



MINUTES
COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, AUGUST 13, 2019
6:30 P.M. WORK SESSION
7:00 P.M. CITY COUNCIL MEETING

6:30 p.m. Work Session: Mayor Greg Hagy called the work session to order at 6:30 p.m.

Mayor Hagy announced that they had to back off on seeding at the Phase II Industrial Park due to rain. Pedestrian safety at the cross walk was also discussed. Lighted crosswalks were suggested which would involve MNDot.

Finance Manager Max Peters reported the following engineering costs:

2016: \$400,000
2017: \$200,000
2018: \$82,000
2019: \$93,800

Peters suggested choosing engineering firm based on the individual project and advised against hiring a full time city engineer due to the cost. After further discussion regarding project management procedures in the future, Mayor Hagy adjourned the work session.

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: Finance Manager Max Peters

3. Resident Input: None

4. Approve Agenda

Additions: None

Deletions: None

A motion was made by Bartz/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. Approve Resolution 2019-19 Amending Resolution 2019-04 (Fee Schedule) to include Administrative Penalties: *A motion was made by Carlson/Tabaka to approve Resolution 2019-19. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

B. Recommendation from the Safety Committee: A recommendation for the following cash awards was made from the Employee Safety Committee for no paid lost time Worker’s Compensation claims in the first half of 2019:

1. \$75 for each permanent City Staff x 11:	\$825
2. \$50 for each Fire Fighter x 22:	\$1,100
3. \$25 for pro rate Fire Fighter x 1:	\$25
4. \$25 for each seasonal employee x 11:	\$275
TOTAL:	\$2,225 (budget \$5,500)

A motion was made by Bartz/Flinck to approve the recommendation of the Safety Committee for the cash awards outlined above. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried. Councilor Terry Bartz who is the City Council Liaison for the Safety Committee explained that the \$25 pro-rated award is for a Fire Fighter who is currently on a leave of absence.

C. Recommendation from the PUC to give a Sewer Credit of \$115.95 to Account # 10093801: *A motion was made by Tabaka/Carlson to issue a sewer credit in the amount of \$115.95 for account #10093801. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.* It was noted that the water was used by a lawn care company from their outdoor faucet without their prior consent or knowledge.

D. Continuing Education – 2019 Municipal Clerks Advanced Academy: *A motion was made by Carlson/Flinck to approve attendance at the 2019 Municipal Clerks Advanced Academy September 19-20, 2019 in Woodbury, MN for Dorie LaShomb and Jess Piche. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.* It was noted that registration is \$215 per attendee and approval includes mileage, lodging, and applicable per diems.

E. Mountain Bike Purchase & Budget Amendment: *A motion was made by Bartz/Flinck to approve up to \$3,800 to purchase 8 bicycle helmets (\$480) and three Cannondale Cujo 2 Mountain Bikes (\$3,300); Approval of this motion includes a budget amendment to the 403 Parks fund for \$3,800 using existing reserves. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.* Councilor Tim Carlson clarified there is no charge for bike trail use and the project is paid for with matching grants. Construction will be finished in 2020.

F. Tioga Recreation Trailhead Parking Lot & Future Invoice Payment: *A motion was made by Flinck/Bartz to approve up to \$25,000 in expenditures for the Tioga Recreation Area Trailhead parking lot improvements including changing stations, trash receptacles, portable restroom surround, and parking fencing from the 410 – Tioga Mountain Bike Fund budgeted and paid for by existing grant money; and to approve up to \$300,000 for future invoices for trail construction at the Tioga Recreation Area. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.* It was noted that the Greater Minnesota Regional Parks and Trails Commission has reimbursed \$590,435.36 for trail construction to date. The trail construction expenditure will be from the 410 – Tioga Mountain Bike Fund budgeted and paid for by existing grant money.

6. Miscellaneous Announcements, Reports and FYIs: GRIMBA will be holding the Tioga Recreation Trail Fest at Tioga Beach on August 24, 2019 from 11:00 a.m. to 3:00 p.m. There will be food, music, beer, a wine and cider garden, bike demos, trail tours, and more. For more information: www.tiogarecreation.com/trailfest. This event is a fund raiser.

All matters listed under consent agenda are considered to be routine and will be enacted by on 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 \$546,719.62
- B. Approve the July 23, 2019 City Council Minutes
- C. Acknowledge Cemetery Deed for Harvey Hietala

A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$546,719.62. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.

Mayor Greg Hagy adjourned the meeting at 7:16 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 8/27/2019