



**MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, NOVEMBER 12, 2019
7:00 P.M. REGULAR CITYCOUNCIL 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, and Security Officer Dean Scherf

Others: None

3. **Resident Input:** None

4. Approve Agenda

Additions: 4B) Mississippi Headwaters Presentation

Deletions: None

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

4B) **Mississippi Headwaters Executive Director Tim Terrill** spoke about the natural and recreational benefits of the Mississippi River. The Headwaters Group is currently working on the placement of informational signs which would include maps, history, and daytrip recommendations. Terrill asked for permission to place an informational sign on City property. The Mississippi Headwaters would provide the sign and requested that City Staff install it. Hagy agreed that the sign would be beneficial and the City approved placement of the sign. Terrill was thanked for his presentation.

5. Administration

A. Approve 2020 Liquor Licenses for Florio's, Rockets, and Ueckers: *A motion was made by Tabaka/Flinck to approve 2020 liquor licenses for Florio's, Rockets, and Ueckers. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried. Motion approved.*

B. Donation Committee Recommendations: A motion was made by Bartz/Flinck to approve the following recommendations from the Donation Committee:

- Fee waiver for Community Center rental on January 23, 2020 for The Nature Conservancy to hold a community forum about the importance of water to our communities. They are a non-profit organization and there is no charge to attend.
- Fee waiver for Community Center rental on February 25, 2020 for the Democratic-Farmer-Labor Party of Itasca County to hold a precinct caucus.

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

C. Recommendations from the Public Utility Commission:

- 1) Installation of Street Lights at Phase II Industrial Park Adjacent to LCP Entrance
- 2) Installation of a Stop Sign Adjacent to Lake Country Power

Max Peters reported that the stop sign will be installed by the Public Works Department. ***A motion was made by Tabaka/Bartz to send the street light item back to the Public Utilities Commission as a project which include the number and location of the street lights, a map, and the cost. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried. Motion approved.***

D. Security Cameras for City Property: Security Officer Dean Scherf requested Council approval for the purchase of the following cameras for City of Cohasset property to enhance public/employee safety. The cameras will be monitored through the Itasca County Sheriff's Department Dispatch Center Honeywell System:

- Two Axis Q3709 cameras for the Community Center parking lot and the commons area in the Community Center cost: \$4100;
- Two Axis P3374 cameras for the hallway and counter window at the Community Center, cost: \$1134; and
- Four Axis P3374 cameras for the Fire Hall, cost: \$2268;

TOTAL COST: \$7502

A motion was made by Bartz/Flinck to approve purchase of security cameras as outlined above in the amount of \$7502. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried.

E. Approve Quote from Hawk Construction, Inc. in the Amount of \$22,345 for Snow Bars System on the Fire Hall Roof & Budget Amendment in the 230-Fire for \$22,345 using Existing Reserves: A motion was made by Tabaka/Bartz to approve the quote from Hawk Construction in the amount of \$22,345 for the installation of a Snow-Bars System on the Fire

Hall roof and the budget amendment as outlined above. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried. It was noted that this is the only quote the City received and the project will be finished this year.

F. Skating Rink Hires: *A motion was made by Bartz/Flinck to approve the hire of Ben Ries and Hayden Whirley as 2019/2020 part-time/temporary skating rink employees at a wage rate of \$12 per hour. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried.* It was noted that the hires are contingent upon a successful background check.

G. Multi-use Trail County Road 63 Budget Amendment: *A motion was made by Bartz/Tabaka to approve a budget amendment for the completed County Road 63 multi-use trail for \$128,657.72 from the 405-Roads Fund. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried.* It was noted the original engineers estimate was \$171,642.00 and the final invoice was under budget.

6. Miscellaneous Announcements, Reports and FYIs: Dean Scherf reported there are traffic problems at the Cohasset Elementary School at pick up time. Scherf is working with Principal Jill Wheelock to alleviate the situation.

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 \$100,565.18**
- B. Approve the October 23, 2019 City Council Minutes**
- C. Acknowledge October 7, 2019 PUC Minutes**
- D. Acknowledge the October 1, 2019 EDA Minutes**

A motion was made by Tabaka/Carlson to approve the consent agenda and claims in the amount of \$100,565.18. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None: Absent: None. Motion carried.

Mayor Hagy adjourned the meeting at 7:35 p.m.

Submitted by Deputy Clerk Karen Blair
Approved: 11/26/2019