

Office 218.245.2112  
Fax 218.245.2123

302 Roosevelt Street  
PO Box 670  
Coleraine, MN 55722

WORK SESSION  
REGULAR MEETING AGENDA

A work session of the Coleraine City Council will be held at the Coleraine City Hall in Council Chambers at 3:30 p.m. on Monday, August 12<sup>th</sup>, 2019. Jason Anderson from Itasca County Probation Department will address the Council. Barb Padgett of 107 Roosevelt will address the Council regarding signage.

The Regular Meeting of the Coleraine City Council will begin **at 4:00 p.m.** At said time the Council will consider the following:

**Call to order/Pledge of Allegiance**

**Roll Call**

**Consent Agenda:** Minutes of 7.22.19  
Correspondence  
Claims

**Approve meeting agenda with any changes or additions.**

**Public Comments:**

**Department Heads:** Public Works (Street)  
Police – approve new Sexual Assault Policy

**Committee/Commission/other:** Trout Lake Fire Department/Board  
Cotton Beach

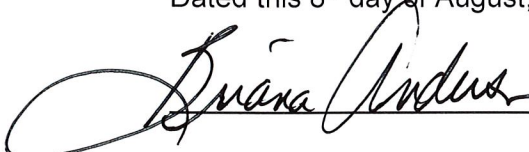
**Attorney:** Revolving loan – Kootasca/Doell  
Franchise agreements

**New Business:** CBT Forcemain Project-Contractor's Application for Payment #4  
CBT Forcemain Project-SEH engineering bill-temp financing  
Special signage for 107 Roosevelt  
Set date for budget/planning work session  
Set date for budget approval/preliminary levy certification  
Community Work Service  
Approve Liquor License for Locker Room Bar, Inc.  
Rezoning request  
Accept boat donation from Rhodes family

**Unfinished Business:** Stormwater Retrofit Project

**Council Concerns:**

Dated this 8<sup>th</sup> day of August, 2019

 Briana Anderson, Clerk-Treasurer