

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, March 26, 2018, in the council chambers of Coleraine City Hall. Members present: Mayor Jim Hagen, councilpersons Peggy Smith and Mary Drewes. Councilpersons Ryan Stish and Jeff Troumbly were absent with notice.

WORK SESSION

3:30 P.M.

Theresa Moritz, VanDyke teacher, addressed the council about taking 1st graders out and tapping Maple Trees in the school forest for educational purposes. Mayor saw no trouble with it. Lauren Larson, treasurer for GAHA, addressed the council requesting help with police coverage for an event that will be held at the Arena on April 28th. Deuces Wild will be performing. 6:30 to 10ish – adult function, liquor will be served. Space for the event has been donated. Note: this is the same night as the Greenway Prom. Mayor Hagen will check with the Chief of Police regarding coverage, cost, etc.

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 with a correction to 3.12.18 meeting minutes. Ayes: all. Nays: none. Motion carried. Councilperson Drewes, with support by councilperson Smith, moved to approve the meeting agenda with the addition of going into closed session for a discussion on the Teamster Labor Agreement at the end of the regular meeting. Ayes: all. Nays: none. Motion carried.

PUBLIC COMMENTS: none

DEPARTMENT HEADS

Library:

Councilperson Smith presented monthly report for library. Still working on library ceiling issue.

Golf Course:

Golf course representative Skaar was present. No golf course report were presented. Clubhouse is painted, carpets have been cleaned and everything is ready to go although the weather is not cooperating. Opening will be April 11th. Councilperson Smith again requested a meeting with golf course be scheduled after M. Barle's return and the City's audit report has been given.

Planning:

Discussed address and road name changes (Roosevelt and 440). May require a public hearing if the physical address is going to change. Commission will finalize and present their recommendation to the City Council for approval in April. Demolition of building on Hartley delayed until snow is gone and gas lines can be shut down. Final cost will be approximately \$13,000 with \$6,000 being paid by IRRRB. The remaining balance will be assessed to the property to recapture the \$6,000 that the city will pay. Lengthy discussion on regulation of rental property. An ordinance and advice from Attorney Dimich is needed. Discussion on enforcement of blight ordinance.

Greenway Joint Recreation Board:

No report presented.

Clerk:

Clerk's report presented by new Clerk-Treasurer, Briana Anderson. Deputy Clerk, Mary Roy recognized for her efforts in keeping everything going through interim. Will attend New Clerk's Orientation conference in

June. Auditors requesting work session date and time for Audit report – Council requests April 16th or 17th at 3pm. Clerk will set up with Auditors. Previous work-study employee from GHS will not be needed this summer as we already have one.

NEW BUSINESS:

Purchase agreement for joint property owned by Coleraine and Bovey wanted by a party who wishes to establish a new business was tabled. A public hearing or joint meeting with both City Councils, residents, business owners and potential buyer will be set up.

Resolution ensuring the City of Coleraine, as fiscal agent for CBT, can reimburse itself for any preliminary costs associated with the USDA loan. Moved by Mayor Hagen, seconded by Councilperson Smith. Roll call: Hagen: Aye, Smith: Aye, Drewes: Aye, Opposed: None.

OLD BUSINESS:

IRRRB Cultural/Rec grants? Beach dock eligible? Deadline for grant request is 3.31.18; there is not enough time. Next grant cycle will be in the fall. Tabled. Mentioned that a new raft is needed. Mayor Hagen will take the lead on finding more funding sources and will draft letters once prices are obtained.

Old Fire Hall: Lengthy discussion with many opinions on what should be done with the old fire hall with many possibilities to explore. Conversation keeps unfolding. No action taken.

Fire suppression system quote/update: Tabled

Solar Power: Mayor Hagen will present and provide information at a later date. Tabled.

Advertise for Public Works Superintendent: Motion made by Councilperson Drewes, supported by Councilperson Smith to follow the process and post the position internally, then advertise/Post outside in various publications and periodicals. Ayes: All, Nays: None. Motion carried.

City Petition to have employee change unions: Tabled

WMMPB Resolutions packet: Motion to support the 5 resolutions as written by the Western Mesabi Mine Planning Board made by Councilperson Drewes; supported by Councilperson Smith. Ayes: All, Nays: None. Motion carried.

Council concerns/comments:

Drewes: None
Smith: None
Hagen: none

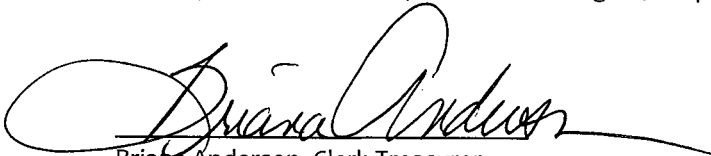
ASSIGN TO NEXT AGENDA: 4.9.18 (so far!!)

- **IRRRB Cultural/Rec grants for Beach Dock and Raft**
- **Old Fire Hall**
- **Fire suppression system quote/update**
- **Solar Power**
- **Public Works Superintendent**
- **City Petition to have employee change unions**

Moved by councilperson Drewes and supported by councilperson Smith to recess the meeting and go into closed session for labor negotiations at 5:44 pm. Ayes: All. Nays: None. Motion carried.

Moved by councilperson Drewes and supported by councilperson Smith to adjourn the meeting at 7:00 pm. Ayes: All. Nays: None. Motion carried.

Jim Hagen, Mayor


Briana Anderson, Clerk-Treasurer

