REGULAR MEETING

The Regular Meeting of the Coleraine Council was held August 28th, 2017 at 4:00 P.M. in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson Troumbly, Smith, Stish and Drewes. At 3:00 P.M. the Council's work session was called to order. Councilperson Drewes arrived at 3:25 P.M.

WORK SESSION: 3:00 P.M.
The Council discussed including commercial rehab in the SCD Program Income. This item will be placed on the Regular Meeting Agenda and the Council will take action at that time.

Residents Holly Guyer and JoAnne Mikulich were also at the meeting. JoAnne shared concerns about the condition of Trout Lake shoreline in front of her home.

WORK SESSION: 3:30 P.M.
Cavour Johnson, Andy Aronson and Shawn Tracy met with the Council to discuss storm water runoff. There is funding to come up with various ideas for re-routing storm water to stop it from running into Trout Lake.

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

Soil and water continued with their presentation. Shawn will contact Randy Savich to bring him around town to identify sites that would be helpful.

CONSENT AGENDA AND CORRESPONDENCE.
Moved by Smith and supported by Troumbly to approve the consent agenda as presented. Ayes: All. Nays: None. Motion carried.

REGULAR MEETING AGENDA:
Moved by Drewes and supported by Stish to approve the Regular Meeting Agenda with the addition of Small Cities Development Grant Program Income under old business. Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:
Coleraine resident Holly Guyer expressed concerns over the small print on the city newsletter and status of the city's web site.

DEPARTMENT HEADS:

LIBRARY: No update

GOLF COURSE:
Gordy Skaar attended the council meeting. Storage building is coming along. Lighting in the parking lot was discussed. LED lighting will not work in this area, according to MN Power. Moved by Troumbly and supported by Smith to accept the

proposal from MN Power for additional lighting in the parking lot and Councilperson Troumbly will contact Kristen Renskers about LED lighting. Roll Call: Ayes: Troumbly, Smith, Stish, Drewes and Mayor Hagen. Nays: None. Motion carried.

COMMITTEES AND COMMISSIONS:

PLANNING COMMISSION:
Discussion was held on blight. Mayor Hagen would like to have Zoning Officer Anderson meet him at a property that has been cited many times for blight and talk to the homeowner. A date will be decided upon. The Planning Commission is working on adopting a more strict blight ordinance.

JOINT RECREATION:
Reviewed minutes

FIRE DEPARTMENT: Meeting first Wednesday of the month in Bovey.

NEW BUSINESS:
Moved by Smith and supported by Stish to make application for a credit card through First National Bank of Coleraine, and when received, no longer use the debit card. When credit card bills are received, the Council approves to pay them. Roll Call: Ayes: Smith, Stish, Drewes, Troumbly and Mayor Hagen. Nays: None. Motion carried.

OLD BUSINESS:
Set up negotiation dates

Discussion was held on Recaptured Small Cities Development Program Funds the City of Coleraine receives. Moved by Drewes and supported by Troumbly to approve commercial rehab projects be included in the spend down of revenue, to earmark the building at 422 Roosevelt Street to utilize a portion for commercial rehab in the amount of $20,000 plus a private charitable donation of $20,000 and to set a time frame of 120 days for the property owner to be compliant on requirements that are associated with this funding and the property owner will match 40% of the revenue. Roll Call: Ayes: Drewes, Troumbly, Stish and Mayor Hagen. Nays: Smith. Motion carried.

COUNCIL CONCERNS:
Drewes: Questioned if street department is capable of monitoring Lakewood Boulevard
Stish: None
Troumbly: None
Smith: None
Mayor Hagen: None

Moved by Smith and supported by Stish to adjourn the meeting at 6:00P.M. and go into closed session for union negotiations. Ayes: All. Nayes: None. Motion carried.

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Jim Hagen, Mayor Sandy Bluntach, Clerk