



**MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, NOVEMBER 24, 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, & Jason Tabaka

Absent with Notice: Mary Flinck

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

Others: Bill Litchke

3. **Resident Input:** Bill Litchke, 35779 Brookside Lane, Cohasset, MN requested that the Cohasset City Council submit a letter of support of denying parole for Audie Fox. Mayor and City Council were unanimously in support of the letter and thanked Litchke for his time.

Mayor Hagy announced that Phil Hermel is the newest Cohasset City Councilor and his four year term will commence January 2021. Hermel was in attendance and Hagy welcomed him to the meeting.

4. Approve Agenda

Additions: 5)C Resolution 2020-24

Deletions: None

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

City of Cohasset Lobbyist Loren Solberg provided a legislative update. Loren thanked Mayor and Council for the opportunity to legislate for the City, and Hagy thanked Solberg for his efforts.

5. Administration

A. **Approve Letter to Editor in Support the Line 3 Project:** Mayor Hagy requested Council approval to submit a letter of support for the Enbridge Line 3 Pipeline Project. Cohasset City Councilors were in unanimous support of the letter.

B. **Review Quotes for Safety Harnesses for Public Works Employees: Public Works** Supervisor Walt Shadley provided two quotes for safety harnesses. *A motion was made by Tabaka/Carlson to approve the lowest bid from Fastenal in the amount of \$2748.43 for six*

safety harnesses for the Public Work Department. Voting in favor: Hagy, Bartz, Carlson, & Tabaka; Voting against: None; Absent: Flinck. Motion carried. It was noted that the quote includes an annual inspection of the equipment.

C. Approve Resolution 2020-24: *A motion was made by Carlson/Tabaka to approve Resolution 2020-24 authorizing the City of Cohasset to make applications to and accept grants and funds from the Iron Range Resources & Rehabilitation Board (IRRRB) for the calendar year 2020 including a State of Minnesota Grant Contract Agreement in the amount of \$25,000. Voting in favor: Hagy, Bartz, Carlson, & Tabaka; Voting against: None; Absent: Flinck. Motion carried.*

6. Miscellaneous Announcements, Reports and FYIs:

- The City of Cohasset Office & Shop will be closed November 26 and 27 for the Thanksgiving Holiday
- Mayor Hagy wished everyone a Happy Thanksgiving
- Phil Hermel offered to volunteer his time to help flood the rink in the evenings as kids are eager to skate and he feels the rink will get a lot of traffic this year. Hermel explained he is familiar with what needs to be done as he worked at the rink for years and Bernie Hillman has agreed to assist him. Also, Jeremy Carlson has a Zamboni and is willing to volunteer his equipment and time. Carlson would like to park the Zamboni at the rink and has been in contact with Park and Rec Coordinator David O'Fallon to make arrangements.

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 \$186,747.74
- B. Approve November 10, 2020 City Council Minutes
- C. Acknowledge Cemetery Deed for Melissa White

A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$186,747.74. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: Flinck. Motion carried.

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

Submitted by Deputy Clerk Karen Blair
Approved: 12/8/2020