



## **AGENDA**

### **COHASSET CITY COUNCIL**

**305 NORTHWEST FIRST AVENUE**

**TUESDAY, DECEMBER 10, 2019**

**6:30 P.M. OPEN CITY COUNCIL WORK SESSION**

**7:00 P.M. REGULAR CITY COUNCIL MEETING**

**6:30 p.m. OPEN City Council Work Session to discuss Fire Department Relief Association Benefit Increase Request**

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

#### **1. Call to Order**

A. Pledge of Allegiance

#### **2. Roll Call**

#### **3. Resident Input**

#### **4. Approve Agenda**

#### **5. Administration**

A. Planning Commission Recommendation to Establish a Right-of-Way Ordinance

B. Planning Commission Recommendation to Appoint Harlow Zeppelin to PC to Fill the Unexpired Term of Steve Brown

C. Recommendation from the Donation Committee

(Community Center Rental Fee Waiver for GRAWA End of Year Banquet-March 23, 2020)

D. Sand Creek Employee Assistance Program (EAP)

E. Resolution 2019-25 Adopting Final 2019 Tax Levy Collectible in 2020

F. Resolution 2019-26 Adopting 2020 Final Budget for Cohasset, MN

G. Storage Office Remodel at Cohasset Community Center

H. Reschedule/Cancel City Council Meeting Scheduled for December 24, 2019

**6. Miscellaneous Announcements, Reports and FYIs:** The City Office and Shop will be closed Tuesday, December 24 and Wednesday, December 25 for the Christmas Holiday & Wed., Jan. 1, 2020 for the New Year's Day

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 \$264,870.35

B. Approve the November 26, 2019 City Council Minutes

C. Acknowledge the November 4, 2019 PUC Minutes

D. Acknowledge the November 5, 2019 EDA Minutes

E. Acknowledge the Sep. 4 & 11 PC Minutes

Adjourn