

### CITY COUNCIL MEETING

A work session was held beginning at 3:30 p.m. and the regular meeting of the Coleraine City Council was held at 4:01 p.m., Monday, November 12<sup>th</sup>, 2019, in the Council Chambers of Coleraine City Hall.

### WORK SESSION

**3:30 p.m.**

The work session was used to review materials presented in Council packets. It was requested that two items be added to the agenda: 1) Operation Round-Up Grant application for the Library and 2) A building permit for a storage container.

### REGULAR MEETING

**4:01 p.m.**

The regular meeting was called to order by Mayor Mandich at 4:01 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. Members present: Councilpersons Sutherland, Troumbly, Pollard, Mayor Mandich, and Attorney Dimich. Councilperson Stish had provided notice that he would be late.

**Moved** by Councilperson Sutherland, supported by Pollard, **to approve the consent agenda which included Council meeting minutes of 10.28.19, correspondence, and claims of \$18,145.17.** Roll Call: Ayes: Councilpersons Sutherland, Pollard, Troumbly, and Mayor Mandich. Nays: none. Motion carried

**Moved** by Councilperson Sutherland, seconded by Troumbly, **to approve the meeting agenda with the addition of Operation Round-up Grant application for the public library and a building permit for a temporary storage container.** Ayes: all. Nays: None. Motion carried.

### PUBLIC COMMENTS:

There were no public comments.

### DEPARTMENT HEADS

#### Public Works (Street):

Public Works Supervisor Bertram was not present. A brief written report had been provided. Council expressed their appreciation of a written report.

#### Police:

Police Chief Mjolsness went over highlights of a written report he had provided. Notable was that some required training is no longer offered at Hibbing Community College. Going forward, training will be done and scheduled through the League of Minnesota Cities.

## COMMITTEES AND COMMISSIONS/OTHER:

### Cotton Beach

Closed for season.

### ATTORNEY:

Attorney Dimich had provided a letter to the City which was placed into Council packets regarding Eagle Properties South Forty (Jim MacNeil). Based on statute his opinion is that the City not do a condemnation action to acquire private property. Mr. MacNeil does have an ability to petition for a Cartway and should be advised to proceed under the Cartway law. Brief discussion followed. No action required at this time.

### NEW BUSINESS:

**Nomination for RAMS Board of Directors** – Discussion ensued as to whether or not the City would like to have one of Council members nominated for this board. Eleven vacancies for a 2 year term are available (1/1/20 – 12/31/21). A **motion** was made by Councilperson Troumbly with the support of Sutherland **to nominate Councilperson Joseph Pollard for a seat on the Range Association of Municipalities and Schools (RAMS) Board of Directors**. Ayes: all. Nays: none. Motion carried.

**Resolution and letter of Support –Iron Range Brownfield Coalition** – **Motion** by Councilperson Pollard with the support of Sutherland **to approve the letter of support for the upcoming grant cycle and approve the resolution as written**. Roll Call: Ayes: Councilperson Pollard, Sutherland, Troumbly, and Mayor Mandich. Nays: none. Motion carried.

**Operation Round-Up Grant Application for Public Library** – The Library Director is asking for permission to apply for an Operation Round-Up grant from Lake Country Power for \$4,852.10 for 5 new computers and monitors for public access for library patrons. **Motion** by Councilperson Sutherland, supported by Troumbly, **for the Library Director to submit a grant application to Operation Round-Up for new computers**. Ayes: all. Nays: none. Motion carried.

Councilperson Stish arrived at 4:35 p.m.

**Building Permit for storage container** – The Planning & Zoning Commission wants to approve a building permit for a storage container at a property with conditions: 1 year conditional use and following all size and set-back requirements for accessory structures. Zoning Officer Anderson requested Council's thoughts on this. Consensus of Council was positive.

### UNFINISHED BUSINESS:

**Stormwater Retrofit Project** – grant writing is in process. No action required.

**City Hall Construction Documents (roof & foundation)** – The documents are at 30% completion. A copy of the 30% completion report was included in Council packets. No action required.

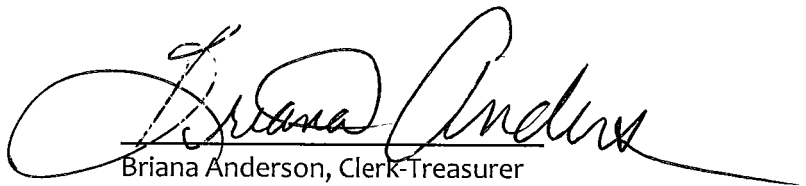
### COUNCIL CONCERNS:

**Stish:** None  
**Troumbly:** None  
**Pollard:** Has requested a meeting be set up with Golf Course people the first week in December when Mike Barle will be in town. Clerk Anderson will send out a Google calendar.  
**Sutherland:** None  
**Mandich:** None

**Motion** by Stish with the support of Pollard **to adjourn the meeting at 4:46 p.m.** Ayes: all. Nays: none. Motion carried.



Dan Mandich, Mayor



Briana Anderson, Clerk-Treasurer