



Office 218.245.2112
Fax 218.245.2123

302 Roosevelt Street
PO Box 670
Coleraine, MN 55722

WORK SESSION REGULAR MEETING AGENDA

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. We also respectfully request that you wear a face mask.

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.

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, September 14th, 2020. Karin Grandia, County Engineer, will address the Council regarding the cross-walk work at the Hwy 169 and CSAH intersection. She will report and initiate some discussion. Kim Smith, United Way, will be providing an update on Day(s) of Action.

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 8.24.2020 and 9.4.2020
Correspondence
Approve both regular claims and public utility claims

Approve meeting agenda with any changes or additions.

Public Comments:

Department Heads: Police
Public Works (Street)

Attorney:

New Business: Police Officer Resolution—PERA Fund
Brock Lane
Resolution Accepting Donation—Stormwater Project
2020 Taconite Municipal Aid – reg \$91,124 – excess school \$18,877
Tentative CBA with AFSCME represented employees
Mayor and Councilmember Compensation
Remaining \$ for fire truck (paid 50% -- 15% remains unresolved)
Review any offers on old fire hall building

Unfinished Business: Day(s) of Action
Longyear Park Gazebo-quote-TED grant
Storm Drain Grates – Mitchell & West plus
Nyberg Community Center—flooring replacement
CARES Act/CRF monies

Council Concerns:

Dated this 11th day of September, 2020

Briana Anderson, City Clerk - Treasurer