



**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 in the council chambers at 3:30 p.m. on Monday, January 11, 2021. Correspondence offering/proposing services for designations and appointments for 2021 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

Roll Call

Consent Agenda: Minutes of 12.14.20
Correspondence
Approve December claims sent - \$11,717.11
Approve regular claims and public utility claims

Approve meeting agenda with any changes or additions

Public Comments:

Department Heads: Public Works (Street)
Police

Attorney:

Mayor's 2021 Appointments

New Business: Engagement of Services for 2020 Audit – Sterle & Co., Ltd.
Resolution 2021-1.11-Lib – accepting cash donation of 11/13/20
Resolution 2021-1.11-MNHS – accepting grant funds
Policy—Electronic Communications & city owned equipment
Collaborative Design Group-Construction administration for MNHS grant
Rapid Rooter bill
Appoint Interim Police Chief
Hiring Committee for full-time Police Officer

Old Business: City contribution to Mt. Itasca/Itasca Ski & Outing Club
Flooring in Nyberg Center
Electrical for remote doors in Nyberg Center

Council Concerns:

Dated this 8th day of January, 2021


Briana Anderson City Clerk - Treasurer