

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. on Monday, June 24th, 2019 in the basement of the Coleraine Public Library.

WORK SESSION

3:35 P.M.

All Councilmembers, the Mayor, and the Clerk were present for the work session. The first part of the work session was used to discuss the Trout Lake Emergency Services Building and a final bill for services as a result of its construction from Hammerlund. The Trout Lake Fire Department and Bob Beaver from SEH have authorized that the work has been completed from the punch list. The TLF Board has approved the final payment. The Bovey City Council has denied payment until it can be determined what each City has already contributed to the construction over and above what grants were received. After a review of these payments, a determination of who and how much each city will contribute to this final payment will be made.

The Coleraine Council requested to review its documentation prior to it going to Bovey. Council also requested the same documentation from Bovey regarding its payments.

The final request around the Fire Department was that the reporting be moved to the second Council meeting of the month.

The remainder of the work session was used to have a discussion around temporary accessory structures, like a Quonset hut, and if there was an ordinance in place around them. This will be brought up to the Zoning and Planning Commission.

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 Sutherland, Stish, Troumbly, Pollard, and Mayor Mandich.

Moved by Councilperson Stish, supported by Pollard **to approve consent agenda which included Council meeting minutes of 6.10.19, correspondence, claims totaling \$15,926.8 , the Library Services Agreement and the Professional Services Agreement, both with ISD 316 for the 2019-2020 school year.** Roll Call: Ayes: Councilpersons Stish, Pollard, Troumbly, Sutherland and Mayor Mandich. Nays: none. Motion carried.

Motion by Stish, with the support of Sutherland **to approve the meeting agenda as presented.** Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

Resident Mary Drewes inquired as to whether there was an exception to the fine schedule as it related to the use of golf carts on city streets. There was brief discussion on why the ordinance was put in place and the specifics of the ordinance.

DEPARTMENT HEADS:

Library

A written report was included in Council packets. Councilperson Sutherland had actually reported on this at the last Council meeting.

Clerk's Report

A written report was provided in Council packets. The report included:

- \$900 in private donations received to accompany Historical Society grant
- Regional designation application being worked on – anticipated for July 8 meeting review
- Anticipated property tax apportionment and LGA amounts coming in and dates
- Meeting with County auditor/treasurer office on property taxes
- Policy being developed due to “Hands Free” law taking effect August 1st
- Moving back into City Hall
- Status of research of Coleraine payments for the Emergency Services Building
- KLM report on water tower with recommendations sent to Council via e-mail for review
- A reminder of ‘wish list’ work session beginning at 2:00 p.m. on July 8th

Committee/Commission/Other

Public Utilities Commission & CBT

Councilperson Pollard reported on the Public Utilities Commission meeting and during their meeting he had spoken with Bertram regarding stormwater. Bertram suggested that the pond could be dredged; Bertram will put some costs together for review. There was additional discussion regarding the Stormwater Retrofit project.

CBT meeting minutes were included in Council packets.

Eagle Ridge Golf Course

Gordy Skaar indicated that the course was in great shape and play is picking up as the weather gets warmer. Their annual prime rib dinner is Saturday. The board will probably meet in two weeks.

Zoning & Planning

Duane Ranger reported that Greg Stoltz from the County was at the last meeting and they discussed policy on septic systems. There were a lot of questions and much got clarified. Lloyd Anderson spoke on various blight issues and that process was being followed.

Greenway Joint Recreation Board

Minutes of the last meeting were included in Council packets for review.

Mt. Itasca Ski Hill

Status of the regional designation application was discussed earlier in the meeting.

NEW BUSINESS:

Accept donations to accompany Historical Grant for City Hall project – Councilperson Troumbly, with the support of Sutherland, **motioned to accept the \$900 in private donations for the City Hall Construction Documents.** Roll Call: Ayes: Councilpersons Troumbly, Sutherland, Stish, Pollard, and Mayor Mandich. Nays: none. Motion carried.

Application for regional designation for Mt. Itasca – tabled until full application is ready for review.

UNFINISHED BUSINESS:

City Hall Condition/Mitigation/Restoration – Clerk Anderson reiterated the status and challenges of moving back in. Council will be informed of the actual ‘move in’ date.

Sidewalk repair in front of the Coleraine Post Office – tabled until quotes are provided.

Council concerns/comments

Stish: None.


Troumbly: Asked if a space had been located for the new swing set. Councilperson Sutherland reported that he and Harry found a suitable spot. Space will be connected to current swing set where sand and ties will match.

Pollard: None.

Sutherland: None.

Mandich: None.

A motion to adjourn was made by Councilperson Stish at 4:44 p.m., supported by Troumbly. Ayes: All. Nays: None. Motion carried.


Dan Mandich, Mayor


Briana Anderson, Clerk-Treasurer