



**MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, DECEMBER 22, 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: None

3. Resident Input: None

4. Approve Agenda

Additions: Item 5)B Resolution 2020-27 Designating a Polling Place for Cohasset Voters

Deletions: None

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

5. Administration

A. Approve Renewal of Sand Creek Workplace Wellness Program 2021 Contract: *A motion was made by Flinck/Carlson to approve the renewal of the Sand Creek Workplace Wellness Program in the amount of \$500. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

B. Approve Resolution 2020-27 Designating a Polling Place for Cohasset Voters: *A motion was made by Flinck/Carlson to approve Resolution 2020-27. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.*

6. Miscellaneous Announcements, Reports and FYIs:

- Mayor Hagy thanked Councilor Mary Flinck for her service to the City of Cohasset.
- The Community Center and Shop will be closed Dec. 24 & Dec. 25, 2020 for the Christmas Holiday
- The Community Center & Shop are also closed on Friday, January 1, 2021 for the New Year Holiday

- The Portage Park skating rink is open. A limited number of people are allowed into the warming shack at one time and masks are required.

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 \$526,519.45
- B. Approve December 8, 2020 City Council Minutes
- C. Acknowledge November 2, 2020 PUC Minutes
- D. Acknowledge Cemetery Deed for Donna Waech

A motion was made by Flinck/Carlson to approve the consent agenda and claims in the amount of \$526,519.45. Voting in favor: Hagy, Bartz, Carlson, Flinck, & Tabaka; Voting against: None; Absent: None. Motion carried.

Mayor Hagy adjourned the meeting at 7:09 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 1/12/2021