



AGENDA
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, SEPTEMBER 27, 2022
7:00 P.M. REGULAR CITY COUNCIL MEETING

6:30 p.m. CLOSED City Council Work Session: as confidential consultation with the City's attorneys regarding developments in this pending matter: *In re City of Cohasset's Decision on the Need for an Environmental Impact Statement for the Proposed Frontier Project*, Case No. A22-0550 (Minnesota Court of Appeals)

7:00 p.m. City Council Meeting

1. Call to Order

A. Pledge of Allegiance

2. Roll Call

3. Resident Input

4. Approve Agenda

5. Administration

A. Request for Repairs on Portage Park and Tioga Beach Pavilions

B. Request Approval for Gas Service Supplies

C. Request to Award Amended 2022 Bituminous Street Improvement Project

D. Request to Appoint PUC Applicants

E. Request to Approve Fire Department Grant Purchase of SCBA & Thermal Imaging Cameras

F. Fund Transfers

G. Resolution 2022-24 Adopting 2023 proposed Budget

H. Resolution 2022-25 Adopting Preliminary 2022 Tax Levy in 2023

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.

7. Consent Agenda

A. Approve Claims in the Amount of \$130,822.97

B. Approve the September 13, 2022 City Council Minutes

C. Acknowledge the August 2, 2022 EDA Minutes

D. Acknowledge the Cemetery Deed for Greg & Riva Hagy

Adjourn