

SPECIAL EMERGENCY COUNCIL MEETING

A Special Emergency Council Meeting was held at 7:00 p.m. at the Coleraine Public Library.

Roll Call: Mayor Dan Mandich, Councilpersons Ryan Stish, Jeff Troumbly, and Joe Pollard. Also present were City Attorney John Dimich, Clerk-Treasurer Briana Anderson, and Cavour Johnson.

The emergency meeting was called pursuant to MN Statute 13D.04 Sub 3 because City Hall had severe water leakage causing issues and damage to a number of rooms. The meeting was used to discuss a temporary move of city offices and how to handle the repair.

It was reported that an insurance claim had been started with the League of Minnesota Cities Insurance Trust and that an adjuster would be in contact with office staff.

ServPro has already been onsite to do an assessment. A quote will be coming in the next couple days. It was reported that the fallen plaster will need to be tested for lead and asbestos. Councilperson Troumbly will make arrangements to have this done tomorrow.

Councilperson Pollard indicated that there was office space available at 415 Roosevelt Street (Roosevelt Square). He will make the inquiries.

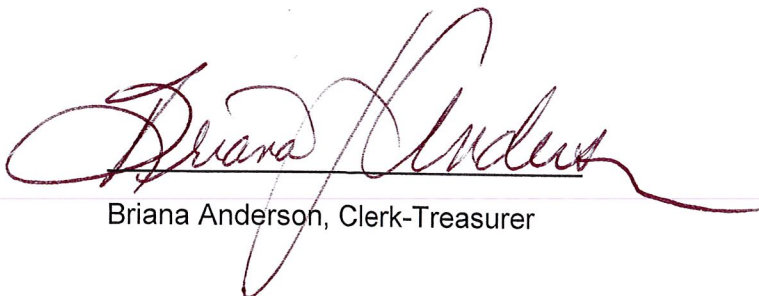
Clerk-Anderson expressed concern that the move had to be timed with technical support from Itasca Computer Resources, SCI Broadband, Excel Business Systems, and ServPro or the City Public Works Department so that service would only be interrupted for one day.

A plan of action was put in place to secure a temporary location and potentially move the office equipment on Tuesday, March 19th. Clerk Anderson will coordinate the move. All actions connected to the move, meeting with the insurance adjuster, and meeting with ServPro, were approved to be handled by Clerk Anderson. A Roll Call vote in support of all actions was taken: Ayes: Councilpersons Stish, Troumbly, Pollard, and Mayor Mandich. Nays: none.

At 7:55 p.m. a motion was made by Councilperson Stish, with support of Pollard to adjourn the meeting. A short discussion ensued and it was recommended by Dimich to rescind the motion to adjourn the meeting and instead recess the meeting. Councilperson Stish rescinded the motion and made a new motion to recess the meeting. Councilperson Pollard seconded the motion. Ayes: all. Nays: none. Motion carried.



Dab Mandich, Mayor



Briana Anderson, Clerk-Treasurer