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302 Roosevelt Street  
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Coleraine, MN 55722

WORK SESSION  
REGULAR MEETING AGENDA

***Some of the City Council members may be participating by TEAMS meeting. Members of the public may monitor the meeting via Microsoft TEAMS. To monitor and access the meeting: click the link to join the meeting on the right side of the City's website landing page or dial 1-952-222-7253 and enter access code: 757049386#. 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, May 23<sup>rd</sup>, 2022.

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 5.9.22  
Correspondence  
Claims

**Approve meeting agenda** with any changes or additions.

**Public Comments:**

**Department Heads:** Library  
Clerk's Report

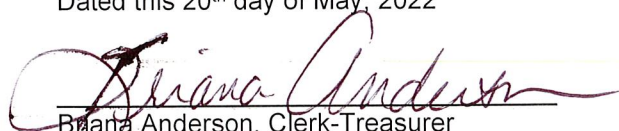
**Committee/Commission/other:** Public Utilities Commission & CBT  
Trout Lake Fire Department  
Eagle Ridge Golf Course  
Planning & Zoning Commission  
Greenway Joint Recreation Board  
Cotton Beach & Mt. Itasca Ski Hill  
Police Merger Committee

**New Business:** Contracting with CEDA  
Resolution No. 2022-5.23 -- CUP Stone Church-501 Cole Street  
Resolution No. 2022-5.23 – Pengilly Booster Club donation  
Actuator Upgrade (new meters) at Water Treatment Plant  
Engagement of Services for Police Merger Committee  
Log Church exterior restoration

**Unfinished Business:** Brock Lane  
City-wide infrastructure project  
Street lighting project  
Autumn Lane Project

**Council Concerns:**

Dated this 20<sup>th</sup> day of May, 2022

  
Briana Anderson, Clerk-Treasurer

