



Office 218.245.2112
Fax 218.245.2123

302 Roosevelt Street
PO Box 670
Coleraine, MN 55722

**WORK SESSION
REGULAR MEETING AGENDA**

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 1-952-222-7253 and enter access code: 585132337#. 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, March 14th, 2022.

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 2.28.2022, revised minutes of 2.14.22 (due to omission)
Correspondence
Approve Claims and Public Utility Claims

Approve meeting agenda with any changes or additions

Public Comments:

Department Heads: Police—sale of 2013 police truck
Public Works

Attorney:

New Business: Itasca County Agreement for Work on City Roads
Beaver Dam Removal
Public Works Supervisor position
City issued cell phone/plan for Public Works and SCADA system
Resolution for 2021 Library Construction Grant
Hiring Committee for Police Chief posting

Unfinished Business: Itasca County/City of Coleraine Emergency Operations Plan 2021 (*adopt?*)
City-wide infrastructure project (includes Congdon & Water Meters)

Council Concerns:

Dated this 11th, day of March, 2022

Briana Anderson, City Clerk - Treasurer