



**AGENDA
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, DECEMBER 17, 2024
7:00 P.M. REGULAR CITY COUNCIL MEETING**

7:00 p.m. City Council Meeting

1. Call to Order

Pledge of Allegiance

2. Roll Call

3. Resident Input

4. Council Info / Liaison Reports

5. Approve Agenda

6. Administration

- A. Proposed January 2025 Agenda
- B. Fund Transfer
- C. Apply for DNR Grant
- D. Termination
- E. Added Item -S.E.H. Agreement
- F. Added Item – Recruit Director of Economic Development
- G. Added Item - MN Technology LLC Economic Development Incentive Package
- H. Added Item - Officer Positions
- I. Added Item – Approve payment to TNT

7. Miscellaneous Announcements, Reports and FYIs:

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.

8. Consent Agenda

- A. Approve Claims in the Amount of \$121,470.70
- B. Approve August 20th, 2024 City Council Minutes
- C. Acknowledge November 4, 2024 PC Minutes
- D. Acknowledge Amended Personnel Policy Manual

Adjourn