

**WORK SESSION
REGULAR MEETING AGENDA**

Please note: The doors to City hall will open 15 minutes prior to the meeting and the public is welcome to attend, however, strict social distancing guidelines will be followed. Only six people will be allowed in the gallery at one time; this includes staff. We also respectfully request that you wear a face mask.

Some of the City Council members may be participating by TEAMS meeting. Members of the public may monitor the meeting via Microsoft TEAMS. To monitor and access the meeting: dial 1-1-952-222-7253 and enter access code: 382105924#. Please note that long distance charges may apply.

A work session of the Coleraine City Council will be held at Coleraine City Hall in Council Chambers at 3:30p.m. on Monday, December 14th, 2020. Exit Interview for retiring Police Chief.

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

At 6:00 p.m. a public forum "Truth in Taxation" will be held prior to the setting of the final levy.

The agenda for the regular meeting is as follows:

Call to order/Pledge of Allegiance

Roll Call

Consent Agenda: Minutes of 11.23.2020
Correspondence
Approve both regular claims and public utility claims

Approve meeting agenda with any changes or additions.

Public Comments:

Department Heads: Police
Public Works (Street)


Attorney:

New Business: Coleraine Stormwater Project (Tim Fritz)
IEDC – Tamara Lowney & Sarah Carling of CEDA
Relief Association Benefit – raise from \$1800 to \$2000 eff. 1.1.2021
Resolution establishing polling place for 2021
2020 Pay Equity Reports
Z & P request re-review of fence at Day Care facility
Housekeeping—changing of the guard
Housekeeping-savings account for new computers
Policy—Electronic Communications & city owned equipment

Unfinished Business: City contribution to Mt. Itasca/Itasca Ski & Outing Club

Council Concerns:

Dated this 11th day of December, 2020



Briana Anderson, City Clerk - Treasurer