



**MINUTES  
COHASSET CITY COUNCIL  
305 NORTHWEST FIRST AVENUE  
TUESDAY, AUGUST 10, 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, and Mary Flinck

**Absent with Notice:** Tim Carlson, and Jason Tabaka

**Non Officio Members:** Finance Director Max Peters

**Others:** None

**3. Resident Input:** None

**4. Approve Agenda**

**Additions:** Item 5)C Revision of Refund Amount; and Item 5)H – Designation of Kilde Fields

**Deletions:** None

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

**5. Administration**

**A. Consider Approval of Special Event Permit for Benson Bog Days Hill & Hole Event:**

Zoning Officer Greg Tuttle summarized the Special Event Permit request from Nate and Donnie Benson for a one day event on either October 10 or 17, 2020. *A motion was made by*

*Flinck/Bartz to approve a one day Special Event Permit for the Benson Bog Days Hill & Hole Event to be held on either October 10 or 17, 2020. Voting in favor: Hagy, Bartz, and Flinck; Voting against: None; Absent: Carlson & Tabaka. Motion carried.*

**B. Planning Commission Recommendation to Review the Zoning Ordinance Shoreland**

**Requirements to Match the State Minimums:** Zoning Officer Greg Tuttle reported that currently the City of Cohasset's Shoreland requirements exceed the State minimum. *A motion was made by Bartz/Flinck for the Planning Commission to proceed with the proposed review of the Zoning Ordinance Shoreland requirements and to send a recommendation to City Council when the review is complete. Voting in favor: Hagy, Bartz, and Flinck; Voting against: None; Absent: Carlson & Tabaka. Motion carried.*

**C. Recommendation from the Planning Commission to Refund Zoning Fees in the Amount of \$908 (\$440 for a Variance & \$468 for a Condition Use Permit) to Applicant Lucas**

**Peters:** *A motion was made by Bartz/Flinck to approve a \$908 refund to Lucas Peters. Voting in favor: Hagy, Bartz, and Flinck; Voting against: None; Absent: Carlson & Tabaka. Motion carried.*

**D. Approve Appointment of Kayla Witherill as Additional Emergency Election Judge for Primary Election on August 11, 2020 at a rate of \$12.50 per hour.** *A motion was made by Bartz/Flinck to approve the hire of Kayla Witherill as an additional emergency election judge for the primary election on August 11, 2020 as outlined above. Voting in favor: Hagy, Bartz, and Flinck; Voting against: None; Absent: Carlson & Tabaka. Motion carried.*

**E. Acknowledge Resolution 2020-17 Vacation of Undeveloped Alleys (Resolution was Approved at the July 28, 2020 Meeting):** *A motion was made by Bartz/Flinck to acknowledge Resolution 2020-17. Voting in favor: Hagy, Bartz, and Flinck; Voting against: None; Absent: Carlson & Tabaka. Motion carried.*

**F. Acknowledge Bob Connolly’s Resignation from the Cohasset PUC:** *A motion was made by Flinck/Bartz to acknowledge Bob Connolly’s resignation from the Cohasset PUC. Voting in favor: Hagy, Bartz, and Flinck; Voting against: None; Absent: Carlson & Tabaka. Motion carried.* Connolly was thanked for his service to the PUC.

**G. Requests for Public Works/Public Utilities Supervisor Walt Shadley:**

a) Approve Purchase of a 25 Light Solar Arrow Board from EFG for \$5250; and

b) Approve Quote from Quality Flow Systems (\$34,780) for Water Tower Upgrades

*A motion was made by Flinck/Bartz to approve the purchases as outlined above. Voting in favor: Hagy, Bartz, and Flinck; Voting against: None; Absent: Carlson & Tabaka. Motion carried.* Safety Officer Greg Tuttle pointed out that there is a safety issue when staff are watering flowers on Hwy 2 and the purchase of the solar arrow board could save a life.

**H. Kilde Fields:** Mayor Hagy reported that after discussion with former Mayors and City Council, it is proposed that the fields at Portage Park be named Kilde Fields in honor of Dewey Kilde’s service to the City of Cohasset, as well as his father, Cloyd Kilde who did the earth work at Portage Park. *A motion was made by Bartz/Flinck to name the sports fields at Portage Park Kilde Fields. Voting in favor: Hagy, Bartz, and Flinck; Voting against: None; Absent: Carlson & Tabaka. Motion carried.*

**6. Covid-19 Relief Dollars:**

The City of Cohasset has received \$206,282.00 COVID-19 Relief dollars in July 2020.

Currently the City of Cohasset has spent \$27,115.38 leaving a balance of \$179,166.62 to be spent before November 15, 2020. Various departments have requested the following purchases:

6A	BG Innovations	Fire Department - Interactive Smart board	
	Remote work/Health/Safety		\$10,114.00

6B	BG Innovations-City Office - Interactive Smart board		
	Remote work/Health/Safety		\$6,676.00

6C	Gas Products Sales Inc-Itron Mobile Remote/Social Distancing	\$12,560.80
6D	Busy Bee's-Building Sanitization Health/Safety	\$1,550.00
6E	Arrowhead/Jamar-COVID Filter Systems Health/Safety	\$1,845.00
MAX	AT&T Ipads Remote/Social Distancing	\$1,200.00
MAX	Amazon-Laptop Remote work	\$800.00
	Total	\$34,745.80

These items were not previously budgeted and meet the Federal Expenditure requirements. If all are approved this will leave a balance of \$144,420.82 to be spent before Nov.15 2020.

*A motion was made by Bartz/Flinck to approve the COVID expenditures as outlined above. Voting in favor: Hagy, Bartz, and Flinck; Voting against: None; Absent: Carlson & Tabaka. Motion carried.*

**7. Miscellaneous Announcements, Reports and FYIs:** Councilor Terry Bartz reported that Dewey’s open house was a great success with good food and a good turnout. Social distancing was observed. Bartz thanked staff and others who helped with the event.

**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 \$295,355.39
- B. Approve July 28, 2020 City Council Minutes
- C. Acknowledge March 9, 2020 PUC Minutes
- D. Acknowledge June 2, 2020 EDA Minutes
- E. Acknowledge Cemetery Deed for Andrew & Rebecca Dehon

*A motion was made by Bartz/Flinck to approve the consent agenda and claims in the amount of \$295,355.39. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

Mayor Hagy adjourned the meeting at 7:17 p.m.

Submitted by Deputy Clerk Karen Blair  
Approved: 8/25/2020