

**WORK SESSION  
REGULAR MEETING AGENDA**

A work session of the Coleraine City Council will be held in the council chambers at 3:30 p.m. on Monday, December 10, 2018. Cavour Johnson will provide a report on the City Hall Conditions Assessment done by the Collaborative Design Group.

The Regular Meeting of the Coleraine City Council will begin **at 4:00 p.m.**

At **6:00 p.m. a public forum "Truth in Taxation"** will be held prior to the setting of the final levy.

The agenda for the regular meeting is as follows:

Call to order/Pledge of Allegiance

**Consent Agenda:** Minutes of 11.26.18  
Correspondence  
Approve Claims

Approve meeting agenda with any changes or additions.

**Public Comments:**

**Department Heads:** Street: update on Water Supply Plan  
Police: Policy Updates  
Fire Department:  
Committees and Commissions

**Attorney:**

**New Business:** Resolution on agreement with Rural Water Finance Authority  
CBT Joint Powers Agreement Amendment  
Land Lease from Itasca County  
Resolution Establishing Precincts and Polling Places for 2019

**Old Business:** Waste Management  
Old Firehall parcel – divide existing parcel into three.

**Council Concerns:**

Dated this 6<sup>th</sup> day of December, 2018

  
Briana Anderson, City Clerk - Treasurer