



WORK SESSION  
REGULAR MEETING AGENDA

302 Roosevelt Street  
PO Box 670  
Coleraine, MN 55722

A work session of the Coleraine City Council will be held at Coleraine City Hall in Council Chambers at 3:30 p.m. on Monday, August 24<sup>th</sup>, 2020. The family of Lillian Lutterman would like to address the Council.

***Please note: The doors to City hall will open 15 minutes prior to the meeting and the public is welcome to attend, however, strict social distancing guidelines will be followed. Only six people will be allowed in the gallery at one time; this includes staff.***

***Some of the City Council members may be participating by telephone. Members of the public may monitor the meeting via telephone conference. To monitor and access the meeting: dial 1-425-436-6378 and enter access code: 282213#. Please note that long distance charges may apply.***

The Regular Meeting of the Coleraine City Council will begin **at 4:00 p.m.** At said time the Council will consider the following:

**Call to order/Pledge of Allegiance**

**Roll Call**

**Consent Agenda:** Minutes of 8.10.2020  
Correspondence  
Regular Claims and previously sent Public Utility claims of \$15,597.35

**Approve meeting agenda** with any changes or additions.

**Public Comments:**

**Department Heads:** Library  
Clerk's Report

**Committee/Commission/other:** Public Utilities Commission & CBT  
Trout Lake Fire Department – correction to minutes/increase in benefit level for Relief Association  
Eagle Ridge Golf Course  
Planning & Zoning Commission  
Greenway Joint Recreation Board  
Cotton Beach  
Mt. Itasca Ski Hill

**New Business:** Storm Drain Grates – Mitchell & West plus  
PD-Eyewitness ID Procedures Model Policy (POST Bd requires)  
Capital Expenditure Definition (start of written financial policies for City)  
Jess Harry Road mowing  
Mayor/Councilperson Compensation

**Unfinished Business:** Day(s) of Action  
Longyear Park Gazebo  
Rural Benefit Ratio resolution  
CARES Act/CRF monies

**Council Concerns:**

Dated this 20<sup>th</sup> day of August, 2020

  
Briana Anderson, Clerk-Treasurer