

CITY COUNCIL MEETING

A work session was held at 3:30 p.m. and the regular meeting of the Coleraine City Council was held at 4:00 p.m. on Tuesday, May 28, 2019 at the Coleraine Public Library.

WORK SESSION

3:30 P.M.

All Councilmembers, the Mayor, and the Clerk were present for the work session. Catherine McLynn, from Itasca Ski & Outing Club, briefly spoke to Council asking for The City of Coleraine to be the lead applicant on an application for the Ski Hill to receive Regional Park Designation and reiteration of the City providing its budgeted support for the Ski Hill this year.

Councilperson Sutherland had provided copies of two different property tax statements. One from a resident in the rural area who is requesting some road work be done in his area; the other from a resident in the city proper both with similar valuations. Sutherland pointed out the disparity in the two and explained that it was time that the Council start the conversation and start reviewing the way the property taxes are done prior to the budget sessions. There was much discussion.

REGULAR MEETING

4:00 p.m.

The regular meeting was called to order at 4:00 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. Members present: Councilpersons Sutherland, Stish, Troumbly, Pollard, and Mayor Mandich.

Moved by Councilperson Stish, supported by Sutherland **to approve consent agenda which included Council meeting minutes of 5.13.19, correspondence, and claims totaling \$5,074.31.** Roll Call: Ayes: Councilpersons Stish, Sutherland, Troumbly, Pollard and Mayor Mandich. Nays: none. Motion carried.

Motion by Stish, with the support of Pollard **to approve the meeting agenda as presented.** Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

A resident mentioned that she felt there was another retention wall on Lakeview Blvd. that would need attention soon. This resident also recalled that there was an issue on the viaduct to the football field and was wondering if the City could partner with other work that was being done in the area.

Another resident inquired about a recent court case that was dismissed without prejudice. Resident was told the ordinance hadn't been filed with the court. Can this be recharged? Clerk-Treasurer Anderson stated what she knew and then was directed by Council to check into the issue further.

DEPARTMENT HEADS:

Library

A written report was included in Council packets. Councilperson Sutherland pointed out that the One Dog Canoe Mary Casanova program had 330 in attendance and how amazing that was.

Clerk's Report

A lengthy written report was provided in Council packets. The report included:

- The amount of City support to the Itasca Ski & Outing Club
- A June 12th meeting set up with County Auditor to review property tax structure and reporting

- Tuning of the Piano in the Nyberg Center
- The work she is doing with LMCIT on valuations of city property for liability insurance the city pays
- The status of City Hall renovations and moving back in
- Synopsis of meeting with IEDC and CEDA along with the development of a CIP for the City
- Borrowed equipment that Public Works Supervisor Bertram wants to purchase
- Greenway Archery Club's use of the skating rink area for practice
- Old firehall property
- Reminder of upcoming mediation
- Summer time off
- Retaining wall on Morrison

**Committee/Commission/Other
Public Utilities Commission & CBT**

Nothing to report at this time except that City is still waiting on approval from Rural Development on Pay Estimate #1 from contractor.

Eagle Ridge Golf Course

Representation was not present. Four months of financial statements (Jan – April) were included in Council packets.

Zoning & Planning

Lloyd Anderson reported that the zoning officers work on a complaint driven system for blight. The process is being followed for a complaint on 611 Roosevelt. Duane Ranger indicated that there are three building permits pending. They are working on issues with a couple of septic systems on Midway Lane; questions still remain. Ranger inquired if the City could force someone to get a fire number. There was some discussion around these issues.

Greenway Joint Recreation Board

Minutes of the last meeting were included in Council packets. George Delich indicated the Board has some issues and questions with how the Itasca Ski & Outing Club is run. He also conveyed that a group had come in and talked to the Board about a drainage system. The Board has two main concerns: 1) the proposal takes parking away from the Arena and 2) concern over the pipes underneath the baseball field to carry water.

Mt. Itasca Ski Hill

A reiteration of needing the City Support was conveyed as well as being the lead applicant on Regional Park Designation. There was some further dialogue surrounding the resolution and designation.

NEW BUSINESS:

LMC Insurance Tort Liability – Motion by Councilperson Troumbly with the support of Stish **to NOT waive the monetary limits on municipal tort liability established by Minnesota Statute.** Ayes: all. Nays: none. Motion carried.

Regional Park Designation Resolution – Motion by Councilperson Stish, supported by Troumbly, **to approve the Resolution supporting Regional Park Designation for Mount Itasca and be the lead applicant.** Ayes: all. Nays: none. Motion carried.

Pear Lake Road – Councilperson Sutherland spoke to the resident who had concerns about the state of/repair of Pear Lake Road. Sutherland reiterated the desire to start the conversation and begin analysis of the property tax structure, particularly in the rural Coleraine area prior to the budget process and setting the levy for 2020. There was no decision to be made.

Piano tuning – Motion by Councilperson Sutherland, with Pollard supporting, **to approve the cost of tuning the piano in the Nyberg Center.** Ayes: all. Nays: none. Motion carried.

Purchase of equipment – Motion by Councilperson Troumbly, supported by Pollard, **to purchase the Spaulding Hot Patcher (for Street Department) for \$4,900.00.** Roll Call: Ayes: Councilpersons Troumbly, Pollard, Sutherland, Stish, and Mayor Mandich. Nays: none. Motion carried.

A **motion** was made by Councilperson Stish with the support of Pollard **to allow the Archery Club to use the skating rink in Longyear Park for a practice area until the end of July.** Ayes: all. Nays: none. Motion carried.

A **motion** was made by Councilperson Troumbly, supported by Stish, **to pay out the \$10,000.00 in annual contribution to the Itasca Ski and Outing Club and to pay the approximately \$824 in property & liability insurance for the Chalet.** Roll Call: Ayes: Councilpersons Troumbly, Stish, Sutherland, Pollard and Mayor Mandich. Nays: none. Motion carried.

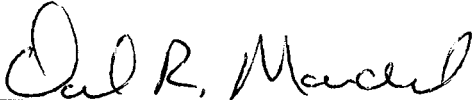
UNFINISHED BUSINESS:

City Hall Condition/Mitigation/Restoration – this discussion has happened earlier in the meeting. Still have not received quote for flooring in the kitchen and bathroom areas of the Nyberg Center. No decision or further discussion is needed at this time.

Council concerns/comments

Stish: None.
Troumbly: None.
Pollard: None.
Sutherland: None.
Mandich: None.

A motion to adjourn was made by Councilperson Stish at 5:29p.m., supported by Sutherland. Ayes: All. Nays: None. Motion carried.



Dan Mandich, Mayor



Bhana Anderson, Clerk-Treasurer