



**MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, SEPTEMBER 24, 2019
6:30 P.M. WORK SESSION
7:00 P.M. REGULAR CITY COUNCIL MEETING**

6:30 p.m. Work Session with Loren Solberg: Mayor Hagy called the City of Cohasset work session to order at 6:30 p.m. Discussion was held regarding hiring Solberg as a lobbyist for the City of Cohasset in regard to the bonding project in conjunction with downtown development. Solberg has been researching the project and had suggestions regarding potential issues that may arise. He presented a proposal that the Personnel Committee will be reviewing. Solberg encouraged Councilors to contact him if they have questions.

7:00 p.m. City Council Meeting

1. **Call to Order:** Mayor Hagy called the Cohasset City Council meeting to order at 7:00 p.m. followed by the Pledge of Allegiance

2. **Roll Call**

Present: Tim Carlson, Mary Flinck, Mayor Greg Hagy, and Jason Tabaka

Absent with Notice: Terry Bartz

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

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: Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Bartz. Motion carried.

5. **Administration**

A. **ICTV Franchise Renewal:** Beth George explained the Grand Rapids Area Cable Commission Joint Powers Agreement which represent the Cities of Grand Rapids, LaPrairie and Cohasset and Harris Township. City Attorney John Licke has reviewed and approved the agreement letter. *A motion was made by Tabaka/Carlson to approve signature of the joint powers agreement. Voting in favor: Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: Bartz. Motion carried.*

B. **Resolution 2019-20 Adopting 2020 Proposed Budget for the City of Cohasset, MN:** *A motion was made by Tabaka/Flinck to approve Resolution 2019-20 adopting the 2020*

proposed budget for the City of Cohasset. Voting in favor: Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: Bartz. Motion carried.

C. Resolution 2020-21 Adopting Preliminary 2019 Tax Levy Collectible in 2020: *A motion was made by Flinck/Carlson to approve Resolution 2020-21 Adopting Preliminary 2019 tax levy collectible in 2020. Voting in favor: Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: Bartz. Motion carried.* It was noted that the levy has not increased from 2019 and has been set at \$2,950,000.00 for 2020.

D. Approve Quote from Purple Lizard Maps for Trail Map for Tioga Recreation Area: *A motion was made by Carlson/Tabaka to approve a quote from Purple Lizard Maps in the amount of \$18,400 plus travel expenses for the design of trail maps for Tioga Recreation Area. Voting in favor: Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: Bartz. Motion carried.* It was noted this invoice will be paid with grant monies and there is a 90 day project timeline.

E. Recommendation for Donation Committee for Rental Waiver for Kootasca Headstart: *A motion was made by Tabaka/Flinck to approve the recommendation of the Donation Committee for a fee waiver for Kootasca Headstart. Voting in favor: Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: Bartz. Motion carried.*

6. Miscellaneous Announcements, Reports and FYIs:

An open house will be held at the Cohasset Fire Department on October 8, 2019 from 5-8 p.m.

The Fire Department will also be hosting Turkey Bingo on Thursday, October 17, 2019 at 7:00 p.m. at the Cohasset Community Center.

Dean Scherf reported that Portage Park has been busy this fall and parking is under control. He also reminded residents to turn in a house patrol form if they are interested. There is no charge for the service.

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.

7. Consent Agenda

A. Approve Claims in the Amount of \$215,910.40

B. Approve the September 10, 2019 City Council Minutes

C. Acknowledge August 5, 2019 PUC Minutes

D. Acknowledge August 6, 2019 EDA Minutes

E. Acknowledge August 7, 2019 PC Minutes

A motion was made by Flinck/Tabaka to approve the consent agenda and claims in the amount of \$215,910.40. Voting in favor: Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: Bartz. Motion carried.

Mayor Hagy adjourned the meeting at 7:19 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 10/8/2019