

CITY COUNCIL MEETING

A work session was held at 3:30 p.m. at and the regular meeting of the Coleraine City Council was held at 4:05 p.m., Monday, August 12th, 2019, in the Council Chambers of Coleraine City Hall.

WORK SESSION

3:30 P.M.

Jason Anderson with Itasca County Probation addressed the council requesting the City be a potential site for those charged with community service do some work for the City. All community service work would be considered on a case by case basis and coordinated with the administrative office.

Barb Padgett addressed the Council with concern that there are many 'speeders' in her area and many kids about who may not be paying attention to traffic. Her request is that speed signs and/or slow signs be put up on Roosevelt from Morrison Ave to Bovey Bait. There was much discussion and Councilperson Troumbly said it would be looked in to. Mayor Mandich will discuss with the Public Works Supervisor.

Nathan Morris of Hawkins Ave spoke to the Council regarding his concern with the heavy garbage trucks using the alleys for garbage pickup. His inquiry was whether or not something could be done to mitigate the damage the trucks are causing to the alleyways. There was discussion around what has been considered and what needs to be done moving forward. Councilperson Troumbly suggested a public hearing be held. All of this will be looked in to and Mr. Morris will be notified.

Morris also had a concern about the early time of the Council meetings stating the time makes it difficult for the public to attend. He mentioned he took time off of work today just to attend the meeting. A brief discussion followed.

Holly Guyer inquired about whether the courts are now aware of City fines for blight and public nuisance. She informed that an easement had been granted to Jim Ohman and inquired about the vacation of a portion of Mesabi Avenue. Guyer was informed that Attorney Dimich has recommended that the vacation process start over. She also stated her street sign needs attention as it is completely faded. Guyer also inquired if a pedestrian walkway can be made by Range Bottle Gas where children typically cross the street. This will be looked in to.

REGULAR MEETING

4:05 p.m.

The regular meeting was called to order at 4:05 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. Members present: Councilpersons Troumbly, Pollard and Mayor Mandich. Councilpersons Sutherland and Stish were absent with notice.

Moved by Councilperson Pollard, supported by Troumbly, **to approve the consent agenda which included Council meeting minutes of 7.22.19, correspondence, and claims totaling \$46,663.61.** Roll Call: Ayes: Councilpersons Pollard, Troumbly, and Mayor Mandich. Nays: None. Motion carried.

Moved by Councilperson Troumbly and seconded by Pollard, **to approve the meeting agenda with the addition of Change Order #2 for the CBT Forcemain Project.** Ayes: all. Nays: None. Motion carried.

PUBLIC COMMENTS:

No additional comments.

DEPARTMENT HEADS

Public Works (Street):

No report. Public Works Supervisor Bertram was not in attendance.

Police:

Police Chief Mjolsness was not available but had provided a written report for Council packets. Also included was a new Police Department Policy on Sexual Assault. It was stated that this policy was required by Minnesota Statute 626.8422, had been reviewed by Attorney Dimich, and copied from the MN POST Board Model Policy. **Motion** by Councilperson Pollard, supported by Troumbly, **to approve the Coleraine Police Department Sexual Assault Policy as written.** Ayes: all. Nays: none. Motion carried.

COMMITTEES AND COMMISSIONS/OTHER:

Trout Lake Fire Department/Board

Board meeting had not yet been held; it will be held on Wednesday.

Cotton Beach

Councilperson Sutherland was not available to report. Resident Lloyd Anderson requested that the lifeguards be outside of the building more, walk around and pick up garbage, and rake the beach.

ATTORNEY:

Revolving loan–Kootasca/Doell – Attorney Dimich had provided an opinion and offer made by Ms. Doell to satisfy her revolving mortgage with the City under the SCDP program in Council packets. A **motion** was made by Councilperson Troumbly with the support of Pollard **to accept Ms. Doell’s offer of \$5,450.00 in satisfaction of said mortgage.** Roll Call: Ayes: Councilpersons Troumbly, Pollard, and Mayor Mandich. Nays: none. Motion carried.

Franchise Agreements – agreement has not been located.

