

REGULAR MEETING

A work session was held at 3:30 P.M. and regular Meeting of the Coleraine City Council was held at 4:00 P.M., Monday, March 28th, 2016 in the council chambers of Coleraine City Hall. Members present: Mayor Pro Tem P. Smith, K. Smith and Drewes.

WORK SESSION:

Discussion took place on water meters, picnic table being moved from park and Councilperson Drewes writing a letter to IRRRB.

REGULAR MEETING:

Moved by Drewes and supported by K. Smith to approve the consent agenda as presented. Ayes: All. Nays: None. Motion carried.

Moved by Drewes and supported by K. Smith to approve the Regular Meeting Agenda as presented. Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

Duane Ranger wanted to comment on how great the Farmer's Day Breakfast fundraiser was.

LIBRARY:

Mayor Pro Tem P. Smith updated the Council about replacing the library's front door. The library received a quote for \$3,500. A grant was received from the Blandin Foundation for \$1,000. Applications have been made to secure other funding for this project.

GOLF COURSE:

No updates

PLANNING:

Blight enforcement has started.

GREENWAY JOINT RECREATION:

Reviewed minutes from their meeting.

SKI HILL:

Councilperson Drewes requested the Council pass a resolution supporting the Snow Angel Program to help fund ski hill facilities. Moved by K. Smith and supported by Drewes to authorize the Mayor Pro Tem and Clerk to sign a resolution supporting the Snow Angels. Ayes: All. Nays: None. Motion carried.

CLERK'S REPORT:

Clerk Bluntach updated the Council on training Deputy Clerk Mary Roy has been attending.

COMMITTEES AND COMMISSIONS:

Mayor Pro Tem P. Smith would like to set up a beach committee meeting.

NEW BUSINESS:

Per diem for meals when traveling was discussed. Supervisor Savich presented correspondence on rates that other cities have for meals. After much discussion, Moved by K. Smith and supported by Drewes to increase the total for meals from \$29 per day to \$54 dollar per day. Roll Call: Ayes: K. Smith, Drewes and Mayor Pro Tem P. Smith. Nays: None. Motion carried

Placing new stop signs on Hartley Street per Mayor Hagen's recommendation was reviewed. Moved by K. Smith and supported by Drewes to authorize the street crew to place 2 stop signs on Hartley and Congdon and this will become a three way stop. Ayes: All. Nays: None. Motion carried.

Moved by Drewes and supported by K. Smith to authorize Sterle and Co. to submit the 2015 audit to the State Auditor. Ayes: All. Nays: None. Motion carried. A work session will be set up when Mayor Hagen has returned from vacation.

Moved by Drewes and supported by K. Smith to set the city cleanup day for Monday, May 23rd, 2016 and to authorize the city clerk to advertise. Ayes: All. Nays: None. Motion carried.

Moved by K. Smith and supported by Drewes to give permission to the Kiwanis Club to clean up Longyear Park again this year. Ayes: All. Nays: None. Motion carried.

Moved by Drewes and supported by K. Smith to accept the proposal from Itasca Computer Resources in the amount of \$360 for 5 secured emails for the police department. Roll Call: Ayes: Drewes, K. Smith and Mayor Pro Tem P. Smith. Nays: None. Motion carried.

OLD BUSINESS:

Ballfield proposal was tabled until the next meeting.

COUNCIL CONCERNS:

Drewes: Someone should attend the Cool and Creative Meeting.

P. Smith: None.

K. Smith: Condition of flag poles in the park.

Moved by K. Smith and supported by Drewes to adjourn the meeting at 5:15 P.M. Ayes: all. Nays: None. Motion carried.

Mayor Pro Tem P. Smith

Sandy Bluntach, Clerk