

CITY COUNCIL MEETING

A work session was held beginning at 3:30 p.m. and the regular meeting of the Coleraine City Council began at 4:00 p.m., Monday, September 13th, 2021, in the Council Chambers of Coleraine City Hall. A budget work session followed the regular meeting that ended at 5:35 p.m.

WORK SESSION

3:30 p.m.

The work session was used to review materials and some discussion amongst council and staff.

REGULAR MEETING

4:00 p.m.

The regular meeting was called to order by Mayor Nielsen at 4:00 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 Pollard, **to approve the consent agenda which included Council meeting minutes of 8.23.21, special council meeting minutes of 9.7.21, correspondence, claims sent of \$15,448.89, PU claims of \$18,193.15, and general fund claims of \$15,719.45.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Pollard, T. Troumbly, Sobtzak, and Sertich. Nays: none. Motion carried.

Moved by Mayor Nielsen with the support of Councilperson Sertich **to approve the meeting agenda as presented.** Ayes: all. Nays: none. Motion carried.

PUBLIC COMMENTS:

Rural resident David Storrs inquired if there has been any movement on speeding issues on Midway Lane in relation to speed bumps, signs, a LED sign placement. Clerk Anderson asked to put speed bumps on next agenda.

Rural resident Peggy Smith addressed the council regarding issues on County Road 440. She is appreciative for the flashy light at the entrance of 440 but it is not working, and she felt its placement is not in a good spot. Interim Police Chief Hussman stated he will talk with the County and Coleraine PD will try to do more patrolling there. Clerk Anderson was asked to put County Road 440 on next agenda.

There was much discussion amongst gallery, council, and staff.

In addition, George Delich inquired on any decisions made regarding the baseball field at the arena and equipment coming to Coleraine. He was informed a formal proposal in the form of a resolution regarding a formal donation of equipment, what and who would install, would need to be presented. Public Works Supervisor Bertram was asked to look in to.

DEPARTMENT HEADS

Police:

Interim Police Chief Hussman informed Council of:

- Field officer training coming to an end (provided free by County)
- Field sobriety tests scheduled for November 2nd if anyone is interested in participating
- Contacted by local chaplain with the potential of chaplain being called to assist with a preliminary/potential job description.

Public Works (Street):

Public Works Supervisor Bertram submitted a written report.

ATTORNEY:

Attorney Dimich was not available at this time.

NEW BUSINESS:

ALS ARPA Sub-Grant Resolution – Motion by Mayor Nielsen with the support of Councilperson Soltzak to approve the resolution to apply for and accept ALS ARPA Sub-grant funds and approve suggested expenditures. Roll Call: Ayes: Mayor Nielsen, Councilpersons Soltzak, T. Troumbly, Pollard, and Sertich. Nays: none. Motion carried.

Coalition of Greater Minnesota Cities – resolution to join was tabled until a presentation of benefits could be set up.

UNFINISHED BUSINESS:

ARP-LFR funds – nothing to report or decide at this time.

Deputy Clerk position – new person has accepted the position and will be starting on September 28th.

Brock Lane – Waiting on \$800 railroad permit.

IRRR Cart path grant – All final paperwork has been submitted, waiting for IRRR approval and disbursement of grant funds to city.

Congdon Street – Public Works Supervisor Bertram stated he is waiting on City Engineer, and Bertram stated he anticipates the figure has risen to \$360,000.

COUNCIL CONCERNS:

Pollard: None
T. Troumbly: Inquired on MNRWA Technical Assistance and training.
Sobtzak: None
Sertich: None
Nielsen: None

Motion to adjourn the meeting at **5:35 p.m.** by Mayor Nielsen with the support of Pollard. Ayes: all.
Meeting adjourned.

A budget work session followed with much discussion. The session ended at approximately 6:15 p.m.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer