

## CITY COUNCIL MEETING

A work session was held beginning at 3:30p.m. and the regular meeting of the Coleraine City Council was held at 4:00 p.m. on **Monday, August 23, 2021** in the Council Chambers of Coleraine City Hall and via TEAMS meeting.

### WORK SESSION

**3:30 p.m.**

Cavour Johnson addressed the Council and provided an update on the challenges and additional cost for dealing with electrical issues in trying to keep the Masonry & Roof Repairs project moving forward.

### REGULAR MEETING

**4:00 p.m.**

The regular meeting was called to order by Mayor Nielsen at 4:01 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. Members present: Councilpersons Pollard, Sobtzak, T. Troumbly, Sertich, and Mayor Nielsen.

**Moved** by Mayor Nielsen, supported by Councilperson Sertich, **to approve the consent agenda which included Council meeting minutes of 8.9.21, correspondence, claims of \$18,395.20, and previously sent PU claims of \$19,641.19.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich, T. Troumbly, Pollard, and Sobtzak. Nays: none. Motion carried.

**Motion** by Mayor Nielsen with the support of Councilperson T. Troumbly **to approve the meeting agenda with the addition of "Stormwater/Rain Garden Warranty" under new business.** Ayes: all. Nays: none. Motion carried.

### PUBLIC COMMENTS:

There were no public comments.

### DEPARTMENT HEADS:

#### Library

Library board minutes and reports were included in council packets. Councilperson T. Troumbly inquired how sub-grants work, specifically ALS.

#### Clerk's Report

A written report was included in Council packets that was briefly gone over. Most notable was the \$95,799 that the city will be receiving in Production tax dollars. Clerk Anderson explained what possible options were for deposit of said funds. Decision will not need to be made until the monies are received.

#### Committee/Commission/Other Public Utilities Commission & CBT

A Public Utility Commission Meeting was not held. Minutes from last CBT meeting were included in Council packets.

### **Trout Lake Fire Department**

Minutes of the last Fire Board meeting were included in Council packets. It was noted that they have been fighting fires elsewhere.

### **Eagle Ridge Golf Course**

Nels Gustason stated the course is in good shape and the weather has been cooperating, although it's still very dry. Information will be submitted to the Clerk on the grant for the cart path work within the next week so that the final report can be submitted to IRRR and grant money can be received. There is one spot that requires attention, but Ohman will come back and take care of it. They are very pleased; the carts are cleaner already. They will be having a meeting on Wednesday.

### **Zoning & Planning**

Zoning Officer Anderson reported that he is working with Waste Management on the garbage route issue and that the Gentleman who owns the trailer park wants the police department to help with the blight issues. Lastly, Anderson indicated that he would be having one more conversation with a business owner on Roosevelt.

### **Greenway Joint Recreation Board**

Minutes from the last meeting were included in Council packets. There was discussion regarding the baseball field at the arena and the possibility of that equipment being used at the Longyear Park ballfield.

### **Cotton Beach**

Cotton Beach is now closed. The docks and buoys will be coming out this week.

### **Mt. Itasca Ski Hill**

A meeting was held last Monday. They will be receiving some funding from the City of Grand Rapids.

### **NEW BUSINESS:**

**Stormwater/Rain Garden warranty** – A written warranty on the sidewalks was presented to Council. Clerk Anderson indicated that Attorney Dimich had reviewed and approves. **Motion** by Councilperson Sobtzak with the support of Pollard **to approve the warranty and present to the contractor for signature.** Roll Call: Ayes: Councilpersons Sobtzak, Pollard, Sertich, T. Troumbly, and Mayor Nielsen. Nays: none. Motion carried.

### **UNFINISHED BUSINESS:**

**City Hall Masonry & Roof Repair project** – **Motion** by Councilperson Pollard, supported by Sertich, **to approve the additional electrical work through Lenci Enterprises for \$1298.00 and the \$300 work order fee to Minnesota Power.** Roll Call: Ayes: Councilpersons Pollard, Sertich, T. Troumbly, Sobtzak, and Mayor Nielsen. Nays: none. Motion carried.

**Sale of old fire hall** – purchaser is requesting that the closing be pushed to January 15<sup>th</sup>. **Motion** by Mayor Nielsen with the support of Councilperson T. Troumbly **to allow the extension but to counter with a request for an additional \$5,000 (total of \$10,000) in earnest money up front.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, Sobtzak, Pollard, and Sertich. Nays: none. Motion carried.

ARP-LFR funds – no new information at this time.

**Brock Lane—BNSF RR permit app fee--\$800.00** – Per the City Engineer, a quick permit cannot be obtained as originally thought. The long permit application requires an \$800 fee. **Motion** by Councilperson Sertich, supported by Sobtzak, **to approve the \$800 permit application fee.** Roll Call: Ayes: Councilpersons Sertich, Sobtzak, Pollard, T. Troumbly, and Mayor Nielsen. Nays: none. Motion carried.

**Congdon Street/Avenue** – since information is not available this has been tabled.

**Cybersecurity and Equipment** – tabled.

**Eagle Ridge Golf Course—IRRR Cart Path Grant** – tabled.

#### Council concerns/comments

Pollard: None

T. Troumbly: None

Sertich: None

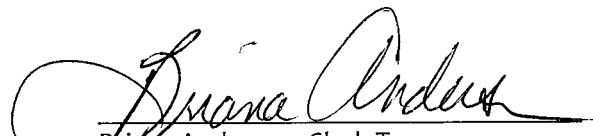
Sobtzak: None

Mayor Nielsen: None

Mayor Nielsen **motioned to adjourn the meeting at 5:03 p.m.** Motion supported by Sobtzak.

Ayes: all. Nays: none. Meeting adjourned.

  
Thomas Nielsen, Mayor

  
Briana Anderson, Clerk-Treasurer