

### **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 4:00 p.m., Tuesday, October 13<sup>th</sup>, 2020 in the Council Chambers of Coleraine City Hall with some members attending via telephone conference.

### **WORK SESSION**

**3:30 p.m.**

A gentleman did come in and inquired on the process in regards to building and sewer utilities on a property he recently purchased. The work session was used to review materials in Council packets.

### **REGULAR MEETING**

**4:00 p.m.**

The regular meeting was called to order by Mayor Mandich at 4:00 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. Members present: Councilpersons Stish, Troumbly, Pollard, and Mayor Mandich. Councilperson Sutherland was absent with notice. Attorney Dimich was also present.

**Moved** by Councilperson Stish, supported by Pollard, **to approve the consent agenda which included Council meeting minutes of 9.28.20, correspondence, public utility claims of \$15,137.04 and regular claims of \$25,483.35.** Roll Call: Ayes: Councilpersons Stish, Pollard, Troumbly, and Mayor Mandich. Nays: none. Motion carried.

**Moved** by Councilperson Stish, seconded by Pollard, **to approve the meeting agenda with the addition of the Library Donation Resolution.** Roll Call: Ayes: Councilpersons Stish, Pollard, Troumbly, and Mayor Mandich. Nays: none. Motion carried.

### **PUBLIC COMMENTS:**

There were no public comments.

### **DEPARTMENT HEADS**

#### **Police Department**

Police Chief Mjolsness had provided a written report. He did indicate that they have been busy; lots of crime happening. There were no questions.

#### **Public Works (Street):**

Public Works Supervisor Bertram also provided a written report that he went over. He briefly went over activity that happened while he was on vacation. There were no questions.

#### ATTORNEY:

Nothing to report.

#### NEW BUSINESS:

**Library Donation Resolution – Motion** by Councilperson Stish, supported by Pollard, **to approve the resolution accepting a \$50 donation made to the Library in August.** Roll Call: Ayes: Councilpersons Stish, Pollard, Troumbly, and Mayor Mandich. Nays: none. Motion carried.

**Easement to Bovey** – Joe Pelewa, City of Bovey's Engineer, explained the need for the easement. The request is for a road and utility easement for a piece of property that is jointly owned by the two cities. The road would go in across the street almost directly across from Red Rock Drive. The property to the east, behind both KMDA and the Emergency Services Building is currently land locked. The road will provide access for potential business expansion. When Councilperson Stish inquired about whether this would affect the RV station, Pelewa stated that it may need to be relocated as the road is put in process. The parcel also contains a lift station. Attorney Dimich has no concerns. **A motion to grant the requested road and utility easements to the City of Bovey on the piece of property** was made by Councilperson Stish with support of Troumbly. Roll Call: Ayes: Councilpersons Stish, Troumbly, Pollard, and Mayor Mandich. Nays: none. Motion carried.

**Resolution for TLFD to accept FEMA grant** – The Trout Lake Fire Department has received notice that they have been awarded a 2019 Assistance to Firefighters Grant (AFG) in the amount of \$74,761.90 to be used for the purchase of 11 sets of self-contained breathing apparatus (SCBA) or 'air-packs'. This grant comes from the Department of Homeland Security-FEMA. **Motion** by Councilperson Pollard with the support of Troumbly **to accept the FEMA grant.** Roll Call: Ayes: Councilpersons Pollard, Troumbly, and Mayor Mandich. Abstain: Councilperson Stish. Nays: none. Motion carried.

**Meals for Election Judges** – Clerk Anderson explained where monies have been expended for the election and what would be coming out of the CARES Act-CRF fund. **Motion** by Councilperson Stish, supported by Pollard, **to provide a meal up to \$15 in value for each election judge serving during the election in November.** Roll Call: Ayes: Councilpersons Stish, Pollard, Troumbly, and Mayor Mandich. Nays: none. Motion carried.

**Itasca County Historical Society** -- A request was made by the Itasca County Historical Society to provide \$1 of support for each resident of the City. The request is allowable as a public expenditure per MN Statute 138.053. The City has not contributed in the past. **Motion** by Councilperson Stish, supported by Troumbly, **to provide \$1,970 in funding to the Itasca County Historical Society.** Roll Call: Ayes: Councilpersons Stish, Troumbly, Pollard, and Mayor Mandich. Nays: none. Motion carried.

#### UNFINISHED BUSINESS:

**CARES Act/CRF monies** – Clerk Anderson provided an update of the spending of these funds. No decisions required at this time.

### COUNCIL CONCERNS:

**Stish:** Wished to publicly recognize Trevor Guyer for his hard work on applying for and obtaining the FEMA grant for the Trout Lake Fire Department. Please thank him.

**Troumbly:** None

**Pollard:** None

**Sutherland:** None

**Mandich:** None

**Motion** by Councilperson Stish with the support of Pollard **to adjourn the meeting at 4:32 p.m.** Roll Call: Ayes: Councilpersons Stish, Pollard, Troumbly, and Mayor Mandich. Nays: none. Meeting adjourned.

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Dan Mandich, Mayor

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Briana Anderson, Clerk-Treasurer