



**MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, OCTOBER 8, 2019
7:00 P.M. REGULAR CITY COUNCIL MEETING**

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

5. Administration

A. Renewal Contract for Systems Management: *A motion was made by Bartz/Tabaka to approve the contract for Systems Management with Andrew George in the amount of \$5200 per year commencing in November 2019 at the end of the previous contract. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried.*

B. Resolution 2019-22 Authorizing the City to Make Application and to Accept IRRRB Funds: *A motion was made by Carlson/Flinck to approve Resolution 2019-22 authorizing the City of Cohasset to make applications to and accept funds from the Iron Range Resources and Rehabilitation Board for the City of Cohasset Forest History Center connection trail project. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried.*

C. Request for Continuing Education: *A motion was made by Flinck/Bartz to approve attendance at the Region II Minnesota Chief Finance Officers Association meeting on*

November 8, 2019 in Bigfork, MN for Dorie LaShomb and Jessica Piche. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried. The fee is \$10 per attendee which includes materials and lunch and the motion includes a mileage per diem.

D. Tioga Recreation Trailhead Materials Invoice: *A motion was made by Bartz/Tabaka to approve an invoice from the Minnesota Department of Natural Resources for \$7500 for 6000 cubic yards of jig rock for Tioga Mountain Bike Trail construction paid from the 410 fund using existing grant monies. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried.*

E. Approve Loren Solberg as Lobbyist for Riverfront Development Project: *A motion was made by Carlson/Flinck to approve the hire of Loren Solberg as a lobbyist for the City of Cohasset. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried.*

6. Miscellaneous Announcements, Reports and FYIs: Turkey Bingo will be held on Thursday, October 17 at the Cohasset Community Center at 7:00 p.m.

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 \$69,326.10

B. Approve the September 24, 2019 City Council Minutes

C. Acknowledge September 3, 2019 EDA Minutes

E. Acknowledge Cemetery Deed for Katie Firman

A motion was made by Tabaka/Flinck to approve the consent agenda and claims in the amount of \$69,326.10. Voting in favor: Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: Bartz. Motion carried.

Mayor Hagy adjourned the meeting at 7:10 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 10/22/2019