

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, January 24, 2022** in the Council Chambers of Coleraine City Hall and via TEAMS meeting.

WORK SESSION

3:30 p.m.

The intent was to have City Engineer, Bob Beaver, address the council regarding various projects including Congdon Street and water meters. Unfortunately, the City received notice that Bob was not able to attend. The work session was used by Council to review their packets.

REGULAR MEETING

4:00 p.m.

The regular meeting was called to order by Mayor Nielsen at 4:02 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. Members present: Councilpersons Pollard, Soltzak, T. Troumbly, Sertich, and Mayor Nielsen.

Moved by Mayor Nielsen, supported by Councilperson T. Troumbly **to approve the consent agenda which included Council meeting minutes of 1.10.2022, correspondence, public utilities claims sent of \$15,693.18, and regular claims of 14,037.06.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, Sertich, Soltzak, and Pollard. Nays: none. Motion carried.

Motion by Mayor Nielsen with the support of Councilperson Soltzak **to approve the meeting agenda with the addition of Fire Department Payroll Proposal.** Ayes: all. Nays: none. Motion carried.

PUBLIC COMMENTS:

There were no public comments.

DEPARTMENT HEADS

Library

Library reports were included in council packets. There were no questions

Clerk's Report

Clerk Anderson briefly went over her written report. Most notable:

- Auditors started their field work today and will be here for two weeks
- Working on the myriad of year-end and tax reports due
- Many computer issues for all departments caused by a Microsoft update
- Backlog will continue for awhile
- Time off planned in March

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

CBT meeting minutes were included in Council packets.

Trout Lake Fire Department

The Department is requesting review of wages paid to fire fighters. They haven't been adjusted in quite some time.

Eagle Ridge Golf Course

Closed for season; nothing to report at this time.

Zoning & Planning

Nothing to report.

Greenway Joint Recreation Board

Minutes from the last board meeting were included in Council packets.

Cotton Beach

Closed for season.

Mt. Itasca Ski Hill

Councilperson Pollard stated their board is looking for and getting some new blood. There are a couple big events coming up.

NEW BUSINESS:

Fire Department Payroll Proposal – being there was no documentation or written proposal received, this was tabled until the next meeting.

Resolution 2022-01.24—Lib—accepting \$25 donation to Library Fund. A motion to approve the resolution and accept the donation was made by Mayor Nielsen with the support of Sobotzak. Roll Call: Ayes: Mayor Nielsen, Councilpersons Sobotzak, Pollard, T. Troumbly, and Sertich. Nays: none. Motion carried.

Thein Well bill for PU -- \$20,420.63 – The invoice was for maintenance and other work done on Well #4. Motion by Mayor Nielsen, supported by Pollard to approved and pay the \$20,420.63 bill. Roll Call: Ayes: Mayor Nielsen, Councilpersons Pollard, Sobotzak, T. Troumbly, and Sertich. Nays: none. Motion carried.

UNFINISHED BUSINESS:

Water Meters – Since the City Engineer could not be present, discussion delayed until next meeting.

Congdon Street – Again, discussion delayed until the next Council meeting

Land Swap with Bovey – Resolutions will be up for approval at the February 14th Council meeting when Attorney Dimich can be present (this was stated on the agenda).

Council concerns/comments

Pollard: None
T. Troumbly: None
Sertich: None
Sobtzak: None
Mayor Nielsen: None

Mayor Nielsen **motioned to adjourn the meeting at 4:44 p.m.** Motion supported by Councilperson Sertich. Ayes: all. Nays: none. Meeting adjourned.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer