

302 Roosevelt Street PO Box 670 Coleraine, MN 55722

WORK SESSION REGULAR MEETING AGENDA

Members of the public may monitor the meeting via Microsoft TEAMS. <u>To monitor and access the meeting</u>: click the link to join the meeting on the right side of the City's website landing page or dial <u>1-952-222-7253</u> and enter access code: <u>998167033#</u>. Please note that long distance charges may apply.

A work session of the Coleraine City Council will be held in the council chambers at 3:30 p.m. on Monday, December 11th, 2023.

The Regular Meeting of the Coleraine City Council will begin at 4:00 p.m.

At 6:00 p.m. a public forum "Truth in Taxation" will be held prior to the setting of the final levy.

The agenda for the regular meeting is as follows:

Call to order/Pledge of Allegiance

Roll Call

Consent Agenda:

Minutes of 11.27.23

Correspondence Approve claims

Resolution 2023-12.11-Polling Places

Approve meeting agenda with any changes or additions

Public Comments:

Department Heads:

Police

Public Works

Committees and Commissions:

Infrastructure Committee

Attorney:

New Business:

Agreement with Eagle Ridge Golf Course Management Group?

transfer remaining balance left in rural district 2023 budget to 402 Fund

Resolution No. 2023-12.11-2—ESST

Resolution No. 2023-12.11-3—Trout Lake Fishing Pier

Anderson access to SSA's business services on-line for W-2 reporting

Unfinished Business:

placeholder

Council Concerns:

6:00 p.m. Truth in Taxation – approve 2024 budget for general & library, fund and set final levy

Dated this 7th day of December, 2023.

Briana Anderson, City Clerk - Treasurer