



**MINUTES  
COHASSET CITY COUNCIL MEETING  
305 NORTHWEST FIRST AVENUE  
TUESDAY, AUGUST 27, 2019  
7:00 P.M. CITY COUNCIL MEETING**

**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 Carlson/Flinck to approve the agenda as presented. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

**Community Center Update with Kent Koerbitz, ICS Consulting:** Koerbitz reported work has begun on the City's portion of the school and significant action will take place once the weather clears up. There are some traffic issues on Columbus Avenue as well as a shortage of parking places which will be temporary. Principal Wheelock has a plan in place which will be communicated to parents at an open house this week. After further updates Koerbitz took questions and was thanked for his time.

**5. Administration**

**A. Schedule a Public Hearing for September 10, 2019 to Amend Ordinance #48 (Parking Ordinance):** *A motion was made by Carlson/Tabaka to schedule a public hearing for Tuesday, September 10, 2019 at 7:05 p.m. to amend Ordinance #48. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

**B. Approve a Temporary Liquor License for the Fraternal Order of Eagles:** *A motion was made by Carlson/Tabaka to approve a temporary liquor license for the Fraternal Order of Eagles to serve at the Community Center on September 21, 2019. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.*

**C. Approve use of Old Public Utility Building for MNSnap: A motion was made by Carlson/Flinck to approve use of the old public utility building for Minnesota Spay Neuter Assistance Program (MNSnap) from September 8 – September 11, 2019. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.**

**D. City of Cohasset Contingency Line Expenditures due to Daycare and Community Center Project Change Orders:**

- \$7000 – Senior Center range hood (Denlar) upgrade in Area E as a result of MN DLI plan review
- \$5000 – crushed rock added to footing bottoms in Area E (City spaces) as a result of unsuitable soils

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

**6. Miscellaneous Announcements, Reports and FYIs:** The City shop and office will be closed Monday, September 2, 2019 in observance of Labor Day.

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 \$353,167.86
- B. Approve the August 13, 2019 City Council Minutes
- C. Acknowledge Cemetery Deed for Pamela & Charles Gesme
- D. Approve Cemetery Deed for Sandy Schlidt & Sarah Litchke

***A motion was made by Tabaka/Flinck to approve the consent agenda and claims in the amount of \$353,167.86. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.***

Mayor Greg Hagy adjourned the meeting at 7:15 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 9/10/2019