



**MINUTES**  
**COHASSET CITY COUNCIL**  
**305 NORTHWEST FIRST AVENUE**  
**TUESDAY, NOVEMBER 10, 2020**  
**7:00 P.M. REGULAR CITY COUNCIL MEETING**

**7:00 p.m. City Council Meeting**

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

**2. Roll Call**

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

**Absent with Notice:** None

**Non Officio Members:** Finance Director Max Peters, & Security Officer Dean Scherf

**Others:** Bob Beaver, SEH Engineering

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

**5. Administration**

**A. Bob Beaver – 2020 Bituminous Paving Project – Hawkinson Construction (\$364,107.61):**

Bob Beaver presented pay estimate no. 1 final for the 2020 bituminous paving project. The following streets were included in the project this year:

- Tupper Road
- Meyers Bay Road
- Pooles Bay Road
- Woodland Drive
- Old Golf Course Road – Add Alt 1

The project cost is summarized as follows:

Engineer’s Estimate	\$367,548.00
Hawkinson Bid Amount	\$353,954.74
<b>Final Construction Total:</b>	<b>\$364,107.61</b>

Total Amount under Estimate	\$3,440.39
Total Amount over Bid:	\$10,152.87

The additional cost was due to work on the Silvis Road which was added to the project to repair washouts and create a bituminous swale to eliminate erosion issues. Also, there was an overrun on the aggregate surfacing class 1 which is the shoulder aggregate. Beaver's recommendation to City Council was for approval of pay estimate no. 1 – final to Hawkinson Construction for \$364,107.61.

***A motion was made by Bartz/Tabaka to approve pay estimate no. 1 for the 2020 bituminous paving project to Hawkinson Construction in the amount of \$364,107.61. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.***

**B. Pay Estimate 1 for Tioga Recreation Pavilion to TNT Aggregates (\$69,553.66):** Bob Beaver summarized the activities completed to date on the project which include:

- Mobilization to the site
- Concrete work associated with the pavilion
- Clearing and grubbing trees
- Excavation and removal of poor soils
- Clean select granular material under the concrete
- Site grading, and
- Erosion control

***A motion was made by Tabaka/Carlson to approve payment to TNT Aggregates in the amount of \$69,553.66 for activities completed to date on the Tioga Recreation Area Pavilion. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.***

**C. Motion for Public Works Budget Amendment in the Amount of \$181,325 for the Purchase of 2020 John Deere Wheel Loader:** *A motion was made by Carlson/Flinck to approve a public works budget amendment in the amount of \$181,325 for the purchase of a 2020 John Deere Wheel Loader. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**1) Request to Approve an Operating Transfer from the 100 – General Fund to the 415 – Capital Asset Replacement Fund for \$181,325:** *A motion was made by Tabaka/Carlson to approve an operating transfer from the 100 – general fund to the 415- capital asset replacement fund for \$181,325. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

**D. Approve Continuing Education Request:** *A motion was made by Tabaka/Flinck to approve the following online continuing education requests for Zoning Officer Greg Tuttle:*

Handicap accessibility training via Zoom on Tuesday Jan. 12, 2021 (registration fee \$85)

Septic training via Zoom on Friday, January 15, 2021 (registration fee \$185)

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

**E. Approve the Termination of LaNaya Allen-Abdulai Effective October 9, 2020 & Approve the Hire of Replacement Employee Mindy Smith in Associate Deputy City Clerk/Treasurer Position Effective November 23, 2020 at \$47,000 per year with a Full Benefit Package Dependent upon a Successful Completion of Background Check and Drug Testing: A motion was made by Carlson/Flinck to approve the termination of LaNaya Allen-Abdulai and approve the hire of Mindy Smith as outlined above. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.** It was noted that a six month probationary period is City policy and applies to all employees.

**F. Approve Resolution 2020-23 Certifying the Results of the Tuesday, November 10, 2020 General Election (Canvas Election Results): A motion was made by Bartz/Carlson to approve Resolution 2020-23 Certifying the Results of the Tuesday, November 10, 2020 General Election. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.** Mayor Hagy announced that Jason Tabaka will serve another term and welcomed Phil Hermel as a newly elected Cohasset City Councilor. Mary Flinck was thanked for her service.

**G. Authorize Invoice from AT&T (\$2760) which will be paid by COVID Grant Dollars for Purchase of I pads for Maintenance Personnel: A motion was made by Carlson/Flinck to approve the invoice from AT&T in the amount of \$2760 for the purchase of iPads. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.**

**H. Approve 2021 Liquor Licenses for Rocket's, LMNO-Pizza, and Florio's: A motion was made by Tabaka/Flinck to approve the 2021 Liquor Licenses as outlined above. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.**

**I. Approve the Recommendation of the EDA to Appoint Andrew Haarklau to the Cohasset EDA: A motion was made by Carlson/Tabaka to approve the recommendation of the Cohasset EDA and appoint Andrew Haarklau to the City of Cohasset Economic Development Authority. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.**

#### **6. Miscellaneous Announcements, Reports and FYIs:**

Security Officer Dean Scherf announced that political campaign signs must be removed by Friday, November 13, 2020 per State statute.

Councilor Terry Bartz announced that there was a huge turnout for the Halloween drive-by treat bag giveaway. Thanks to our volunteers: Terry and Stacy Bartz, Mary and Allen Flinck, and Dean Scherf.

**All matters listed under the 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 \$336,324.28
- B. Approve October 27, 2020 City Council Minutes
- C. Acknowledge October 6, 2020 EDA Minutes
- D. Acknowledge October 5, 2020 PUC Minutes
- E. Acknowledge October 7, 2020 PC Minutes

***A motion was made by Flinck/Tabaka to approve the consent agenda and claims in the amount of \$336,324.28. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.***

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

Submitted by Deputy Clerk Karen Blair  
Approved: 11/24/2020