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302 Roosevelt Street
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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.

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 28th, 2020. Kim Brink Smith, United Way, will be providing a final report 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 9.14.2020 and special meeting of 9.21.2020
Correspondence
Claims

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
Eagle Ridge Golf Course
Planning & Zoning Commission
Greenway Joint Recreation Board
Cotton Beach
Mt. Itasca Ski Hill

New Business: Mayor and Councilmember Compensation
Resolution--IRRR and Eagle Ridge Golf Course
Eagle Ridge Management Group – proposed budget
old Sweeper – minimum bid
Repair of white pickup
Set 2021 preliminary budget
Set preliminary levy for 2021

Unfinished Business: CARES Act/CRF monies
Nyberg Community Center—flooring replacement
AFSCME – Final tentative agreement

Council Concerns:

Dated this 25th, day of September, 2020

Briana Anderson, Clerk-Treasurer