REGULAR MEETING

The Regular Meeting of the Coleraine City Council was held on November 13th, 2017 at 4:00 P.M. in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson Smith, Stish and Drewes. At 3:30 P.M. the Council's work session was called to order at 3:30 P.M.

WORK SESSION: 3:30 P.M.
Cavour Johnson met with the Council to discuss the reuse grant for city hall. He asked the Council to pass a Resolution to appoint him as the City of Coleraine's volunteer project leader and director and Councilperson Drewes as alternate project director leader and director. The Council will add this item to the agenda under old business.

Loren Solberg, public relations for Enbridge, met with the Council and asked their support for rerouting of number 3 pipeline. The Council will fill out cards individually, not as a whole.

REGULAR MEETING:
The Regular Meeting was called to order at 4:00 P.M.

CONSENT AGENDA AND CORRESPONDENCE.
Moved by Drewes and supported by Stish to approve the consent agenda as presented and bills in the amount of $32,773.46. Roll Call: Ayes: Drewes, Stish, Smith and Mayor Hagen. Nays: None. Motion carried.

REGULAR MEETING AGENDA:
Moved by Smith and supported by Stish to approve the Regular Meeting Agenda as presented. Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

DEPARTMENT HEADS:

STREET:
Harry Bertram, interim Public Work's Supervisor, met with the council and presented his monthly report. Supplied water to Bovey. Generator will be up and running soon. Purchased new tire for the pickup. Plow on the pickup is shorting out and needs to be repaired. Concerns about plowing in the annexed area were discussed.

Advertising for rink attendants was discussed. Moved by Smith and supported by Stish to advertise for rink attendants for the 2017-2018 season. Ayes: All. Nays: None. Motion carried.

ENGINEER:
Bob Beaver presented pay estimate #2 from Casper Construction for the Hawkins Avenue Project in the amount of $111,090.86. Moved by Smith and supported by Drewes to accept pay estimate #2 and pay Casper Construction. Roll Call: Ayes: Smith, Drewes, Stish and Mayor Hagen. Nays: None. Motion carried.

POLICE:
Chief Mjolsness presented his report for October. Mjolsness also requested action from the Council to award the bid for the forfeited 1994 Ford Truck to Pat Foster in the amount of $631. Moved by Stish and supported by Smith to accept the bid and award the truck to Pat Foster. Roll Call: Ayes: Stish, Smith, Drewes and Mayor Hagen. Nays: None. Motion carried.

Mjolsness also requested that two members from Coleraine City Council and two members from Marble City Council meet and discuss part time police coverage to help Marble control blight.

5:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED COLERAINE BOVEY TACONITE JOINT WASTEWATER SYSTEM WAS OPENED.
Bob Beaver gave an update about the project, the cost and funding sources.

FIRE DEPARTMENT:
Moved by Smith and supported by Drewes to increase Trout Lake Fire Department's benefit level for 2018 fire relief from $1,400 per person per year to $1,500 per person per year.. Roll Call: Ayes: Smith, Drewes and Mayor Hagen. Nays: None. Abstain: Stish. Motion carried.

Moved by Smith and supported by Stish to close the Public Hearing at 5:20 P.M. Ayes: All. Nays: None. Motion carried.

COMMITTEES AND COMMISSIONS:

NEW BUSINESS:
Moved by Drewes and supported by Smith to accept the retirement letters presented by the public works supervisor and the clerk treasurer and to post vacancies in house for seven calendar days.

Moved by Smith and supported by Drewes to notify Teamsters HRA that Randy Savich and Sandy Bluntach's sick leave funds will be transferred to Teamsters reimbursement health fund and the money can be used for medical, dental and insurance premiums for retiree and dependents. Roll Call: Ayes: Smith, Drewes, Stish and Mayor Hagen. Nays: None. Motion carried.

Moved by Smith and supported by Stish to reimburse a retiree their sick leave fund in the amount of $10,693.30. Roll Call: Ayes: Smith, Stish, Drewes and Mayor Hagen. Nays: None. Motion carried.

Moved by Smith and supported by Stish to cancel the December 25th, 2017 meeting. Ayes: All. Nays: None. Motion carried.

OLD BUSINESS:
Moved by Smith and supported by Stish to pass a Resolution to appoint Cavour Johnson as volunteer project leader director and Councilperson Drewes alternate

project leader and director for the Assessment and Reuse Grants the city is apply for through MHS. Ayes: All. Nays: None. Motion carried.

Drewes: Questioned if delinquent bills were sent to be assessed on property taxes.
Stish: None
Smith: Concerned with not receiving bond payment from the golf course
Mayor Hagen: None

Moved by Smith and supported by Stish to recess the Regular Meeting at 600 P.M. and to go into closed session to discuss job postings and descriptions.

Moved by Stish and supported by Drewes to come out of the closed meeting at 7:50 P.M. and to adjourn. Ayes: All. Nays: None. Motion carried.

Mayor Hagen

Sandy Bluntach, Clerk