NEW BUSINESS:

CBT Forcemain Project-Change Order #2 – Clerk Anderson reported the request is for a time extension of four weeks only on the Bovey lift station portion of the work. The work on the Taconite lift station completion date will remain the same satisfying the MPCA deadline. There is no change in

cost. **Motion** by Councilperson Pollard, supported by Troumbly, **to approve Change Order #2 contingent upon CBT's approval.** Ayes: all. Nays: none. Motion carried.

CBT-Forcemain Project-Contractor's App for Payment #4 – A **motion** was made by Councilperson Pollard with the support of Troumbly **to approve the Contractor's App for Payment #4 on the CBT Forcemain Project requesting \$250,000 from the IRR grant and the remaining \$33,529.63 in a draw from the temporary financing from MN Rural Water.** Roll Call: Ayes: Councilpersons Pollard, Troumbly, and Mayor Mandich. Nays: none. Motion carried.

CBT-Forcemain Project-SEH engineering bill—temporary financing – **Motion** by Troumbly, supported by Pollard, **to approve the payment of \$24,996.74 to SEH with a draw from the temporary financing from MN Rural Water.** Roll Call: Ayes: Councilpersons Troumbly, Pollard, and Mayor Mandich. Nays: none. Motion carried.

Special signage for 107 Roosevelt – This had been discussed earlier. Bertram and Mjolsness will be consulted. No action required at this time.

Set date for budget/planning work session – agreed upon date of next council meeting (8/26) but beginning work session at 2:00p.m. and to allow time for an additional meeting prior to the date of approving the budget and proposed levy certification. No formal action required.

Set date for budget approval/preliminary levy certification – agreed that budget approval and proposed levy certification would be done at the September 23rd Council meeting. No formal action required.

Community Work Service – Jason Anderson from Itasca County Probation Office had presented earlier. **Motion** by Councilperson Pollard with the support of Troumbly **to be considered as a site for Community Work Service with initial coordination through the Clerk-Treasurer on a case by case basis.** Ayes: all. Nays: none. Motion carried.

Approve Liquor License for Locker Room Bar, Inc. – **Motion** by Councilperson Troumbly, supported by Pollard, **to approve the renewal of the On-Sale, Special Sunday, and Off-Sale liquor licenses for the Locker Room Bar, Inc.** Ayes: all. Nays: none. Motion carried.

Rezoning request – Zoning Officer Lloyd Anderson reported that a public hearing was held by the Zoning and Planning Commission. The Commission is recommending approval of the request. **Motion** by Councilperson Troumbly with the support of Pollard **to approve the rezoning of PIDs 88-405-0091, 88-405-0110, 88-405-0120, and 88-405-1302 from farm residential to light industrial commercial.** Ayes: all. Nays: none. Motion carried.

Accept boat donation from the Rhodes family – **Motion** by Councilperson Troumbly, supported by Pollard, **to accept the donation of a boat from the Rhodes family for use at Cotton Park Beach.** Ayes: all. Nays: none. Motion carried.

UNFINISHED BUSINESS:

Stormwater Retrofit Project – Tim Frits of Itasca County Soil and Water reiterated part of the report he had presented at the last Council meeting. He is recommending the City apply for a \$700,000 Clean Water Legacy grant from the Minnesota Board of Water and Soil Resources (BWSR) with a 25%

match over a two year period. The 25% match can come from a variety of sources including in-kind which can include cash, time, labor, and property. \$2,000 has already been promised from the Trout Lake Association should the grant be awarded. Details and the specifics of work to be completed will all require approval from the City Council should the grant be awarded. **Motion** by Councilperson Troumbly, supported by Pollard, **to allow Mr. Frits to proceed with a Clean Water Legacy grant application for \$700,000 from BWSR.** Roll Call: Ayes: Councilpersons Troumbly, Pollard, and Mayor Mandich. Nays: none. Motion carried.

COUNCIL CONCERNS:

Troumbly: None
Pollard: None
Stish: Had requested Clerk pass along that he has joined the 'Rising Pit Water' committee within the Western Mesabi Mine Planning Board.
Sutherland: Not present
Mandich: Indicated that he had attended the noxious weed seminar and received a great deal of information. There is a person at the County that can be called upon for help.

Motion by Pollard with the support of Troumbly **to adjourn the meeting at 4:48 p.m.** Ayes: all. Nays: none. Motion carried.



Dan Mandich, Mayor



Briana Anderson, Clerk-Treasurer