



**MINUTES
COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, JANUARY 22, 2019
7:00 P.M. CITY COUNCIL MEETING**

1. 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. Oaths of Office: Assistant Finance Manager Jess Piche gave the Oath of Office to Mayor Greg Hagy and Councilors Terry Bartz and Tim Carlson.

3. Roll Call

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

Absent with Notice: None

Others: Assistant Finance Manager Jess Piche, and Security Officer Dean Scherf

4. Resident Input: None

5. Approve Agenda

Additions: None

Deletions: Mayor Hagy requested that he and Max Peters be deleted from the list of attendees for the 2019 Minnesota Rural Water Association training (item 6) B).

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

6. Administration

A. Recommendation from PUC that Water from Hydrant is not Sold to Individual Contractors: *A motion was made by Bartz/Carlson to approve the PUC recommendation and water from the hydrant will not be sold to contractors. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.* It was noted that the City will work on an alternate solution.

B. Request for Dewey Kilde & Bernie Hillman to attend the 2019 MN Rural Water Association Training in St. Cloud, MN: *A motion was made by Carlson/Tabaka to approve attendance for Dewey Kilde and Bernie Hillman at the 2019 Minnesota Rural Water Association training on March 5-7, 2019 at the River's Edge Convention Center in St. Cloud, MN. Approval of motion includes registration of \$240 per attendee and applicable lodging and*

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

C. Resolution 2019-10 Granting Legal Sponsorship for the Tioga Recreation Area with the State of Minnesota: *A motion was made by Carlson/Flinck to approve Resolution 2019-10 granting legal sponsorship for the Tioga Recreation Area with the State of Minnesota. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.*

D. Resolution 2019-11 Authorizing the City of Cohasset to Make Applications to and Accept Funds from the IRRRB for the 2019 Calendar Year: *A motion was made by Carlson/Tabaka to approve Resolution 2019-11 as outlined above. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.*

E. Resolution 2019-12 Amending Resolution 2019-01 Designating Official Depositories for City Funds: *A motion was made by Bartz/Flinck to approve Resolution 2019-12 as outlined above. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.*

F. Eide Bailly Engagement Letter: *A motion was made by Carlson/Bartz to approve the Eide Bailly Engagement letter approving them to provide audit services to the City of Cohasset for an approximate cost of \$22,200. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.* It was noted that this is a one year commitment.

G. Trail Grooming Hire: *A motion was made by Bartz/Carlson to approve Caden Nelson as a trail groomer for up to 15 hours per week and a rate of \$15 per hour. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.*

H. Budget Amendment in the 450 Land Acquisition Fund for \$710,000 and: Operating Transfer from 405 Roads Fund to 450 – Land Acquisition Fund in the Amount of \$710,000: *A motion was made by Carlson/Bartz to approve the budget amendment and transfer outlined above. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.*

7. Miscellaneous Announcements, Reports and FYIs: It was noted the Portage Park skating rink has been busy.

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.

8. Consent Agenda

A. Approve Claims in the Amount of \$216,703.89

B. Approve the January 8, 2019 City Council Minutes

C. Acknowledge the Dec. 4, 2018 EDA Minutes

A motion was made by Carlson/Flinck to approve the consent agenda and claims in the amount of \$216,703.89. Voting in favor: Hagy, Bartz, Carlson, Flinck, and Tabaka; Voting against: None; Absent: None. Motion carried.

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

Submitted by Deputy Clerk Karen Blair
Approved: 2/12/2019