

## **CITY COUNCIL MEETING**

A work session was held at 3:30 P.M. and the regular meeting of the Coleraine City Council was held at 4:00 P.M., Monday, February 26, 2018, in the council chambers of Coleraine City Hall. Members present: Mayor Jim Hagen, councilpersons Jeff Troumbly, Peggy Smith and Mary Drewes. Councilperson Ryan Stish was absent with notice.

### **WORK SESSION**

**3:30 P.M.**

Allison Butterfield addressed the Council regarding possible use of the old Fire Hall for the Greenway H.S. Prom on April 28th. The organization will use volunteers to clean up the space. Council agreed to put on agenda to discuss fees and the possible bike shop rental use of old fire hall.

### **REGULAR MEETING**

**4:00 P.M.**

The regular meeting was called to order at 4:00 p.m. Moved by councilperson Smith and seconded by councilperson Drewes to approve the consent agenda. Ayes: all. Nays: none. Motion carried. Councilperson Smith, with support by councilperson Drewes, moved to approve the meeting agenda with the addition of adding CBT bill of \$28,535.67, TLF/County fire contract, rental of old fire hall/usage. Ayes: all. Nays: none. Motion carried.

**PUBLIC COMMENTS: none**

### **DEPARTMENT HEADS**

#### **Library:**

Councilperson Smith presented monthly report for library. No word on library ceiling yet.

#### **Golf Course:**

Golf course representative Skaar was not present. However, Skaar had earlier reported that he had recently received the electric audit; he will review and pass it on. No golf course minutes were presented. Councilperson Smith requested the meeting with golf course be scheduled after the City's audit report.

#### **Planning:**

Blight amendment was published. Industrial lot was discussed; it has been discovered that documents were never recorded from original plat, so no action regarding sales or new roads can be taken until the legal documentation is complete.

#### **Greenway Joint Recreation Board:**

No report presented.

#### **Clerk:**

Interim clerk Roy presented report, delinquent list and list of checks paid in February. Councilperson Drewes asked about IRRRB dollars for culture/tourism.

### **NEW BUSINESS:**

Councilperson Drewes moved, supported by councilperson Smith, to approve the **Itasca County Annual Grading, Snowplowing and Dust Control Renewal Contract for 2018-2019**. Roll call: Ayes: Smith, Drewes, Troumbly, and Mayor Hagen. Nays: none. Motion carried.

Councilperson Drewes moved to pay **CBT bill of \$28,535.67**, supported by councilperson Troumbly, to be applied to CBT makeup replacement fund. Roll call: Ayes: Drewes, Troumbly, Smith and Mayor Hagen. Nays: none. Motion carried.

**TLFD fire contract** with unorganized area of Itasca County is being challenged as residents have petitioned to obtain fire coverage from Greenway Fire Dept. Hearing is scheduled for March. Mayor Hagen and Fire Chief Mjolsness will attend to dispute it and ask to redraw the boundaries to: any calls north of Co Rd 70 and 12 will be answered by Greenway, but any calls south of Co Rd 70 and 12 have better response times from TLFD.

**OLD BUSINESS:**

**Budget amendment:** Councilperson Drewes moved to amend budget expenses, supported by councilperson Smith, to add purchase of bucket truck for \$31,000 under Street Department and to add annual TLFD contribution of \$32,000. Roll call: Ayes: Drewes, Smith, Troumbly, and Mayor Hagen. Nays: none. Motion carried.

**Rental of old fire hall/usage for bike rental/repair business:** Councilperson Drewes brought the proposed bike rental/repair business back to the table. When does the proposed 6 month lease begin and end? Would a lease payment cover utilities and more? Councilperson Troumbly will review utility use/costs at the old fire hall and will contact the business looking to lease the hall for the bike rental/repair business. He will inform him that the business lease will be done in conjunction with the Greenway prom dance being held there on 4/28/18. The council agreed that the attorney should draw up lease agreement. Item to be placed on next agenda.

**Clerk's position.** The candidate accepted the position, and contingent upon reference check and background check, will begin March 12, 2018.

**Council concerns/comments:**

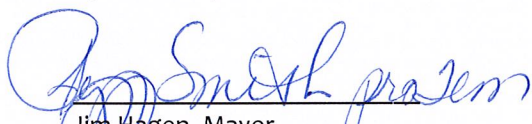
Drewes: Plans to attend Christa Berg's meeting regarding Coleraine Outdoor Ed Center on 2.27.18. Wants a caucus with council about teamster negotiations after tonight's meeting.  
Troumbly: Has received several plowing complaints and plans to talk to interim supervisor Bertram.  
Smith: Has questions about rink timecards and hours compared to actual rink hours.  
Hagen: none

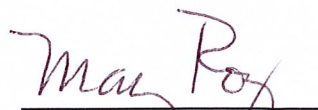
**ASSIGN TO NEXT AGENDA: 3.12.18 (so far!!)**

- **Rental of old fire hall by bike shop/attorney lease agreement**
- **Solar Power**
- **Amend Chapter 4, Employee Policy Manual**
- **Advertise for public works superintendent**
- **City petition to move patrol officer into Teamster union**

Moved by councilperson Smith and supported by councilperson Troumbly to recess the meeting and caucus about teamster negotiations at 5:32 pm.

Moved by councilperson Smith and supported by councilperson Troumbly to adjourn the meeting at 6:15 P.M. Ayes: All. Nays: None. Motion carried.

  
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Jim Hagen, Mayor

  
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Mary Roy, Interim Clerk