



**MINUTES  
COHASSET CITY COUNCIL  
305 NORTHWEST FIRST AVENUE  
TUESDAY, DECEMBER 28, 2021  
7:00 P.M. REGULAR 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 Tim Carlson, Phil Hermel and Tom Sutherland

**Absent:** Councilor Terry Bartz

**Non-Officio Members:**

**Other:**

3. **Resident Input:** None

4. **Approve Agenda**

**Additions:** None

**Deletions:** None

*A motion was made by Carlson/Sutherland to approve the agenda as amended. Motion carried*

5. **Administration**

A. **Adjust Park & Recreation position from Temporary Seasonal to Permanent Part time**

*A motion was made by Carlson/Hermel to approve the Park and Recreation Position change to Permanent Part time Union at \$21.95 per hour plus Union Benefits. Voting in favor: Hagy, Bartz, Carlson, Hermel and Sutherland; Voting against: None; Absent: Bartz. Motion carried.*

B. **Hiring Zoning Officer Peter Gansen**

*A motion was made by Carlson/Sutherland to approve Hiring Zoning Officer Peter Gansen at a pay rate of \$58,000 per year effective start date of January 3, 2022. Voting in favor: Hagy, Carlson, Hermel and Sutherland; Voting against: None; Absent: Bartz. Motion carried.*

C. **Management compensation**

*A motion was made by Sutherland/Carlson to approve Management Compensation. Director of Finance and City Operations at 5.83% salary increase and Public Works/Public Utilities Supervisor at 10.1% salary increase. Voting in favor: Hagy, Carlson, Hermel and Sutherland; Voting against: None; Absent: Bartz. Motion carried.*

**D. Hiring Fire Chief, David Myers; 1<sup>st</sup> Assistant, Andrew MacDonell and 2<sup>nd</sup> Assistant; Joseph Rabbers**

*A motion was made by Carlson/Hermel to approve Hiring Fire Chief, David Myers at \$700.00 per month; 1<sup>st</sup> Assistant, Andrew MacDonell at \$340.00 per month and 2<sup>nd</sup> Assistant; Joseph Rabbers at \$200.00 per month. Voting in favor: Hagy, Hermel and Sutherland; Voting abstained: Carlson; Absent: Bartz. Motion carried.*

**E. Resolution 2021-47 Re-establishing Polling Place**

*A motion was made by Carlson/Hermel to approve Resolution 2021-47 Re-establishing Polling Place. Voting in favor: Hagy, Carlson, Hermel and Sutherland; Voting against: None; Absent: Bartz. Motion carried.*

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

- The Community Center and Shop will be closed December 23 & December 24, 2021 for the Christmas Holiday.
- We are also closed on Friday, December 31, 2021 for the New Year Holiday.

**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 \$ 116,652.72
- B. Approve the December 14, 2021 City Council Minutes

*A motion was made by Carlson/Sutherland to approve the consent agenda and claims in the amount of \$116,652.72. Voting in favor: Hagy, Carlson, Hermel, and Sutherland; Voting against: None; Absent: Bartz. Motion carried.*

Adjourn: Mayor Hagy adjourned the meeting at 7:07 p.m.

Submitted by: Deputy Clerk Crystal Jarvi

Approved: 01/11/2022