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302 Roosevelt Street
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Coleraine, MN 55722

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.

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: click the link to join the meeting on the right side of the City's website landing page or 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 3:30 p.m. on Monday, February 22nd, 2021.

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 2.8.21
Correspondence
Public Utility claims of \$30,489.78 and regular claims

Approve meeting agenda with any changes or additions.

Public Comments:

Department Heads: Library
Clerk's Report

Committee/Commission/other: Public Utilities Commission & CBT
Trout Lake Fire Department
Eagle Ridge Golf Course
Planning & Zoning Commission
Greenway Joint Recreation Board
Cotton Beach – closed for season
Mt. Itasca Ski Hill

New Business: J & R Property Management – old fire hall building
Alex Arauza presentation
BWSR Stormwater Retrofit Project—Kerr Avenue Rain Gardens
--Match/in-kind--\$10,000
Council vacancy
Police officer – job description, hiring committee

Unfinished Business: Nyberg Community Center—flooring replacement
Monitoring System for Hollywood Lift Station
Monitoring System for Park Lift Station
Monitoring System for Booster Station

Council Concerns:

Dated this 19th day of February, 2021

Briana Anderson, Clerk-Treasurer