

*Correction
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Interim Police
Chief,
JW*

CITY COUNCIL MEETING

A work session was held beginning at 3:30 p.m. and the regular meeting of the Coleraine City Council was held at 4:00 p.m., Monday, July 11, 2022, in the Council Chambers of Coleraine City Hall.

WORK SESSION

3:30 p.m.

Council used the work session to review materials while the Clerk was resolving technical issues with equipment.

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, and Mayor Nielsen.** Councilperson Sertich was absent with notice. Attorney Dimich was also present.

The meeting began with an introduction of Rick Rogich, the new Public Works Supervisor. Council welcomed him to the city.

Moved by Mayor Nielsen, supported by Councilperson T. Troumbly, **to approve the consent agenda which included approval of the minutes of 6.27.22, correspondence, public utility claims of \$21,178.70, and regular claims of \$11,931.74.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, Sobtzak, and Pollard. Nays: none. Motion carried.

Moved by Mayor Nielsen, seconded by Councilperson Pollard **to approve the meeting agenda as presented.** Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

Resident Mary Drewes informed that she was moving out of the city. She requested a meeting with the Public Works Supervisor to inform of work on Lakeview Boulevard. She has a whole packet of material she wants to provide.

DEPARTMENT HEADS

Police:

Interim Police Chief Mjolsness was not present but had provided a written report. Clerk Anderson indicated the Professional Services Agreement for the School Resource Officer (SRO) between Coleraine and ISD 316 was ready for approval by Council. Language and wage/benefit changes have been made. **Motion** by Councilperson Pollard with the support of Mayor Nielsen **to approve the revised Professional Services Agreement and present to ISD 316 School Board.** Roll Call: Ayes: Councilperson Pollard, Mayor Nielsen, Councilpersons T. Troumbly and Sobtzak. Nays: none. Motion carried.

Public Works (Street):

Being Public Works Supervisor Rogich's first day, comments were made during introduction to Council. Written report not available.

ATTORNEY:

Attorney Dimich indicated he is working on an agreement between Coleraine PD and the City of Taconite for blight enforcement as requested.

NEW BUSINESS:

Interim
Police Chief – Motion by Mayor Nielsen, supported by Councilperson Soltzak, **to appoint Nathaniel Grossell as Coleraine's Police Chief effective 7/16/22.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Soltzak, Pollard, and T. Troumbly. Nays: none. Motion carried.

Nyberg Community Center – request to get bids for a deep cleaning of Center and provide for next Council meeting.

Library Services Agreement 2022-2023 – Motion by Mayor Nielsen, with support from Councilperson Soltzak, **to approve the Library Services Agreement 2022-2023 between the Coleraine Library and ISD 316 and present to the School Board.** Roll Call: Ayes: Mayor Nielsen, Councilperson Soltzak, Pollard, and T. Troumbly. Nays: none. Motion carried.

Resolution 2022-07.11—donation for Community Event – Council expressed a thank you to Jerry and Mary Drewes for their donation. **Motion** by Mayor Nielsen with support from Councilperson T. **Troumbly to approve the resolution and accept the \$900 donation for the Picnic in the Park Community Event.** Roll Call: Ayes: Mayor Nielsen, Councilperson T. Troumbly, Soltzak, and Pollard. Nays: none. Motion carried.

Brock Lane—approve and award bid – Motion by Councilperson Soltzak, with the support of T. Troumbly, **to approve and award the bid to Hawkinson Construction for \$156,910.35.** Roll Call: Ayes: Councilpersons Soltzak, T. Troumbly, Pollard, and Mayor Nielsen. Nays: none. Motion carried.

City property and tree between School District building and Home & Comfort – Motion by Mayor Nielsen with the support of Councilperson Pollard **to allow resident volunteer, Mark Demarais, to clean up the tree on the property.** Ayes: all. Nays: none. Motion carried.

Armstrong Crane & Airgas permission to use bridge 5293 for transport of heavy equipment to University of Minnesota Research Lab – table until next meeting or more information can be obtained.

UNFINISHED BUSINESS:

Log Church exterior restoration project – waiting for contractor to supply information for SHPO review.

Autumn Lane project – Clerk Anderson reported that preliminary development plans have been received. More questions require a meeting with MNStar, City Engineer, and City. Progressing.

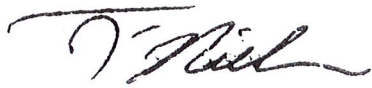
City-wide infrastructure project – nothing to report.

Street lighting project – nothing to report.

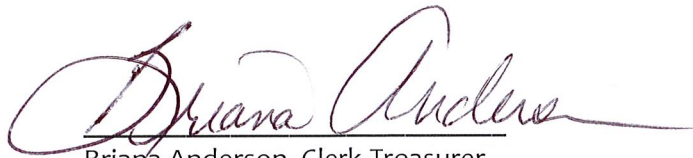
COUNCIL CONCERNS:

Pollard: None
Sobtzak: None
T Troumbly: None
Sertich: Absent
Nielsen: None

Mayor Nielsen, supported by Councilperson Pollard, **motioned to adjourn the meeting at 5:15 p.m.** Ayes: all. Nays: none. Meeting adjourned.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer

*Correction approved
by Council 8-8-22.
fja*