South alleyway adjacent to Lots One (1) through Eight (8) in Bock B, Plat of Glenwood Addition to Cohasset, Section 10, Township 55 North, Range 26 West, Itasca County; and

All of the North-South and East-West alleyways located in Block C, Plat of Glenwood Addition to Cohasset, Section 10, Township 55 North, Range 26 West, Itasca County, Minnesota.

After discussion, *a motion was made by Tabaka/Flinck to approve the findings and the recommendation of the Planning Commission to vacate the alleyways outlined above. Voting in favor: Hagy, Bartz, Flinck, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

E. Request Approval to Purchase a Toro Self Propelled Push Mower: *A motion was made by Bartz/Flinck to approve the purchase of a Toro self-propelled push mower in the amount of \$999.00 from Pokegama Lawn and Sport. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

F. Fire Department Fundraiser for Joe Rabbers-Portage Park-8/22/20 (2-8 p.m.): *A motion was made by Tabaka/Flinck to approve the Fire Department's request to host a fundraiser as outlined above. Voting in favor: Hagy, Bartz, Flinck, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

G. Request Approval to Host a Farewell Open House for Duane Kilde on August 7, 2020 at the Cohasset Community Center from 11:00 a.m. to 2:00 p.m.: *A motion was made by Flinck/Tabaka to approve the open house for Duane Kilde as outlined above. Voting in favor: Hagy, Bartz, Flinck, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

H. Recommendation from the Donation Committee to donate \$500 to the Itasca County Historical Society: *A motion was made by Tabaka/Flinck to approve a recommendation from the Donation Committee to donate \$500 to the Itasca County Historical Society. Voting in favor: Hagy, Bartz, Flinck, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.*

6. Miscellaneous Announcements, Reports and FYIs:

- The public is invited to attend an open house for Public Works Supervisor Duane Kilde's retirement on Friday, August 7, 2020 from 11:00 a.m. to 2:00 p.m. at the Cohasset Community Center.
- A big shout out to Florios Grill and Tavern for treating the entire City of Cohasset Staff to lunch! Many thanks and as always – the food was delicious!

All matters listed under the 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 \$549,914.28
- B. Approve July 14, 2020 City Council Minutes
- C. Acknowledge Cemetery Deed for William Benson

A motion was made by Bartz/Flinck to approve the consent agenda and claims in the amount of \$549,914.28. Voting in favor: Hagy, Bartz, Flinck, & Tabaka; Voting against: None; Absent: Carlson. Motion carried.

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

Submitted by Deputy Clerk Karen Blair
Approved: 8/10/2020