

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, May 23rd, 2022** in the Council Chambers of Coleraine City Hall and via TEAMS meeting.

WORK SESSION

3:30 p.m.

Sarah Carling provided an overview of the work CEDA has been doing county wide. Another presentation was made by Cris Gastner, Senior Vice President of CEDA. He explained the benefits of working with CEDA and presented a contract for services to have a CEDA staff, at the City's disposal for 6-8 hours per week for the remainder of the year and all of 2023. The contract for professional services would include grant research, grant writing, project management on behalf of the community, community outreach, and assistance with City Golf Course funding opportunities.

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 Sertich **to approve the consent agenda which included Council meeting minutes of 5.9.2022, and claims of \$27,623.17.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich, T. Troumbly, Soltzak, and Pollard. Nays: none. Motion carried.

Motion by Mayor Nielsen with the support of Councilperson Sertich **to approve the meeting agenda with the addition of MPPOA Legal Defense fund, and Event Advertising both under new business.** Ayes: all. Nays: none. Motion carried.

PUBLIC COMMENTS:

There were no public comments.

DEPARTMENT HEADS

Library

No report.

Clerk's Report

Clerk Anderson provided a written report in packets. No bids were received for the police truck. Anderson will check into putting on K-bid.

Committee/Commission/Other Public Utilities Commission & CBT

CBT meeting minutes were included in Council packets.

Trout Lake Fire Department

It was reported that the main topic at the last meeting was rental of the meeting room and other space at the Emergency Services Building.

Eagle Ridge Golf Course

Gary Gustason provided a verbal report. The course has been busy. There was some ice damage but nothing that makes the course unplayable. All the dead trees and stumps are gone. They would like to participate in the Community Event and have some ideas which will be provided to Mayor Nielsen. The irrigation just got going. Lastly, Council was asked if the city intended to put the speed bumps back in; the management group would prefer that the speed bumps go back in.

Zoning & Planning

Minutes from the last three meetings were included in Council packets. There were no questions.

Greenway Joint Recreation Board

Minutes from the last meeting were included in Council packets. It was asked if the City wanted some of the fencing from the ballfield there for the ballfield in the park for t-ball; it was estimated the City would need about 10 feet. Councilperson Sertich will facilitate.

Cotton Beach

Looking to hire at least two lifeguards; perhaps hours can be Monday through Friday from 11am to 5pm. Motion by Councilperson Sertich with the support of T. Troumbly to hire the two lifeguards from the applications already received. Ayes: all. Nays: none. Motion carried.

Mt. Itasca Ski Hill

Councilperson Pollard indicated that Jim Ohman has been volunteering a lot of time up there.

Police Merger Committee

It was reported that the committee sat down with the two city Clerks to compare budgets to try and determine a potential metric for what it will cost each city. It was noted that combining will probably not save any money, but that the department would become more efficient. A potential metric was not determined. Next step is to sit down with Attorney Scott Lepak.

NEW BUSINESS:

Contracting with CEDA – There was some additional discussion on the proposal. **Motion** by Mayor Nielsen, supported by Sobtzak, **to approve the contract for services with CEDA and for the funds to come out of the Blandin Grant received.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sobtzak, Pollard, Troumbly, and Sertich. Nays: none. Motion carried.

Resolution No. 2022-5.23—CUP Stone Church-501 Cole Street – **Motion** by Councilperson Sobtzak with the support of Sertich **to approve the resolution and grant the conditional used permit.** Roll Call: Ayes: Councilperson Sobtzak, Sertich, T. Troumbly, Pollard, and Mayor Nielsen. Nays: none. Motion carried.

Resolution No. 2022-5.23 – Pengilly Booster Club Donation – **Motion** by Mayor Nielsen, with the support of Councilperson Sobtzak, **to approve the resolution accepting the \$1000 donation for the Community Event.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sobtzak, Pollard, T. Troumbly, and Sertich. Nays: none. Motion carried.

Actuator Upgrade (new meters) at Water Treatment Plant – quotes are still unclear as to the total cost of the project. More information is needed. Tabled.

Engagement of Services for Police Merger Committee – Motion by Councilperson Sertich, supported by T. Troumbly, **to reach out to Attorney Lepak for a meeting and for Coleraine to pay half the cost of services with Bovey paying the other half.** Roll Call: Ayes: Councilperson Sertich, T. Troumbly, Sobtzak, Pollard, and Mayor Nielsen. Nays: none. Motion carried.

Log Church exterior restoration – Councilperson Sobtzak provided an overview. He reported that some shakes need to be replaced or at least looked at. It was reported that IRRR may have monies available in it's Downtown Streetscapes Program and they would support Cole Street being considered as a secondary main corridor. **Resolution No. 2022-05.23-Log Church** was presented. **Motion** by Councilperson Sertich with the support of Mayor Nielsen **to approve the Resolution to make application to and accept funds from IRRR's Downtown Streetscapes Grant Program.** Roll Call: Ayes: Councilperson Sertich, Mayor Nielsen, Councilpersons Sertich, T. Troumbly, and Pollard. Nays: none. Motion carried. A second **motion** was made by Councilperson Sertich, supported by Pollard **to approve the quotation and contract pending grant approval by the IRRR.** Roll Call: Ayes: Councilpersons Sertich, Pollard, Sobtzak, T. Troumbly, and Mayor Nielsen. Nays: none. Motion carried.

MPPOA Legal Defense Fund – The legal defense fund is in place to help ensure law enforcement officers have access to a defense attorney which may be necessary should they become the target of a criminal investigation, a defendant in a civil lawsuit, or involved in a critical incident such as an officer involved shooting all within the scope of their duties. The annual amount is \$200, but because we are in the second quarter of this year, the amount will be \$150. Clerk Anderson reported that the city has paid this membership in past years for full-time officers. **Motion** by Councilperson Pollard, supported by Sobtzak, **to pay the annual fee for our full-time police officer to the MPPOA Legal Defense fund.** Roll Call: Ayes: Councilpersons Pollard, Sobtzak, T. Troumbly, Sertich, and Mayor Nielsen. Nays: none. Motion carried.

Community Event advertising – **Motion** by Councilperson Sobtzak, with the support of T. Troumbly, **to pay \$500 to the radio company for community event advertising to come out of the Blandin Foundation Grant.** Roll Call: Ayes: Councilpersons Sobtzak, T. Troumbly, Pollard, Sertich, and Mayor Nielsen. Nays: none. Motion carried.

UNFINISHED BUSINESS:

Brock Lane – no information – tabled.

City-wide infrastructure project -- no information – tabled.

Street lighting project – no information – tabled.

Autumn Lane Project – no information – tabled.

Council concerns/comments

Pollard: None

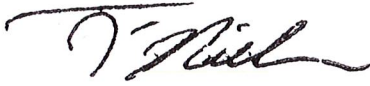
T. Troumbly: Provided comments on Waste Management clean-up day; has received complaints on Hakala Lane; expressed concern that the CIP doesn't list anything in the rural district as a high priority project and is requesting a review of the CIP.

Sertich: None

Sobtzak: None

Mayor Nielsen: Blight inspections are being conducted.

Mayor Nielsen **motioned to adjourn the meeting at 5:49 p.m.** Motion supported by Councilperson Sertich. Ayes: all. Nays: none. Meeting adjourned.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer