

CITY COUNCIL MEETING

A work session was held beginning at 3:40 p.m. and the regular meeting of the Coleraine City Council was held at 4:00 p.m. on **Monday, June 27th, 2022** in the Council Chambers of Coleraine City Hall and via TEAMS meeting.

WORK SESSION

3:30 p.m.

Ryan Troumbly, Mayor of Taconite spoke to the Council regarding the City of Taconite's request to contract a Coleraine police officer for blight enforcement. He indicated it would not be feasible to join a police department because of the cost, but Taconite would be willing to contract for a Coleraine officer on an hourly basis to assist on blight issues.

In addition, a resident from Brock Lane inquired on the status of the road repair. He also informed that the street sign was again missing; it looked like someone had cut the whole top of the signpost off with a sawsall. Council informed gentleman that bids have gone out for the work and the opening is on July 7th.

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, T. Troumbly, Sertich, and Mayor Nielsen. Councilperson Sobtzak was absent with notice.

Moved by Mayor Nielsen, supported by Councilperson Sertich **to approve the consent agenda which included Council meeting minutes of 6.13.2022, and claims of \$9,030.03.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich, T. Troumbly, 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 'parking lot at Longyear Park' under new business.** Ayes: all. Nays: none. Motion carried.

PUBLIC COMMENTS:

There were no public comments.

DEPARTMENT HEADS

Library

Printed reports were included in Council packets. There were no questions.

Clerk's Report

Clerk Anderson provided a written report in packets. **Motion** by Councilperson Sertich, with the support of Pollard, **to approve the preliminary request of conveyance of a portion of the tax-**

forfeited trust parcel on the east side of arena described as that part of Government Lot 5, Section 31, Township 56 North, Range 24 West of the Fourth Principal Meridian, Itasca County, Minnesota as further described and proposed by the Itasca County Department of Surveying and Mapping surveyor and to approve the purchase and expenditures of preparing said property for public use for an amount not to exceed \$600.00 until all formalities can be accomplished. Roll Call: Ayes: Councilpersons Sertich, Pollard, T. Troumbly, and Mayor Nielsen. Nays: none. Motion carried.

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

CBT meeting minutes were included in Council packets. No minutes available for Public Utilities Commission meeting.

Trout Lake Fire Department

There was discussion on internet services and the request for tables and chairs for the training room. No decisions were made.

Eagle Ridge Golf Course

Gary Gustason provided a verbal report. He covered:

- Trying to make up for lost revenue due to the 1 ½ months late start.
- 1 green took a hit by winter ice, but is coming along
- Anniversary event went well – issues with newly hired staff, but ones who have been around awhile are picking up extra shifts.
- Some sprinkler issues—getting parts is an issue. Jim Ohman has been helping out as well as Mike Ritter
- There are some snowplowing issues – want to meet with new Public Works Supervisor before winter season.
- Ladies League tournament in July; no other events until the fall.
- Celebration of life for sue Barle is on same day as Community event—Picnic in the Park.
- A POS system has been put in the snack shop and looking at one for the pro shop too.
- Financials have been sent via email to City Clerk; will be distributed in next Council packet.

Zoning & Planning

Minutes from the last meeting were not available. Zoning Officer Anderson reported that he has provided door hangers for long grass—going well. He inquired when the new blight ordinance takes effect and was told July 5th. A new rental property has requested a rental inspection; Lloyd reached out to the City’s previous inspector said he would do one more.

Greenway Joint Recreation Board

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

Cotton Beach

Nothing to report

Mt. Itasca Ski Hill

Councilperson Pollard suggested that somehow the ski hill get tied into the city’s summer event.

Police Merger Committee

A discussion was held with attorney Scott Lepak. The hang up is determining a metric for how a joint department would be paid for. Council requests a joint council meeting with full Bovey council to determine the metric.

NEW BUSINESS:

Parking lot at Longyear Park – with all the water this spring the parking lot needs attention. Jim Ohman can come in and spread-out dirt -- verbal quote of \$1,165. **Motion** by Councilperson T. Troumbly with support from Pollard **to have the work done**. Roll Call: Ayes: Councilpersons T. Troumbly, Pollard, Sertich, and Mayor Nielsen. Nays: none. Motion carried.

Resolution 2022-06.27—Donation to PD for Evolis Solar Speed Sign – Motion to approve the resolution and accept the donation by Mayor Nielsen. Second by Councilperson Sertich. Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich, T. Troumbly, and Pollard. Nays: none. Motion carried.

Resolution 2022-06.13—Election Judges revision (date typo) – Motion by Councilperson Sertich with support of Mayor Nielsen **to approve change to resolution to reflect the correct date for the State Primary to August 9, 2022**. Roll Call: Ayes: Councilperson Sertich, Mayor Nielsen, Councilpersons T. Troumbly and Pollard. Nays: none. Motion carried.

Conveyance of tax-forfeited trust parcel on east side of arena – handled during Clerk’s report.

Satisfaction of Mortgages: 1) McAuley—deferral period ended, 2) Frank—deferral period ended, 3) D. Troumbly—deferral period ended, 4) Santema—early sale payoff on deferral – Motion by Councilperson Sertich, supported by Pollard, **to satisfy said mortgages**. Roll Call: Ayes: Councilpersons Sertich, Pollard, T. Troumbly, and Mayor Nielsen.

UNFINISHED BUSINESS:

Log Church exterior restoration – nothing to report

Brock Lane – Bid opening is Thursday, July 7th. Will have the results at the next Council meeting.

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

Street lighting project – project is backed up in SEH electrical department.

Autumn Lane Project – no information – tabled.

Council concerns/comments

Pollard: None

T. Troumbly: Inquired on the status of the sale of the old fire hall. Hang-up is with the Title Company.
Inquired on the status of Interim Chief. Request to put “Police Chief” on the next agenda.
Received complaints on the cleanliness of the Nyberg Center from renters. Perhaps a cleaning company should be hired. Need a better rental policy; perhaps a pre signature contract and a post signature contract. Request to put Nyberg Community Center on next agenda.

Sertich: None

Sobtzak: Absent

Mayor Nielsen: Current resident contacted Mayor wanting to publish notice of a rummage sale on city Facebook page because resident would donate 90% of proceeds to the City for the Community Event. **Motion** by Mayor Nielsen with the support of Councilperson Sertich **to advertise on Facebook with the specific statement that 90% of proceeds will come back to the city.** Ayes: all. Nays: none. Motion carried.

Mayor Nielsen **motioned to adjourn the meeting at 5:51 p.m.** Motion supported by Councilperson Sertich. Ayes: all. Nays: none. Meeting adjourned.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer