

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 4:12 p.m., **Monday, May 22nd, 2023** in the Council Chambers of Coleraine City Hall.

WORK SESSION

3:30 p.m.

The work session consisted of a discussion on a newsletter the Council wishes to go out. Mayor Nielsen also provided a brief update on the Picnic in the Park event and the cost of the tent.

Public Works Supervisor Rogich gave a brief report on how City Clean-Up Days went as well as going over explaining the costs of doing the asphalt patching in various areas (adding more areas) with the city receiving a 10% discount should city staff remove the existing pavement. Adding more areas and considering the 10% discount, the cost is \$62,040.60.

Lisa Randall from CEDA provided an updated report.

REGULAR MEETING

4:02 p.m.

The regular meeting was called to order by Mayor Nielsen at 4:12 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. **Members present: Councilpersons Dreher, Sobotzak, T. Troumbly, Sertich, and Mayor Nielsen.**

Moved by Mayor Nielsen, supported by Councilperson T. Troumbly, **to approve the consent agenda which included minutes of 5.8.23, correspondence, claims of \$21,800.09, and Resolution 2023-05.22 accepting a \$5,000 donation for the Cotton Park Playground.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, Sertich, Sobotzak, and Dreher. Nays: none. Motion carried.

Moved by Mayor Nielsen, seconded by Councilperson Sobotzak, **to approve the meeting agenda with the addition of 'Wellhead Protection Manager' and 'Real estate development opportunity' to New Business.** Roll Call: Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

Resident George Delich inquired when the issue with his parking lot is going to be fixed; follow-up will be done with Public Works Supervisor Rogich.

DEPARTMENT HEADS

Library

Reports were not available.

Clerk's Report

Clerk Anderson went over her written report. She explained the PD agreement for officer training report and the reasoning behind moving to a .gov domain registration both of which are on the agenda for approval. She informed the date of the resuming department head meetings and requested a Council person to attend. Another item she reiterated from her report was the resignation of Tom Patnaude as the City Band Director.

Committee/Commission/Other Public Utilities Commission & CBT

CBT meeting minutes were included in council packets.

Trout Lake Fire Department

Board meeting minutes were included in council packets.

Eagle Ridge Golf Course

Gary Gustason supplied a verbal report. He stated a 'bunker party' had been held with volunteers working on 7 bunkers, they are trying to do more promoting of events, everything is up and running, and that combining the use of the city's backhoe has already saved them at least \$800.

Zoning & Planning Commission

The most recent minutes were included in council packets. It was reported that a housing meeting will be held Friday and that it has been suggested that the City update its Comprehensive Plan.

Greenway Joint Recreation Board

Minutes from the last meeting were included in council packets.

Cotton Beach

No applications have been received for Lifeguards.

Mt. Itasca Ski Hill

Nothing to report at this time.

Police Merger Committee

Nothing to report.

NEW BUSINESS:

PD agreement with Certified Crime Fighter for Training reporting – Motion by Councilperson Sobtzak with support from T. Troumbly **to approve the agreement with Certified Crime Fighter, Inc.** Roll Call: Ayes: Councilpersons Sobtzak, T. Troumbly, Dreher, Sertich, and Mayor Nielsen. Nays: none. Motion carried.

Part-time Summer (student) Library worker – Motion by Councilperson Dreher, supported by Mayor Nielsen **to hire and approve a pay rate of \$12.00 per hour.** Roll Call: Councilperson Dreher, Mayor Nielsen, Councilpersons Sobtzak, T. Troumbly, and Sertich. Nays: none. Motion carried.

.gov domain registration – Motion by Councilperson Sertich with the support of Dreher **to approve the request for a .gov domain registration (colerainemn.gov) and move forward with transition.** Ayes: all. Nays: none. Motion carried.

Wellhead Protection Manager – Motion by Mayor Nielsen, supported by Councilperson Sobtzak, **to formally appoint Rick Rogich, Public Works Supervisor as the Wellhead Protection Manager for the City of Coleraine.** Ayes: all. Nays: none. Motion carried.

Real estate development opportunity – It was stated that there is a real estate development opportunity for property around the golf course. There will be a meeting on Friday where a variety of people will hear a presentation. No formal action necessary; inquiry on who from Council can attend.

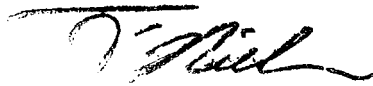
UNFINISHED BUSINESS:

Part-time patrol officer wages – Motion by Councilperson Sertich with support from Mayor Nielsen **to set the part-time officer patrol wages at \$25.00 per hour.** Roll Call: Ayes: Councilperson Sertich, Mayor Nielsen, Councilpersons T. Troumbly, Sobtzak, and Dreher. Nays: none. Motion carried.

Council concerns/comments

Dreher: None
Sertich: Porta Potties
Sobtzak: None
T. Troumbly: None
Nielsen: Picnic in the Park even

Mayor Nielsen **motioned to adjourn the meeting at 5:21 p.m.** Motion supported by Councilperson Sertich. Ayes: all. Nays: none. Meeting adjourned.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer