



**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, February 8<sup>th</sup>, 2021.

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 1.25.2021  
Correspondence  
Approve Claims

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

**Public Comments:**

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

**Attorney:**

**New Business:** CEDA Mine Tour (Megan Christensen, Sarah Carling, & Beth Pierce)  
Monitoring System for Lift Stations  
Monitoring System for Potable Water Booster Plant  
Establish debt service fund (300 series) for GO Sewer Utility Revenue Bond tracking  
Transfer of \$11,567.31 (Coleraine's 2021 portion) from 600 fund to 300 fund to pay  
GO Sewer Utility Revenue Bond, Series, 2020A  
Purchase of pickup for Public Works Department 1) formal approval/budget, 2) Clerk  
to secure loan, 3) payment from funds  
Discontinue use of Office petty cash-deposit \$37.62 into general fund-misc. income  
PD officer shifts

**Unfinished Business:** Flooring/toilets in Nyberg Center  
Electrical for remote doors in Nyberg Center  
Post for full-time police officer

**CLOSED session – Personnel Issues**

**Council Concerns:**

Dated this 5<sup>th</sup>, day of February, 2021

Briana Anderson, City Clerk - Treasurer