

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 in the council chambers at 3:30 p.m. on Monday, January 13, 2020. Correspondence offering/proposing services for designations and appointments for 2020 will be reviewed along with prior year appointments.

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

The agenda for the regular meeting is as follows:

**Call to order/Pledge of Allegiance**

**Consent Agenda:** Minutes of 12.9.19 and special meeting of 12.23.19  
Correspondence  
Approve December claims sent - \$24,073.35 & 1,392.32 (\$25,465.67)  
Approve Claims

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

**Public Comments:**

**Department Heads:** Public Works (Street)  
Police

**Attorney:**

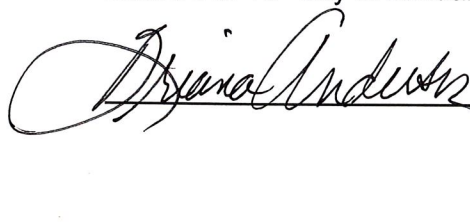
**Mayor's 2020 Appointments**

**New Business:** Resolution delegating LGU authority for WCA  
2020 Makeup Replacement fund contribution to CBT - \$28,535.67  
City Hall – MNHS Grant status; create/expand committee  
Identification markers – Canisteo and peninsula trails  
Engagement of Services for 2019 Audit – Sterle & Co., Ltd.  
Coleraine Employee Policy—DOT Drug and Alcohol Testing for Commercial  
Drivers revision  
LEAD Academy: Public Sector Supervisor Certificate—training budgets

**Old Business:**

**Council Concerns:**

Dated this 10<sup>th</sup> day of January, 2020

  
Briana Anderson, City Clerk - Treasurer