

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 11, 2019, in the council chambers of Coleraine City Hall.

WORK SESSION

3:30 P.M.

Erik Skoog, Business Agent for Teamsters Local 320, introduced himself to the members that were present indicating that he anticipated a good working relationship between the Council and the Union.

The remainder of the work session was used to discuss a date for the Special Joint (Coleraine & Bovey) Council meeting to discuss the Trout Lake Fire funding agreement. Council was informed that the Auditors would like to give their report the last week in March and that they could tag on after the Joint meeting. Clerk Anderson will get it all set up.

REGULAR MEETING

4:00 P.M.

The regular meeting was called to order at 4:00 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. Members present: Councilpersons Pollard and Troumbly and Mayor Mandich. City Attorney John Dimich arrived at 4:02 p.m.

Moved by Councilperson Pollard, supported by Troumbly, **to approve the consent agenda which included Council meeting minutes of 2.25.19, correspondence, and claims totaling \$17,497.31. Roll Call: Ayes: Councilpersons Pollard, Troumbly and Mayor Mandich. Nays: None. Motion carried.**

Moved by councilperson Troumbly and seconded by Pollard, **to approve the meeting agenda as presented.** Ayes: all. Nays: None. Motion carried.

PUBLIC COMMENTS:

None

DEPARTMENT HEADS

Street:

Public Works Supervisor Bertram provided an oral report. There are three issues they are seeing in regards to snow removal. 1) Residents are pushing snow out into the street, it freezes and becomes hard packed and the plowing equipment is having difficulty getting through it. 2) They are also having issues plowing the sidewalks where the snowmobiles have been using them. 3) The third issue is the concern that residents are not pulling their garbage or recycling cans off the street after the scheduled pickup. This is also creating problems for the plows.

Bertram also reported that there have been eight (8) freeze-ups since last Wednesday (no main issues). One of the freeze-ups is the City's responsibility; the rest are homeowner issues. He has put up flyers around town about prevention already.

Last, it was reported that he will be attending a three day continuing education workshop for maintenance of one of his water licenses in Grand Rapids beginning on May 8th. Bertram inquired whether or not he could also send a member of his staff to start training for the same licensure. The consensus of the Council was to go ahead as long as everything is covered and if the need arises that staff would have to leave.

Police:

Police Chief Mjolsness was present and had provided a written report in Council packets. There were no questions on the report.

Fire:

Fire Chief Decoster was present and reported that there have been 61 calls so far this year; predominantly medical calls. He indicated that it has been noted that the Council would like minutes from their Board meeting.

Committees and Commissions:

Public Utilities Commission:

A will be held this coming Wednesday. Nothing to report at this time.

CBT Commission:

Again, the meeting will be held this coming Wednesday. Clerk Anderson reported that the preconstruction meeting was held on March 6th. Work is schedule to being in May. Regular progress construction meetings will be held on the first Tuesday of each month beginning in May so that bills may be submitted and approved at the first Council meeting of the month. All payments will require Council approval prior to being submitted to USDA for approval.

Attorney:

There is nothing to report at this time. Dimich was asked about who requests a title search on the Old Fire Hall property. Dimich indicated this would be a good idea. Clerk Anderson will contact Bob Beaver to see who they use.

NEW BUSINESS:

Approve transfers from General Fund – At Clerk Andersons' request, Councilperson Troumbly **motioned to approve transfers from the general fund to cover the final audited deficit fund balances in the recreation and retiree funds as recommended by the Auditor.** Motion was seconded by Pollard. Roll Call: Ayes: Councilperson Troumbly, Pollard, and Mayor Mandich. Motion carried.

Motion by Troumbly, supported by Pollard **to renew the contract with Itasca County for Grading, Snowplowing and Dust Control as submitted.** Ayes: all. Nays: none. Motion carried.

Electric Boiler quotes for City Hall – Public Works Supervisor reported he had not received a quote yet. Council asked for at least two quotes. This has been **tabled until the next agenda.**

CBT request for replacement funds – Clerk Anderson reported that CBT is requesting early payment of a portion of Coleraine's obligation to one of the replacement funds to cover expenses being

experienced right now. The payment is not due until December 31st. **Motion** by Councilperson Troumbly with support of Pollard **to pay Coleraine's portion of this replacement fund in full (\$29,337.74)**. Roll Call: Ayes: Councilperson Troumbly, Pollard, and Mayor Mandich. Nays: none. Motion carried.

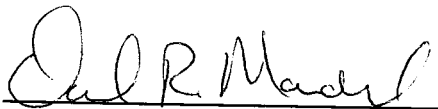
UNFINISHED BUSINESS:

Total Control Quote for Water Treatment Plant – The quote received was discussed. Council had a few questions of Public Works Supervisor Bertram which were answered. **Motion** by Troumbly, with support of Pollard **to accept Option #2 of the quote for \$5,731.00**. Roll Call: Ayes: Councilperson Troumbly, Pollard, and Mayor Mandich. Nays: none. Motion carried.

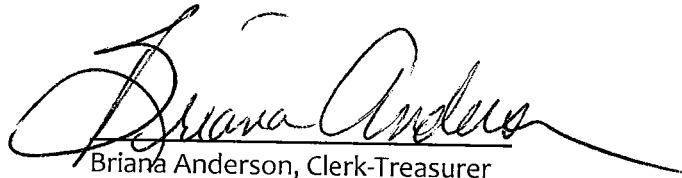
Council concerns/comments:

Troumbly: none.
Pollard: none
Mandich: none

Moved by Councilperson Pollard, supported by Troumbly, **to adjourn the meeting at 4:58 p.m.** Ayes: All. Nays: None. Motion carried.



Dan Mandich, Mayor



Briana Anderson, Clerk-Treasurer