



MINUTES

COHASSET CITY COUNCIL

305 NORTHWEST FIRST AVENUE

TUESDAY, AUGUST 24, 2021

6:00 P.M. CITY COUNCIL BUDGET WORK SESSION

6:30 P.M. WORK SESSION WITH EIDE BAILLY

7:00 P.M. REGULAR CITY COUNCIL MEETING

6:00 p.m. Budget Work Session: Finance Manager Max Peters reviewed the proposed budget for 2022 and fielded questions. A special meeting will be scheduled to discuss the preliminary budget and levy.

6:30 p.m. Work Session with Eide Bailly: Representatives from Eide Bailly presented the Executive Summary and were thanked for their time. It was noted that the City received a clean audit.

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, City Councilors Terry Bartz, Tim Carlson, & Phil Hermel

Absent with Notice: Jason Tabaka

Non Officio Members: Finance Manager Max Peters, & Security Officer Dean Scherf,

Others: None

3. **Resident Input:** None

4. Approve Agenda

Additions: 5)I Schedule Special Meeting on Monday, August 30, 2021 at 5:00 p.m. for Budget/Levy Discussion and Appointment of a City Councilor.

Deletions: None

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

5. Administration

A. **Acknowledge Petition from Tupper Road Residents Regarding Barking Dogs:** The petition from Tupper Road Residents was acknowledged by Mayor and Council. No action was taken.

B. **Recommendation from Donation Committee to Waive Community Center Rental Fee for the VFW et al to host a Children's Christmas Party on December 11, 2021:** *A motion was made by Carlson/Hermel to approve the recommendation from the Donation Committee*

as outlined above. Voting in favor: Bartz, Carlson, Hagy, Hermel, & Tabaka; Voting against: None; Absent: Tabaka. Motion carried.

C. Approve Quote from TNT Construction to Insulate Waterline on Claire Street: *A motion was made by Bartz/Hermel to approve the quote from TNT Construction in the amount of \$6900 to insulate the waterline on Claire Street. Voting in favor: Bartz, Carlson, Hagy, Hermel, & Tabaka; Voting against: None; Absent: Tabaka. Motion carried.*

D. Approve Letter of Understanding between City of Cohasset & AFSCME, AFL-CIO, and Representing City of Cohasset Employees: *A motion was made by Carlson/Bartz to approve the letter of understanding as referenced above. Voting in favor: Bartz, Carlson, Hagy, Hermel, & Tabaka; Voting against: None; Absent: Tabaka. Motion carried.*

E. Approve Union Contract for City of Cohasset Employees: *A motion was made by Carlson/Hermel to approve the 2022-2024 union contract. Voting in favor: Bartz, Carlson, Hagy, Hermel, & Tabaka; Voting against: None; Absent: None. Motion carried.*

F. Approve Resolution 2021-29 Authorizing the City to make Application to and Accept Grants and Funds from the IRRRB Regional Trails Program for Tioga Trails Warranty: *A motion was made by Bartz/Carlson to approve Resolution 2021-29 as outlined above. Voting in favor: Bartz, Carlson, Hagy, Hermel, & Tabaka; Voting against: None; Absent: Tabaka. Motion carried.*

G. Approve Resolution 2021-30 Authorizing the City to make Applications to and Accept Grants & Funds from IRRRB Community Infrastructure Program for Grand Rapids–Cohasset Sanitary Sewer and Water Extension: *A motion was made by Carlson/Hermel to approve Resolution 2021-30 as outlined above. Voting in favor: Bartz, Carlson, Hagy, Hermel, & Tabaka; Voting against: None; Absent: Tabaka. Motion carried.*

H. Insurance Level for Daycare/Senior Center: *A motion was made by Bartz/Tabaka to approve the expenditure of \$3500 per year to insure the Senior Center located at the Cohasset Elementary School. Voting in favor: Bartz, Carlson, Hagy, Hermel, & Tabaka; Voting against: None; Absent: Tabaka. Motion carried.*

I. Schedule Special Meeting on Monday, August 20, 2021 at 5:00 p.m.: *A motion was made by Carlson/Hermel to schedule a special City Council Meeting on Monday, August 30, 2021 at 5:00 p.m. to discuss the preliminary 2022 budget and levy and to appoint a City Councilor to replace Jason Tabaka. Voting in favor: Bartz, Carlson, Hagy, Hermel, & Tabaka; Voting against: None; Absent: Tabaka. Motion carried.*

6. Miscellaneous Announcements, Reports and FYIs:

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.

Security Officer Dean Scherf reported that the Running the Rapids Marathon ran smoothly.

7. Consent Agenda

- A. Approve Claims in the Amount of \$204,716.97
- B. Approve the August 10, 2021 City Council Minutes

A motion was made by Carlson/ to approve the consent agenda and claims in the amount of \$204,716.97. Voting in favor: Bartz, Carlson, Hagy, Hermel, & Tabaka; Voting against: None; Absent: Tabaka. Motion carried.

Adjourn: Mayor Hagy adjourned the meeting at 7:20 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 9/14/2021