

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, November 9th, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson K. Smith, P. Smith and Drews.

WORK SESSION:

Lee Mattfield, president of Mt. Itasca, met with the council to discuss the repairs that need to be done.

Pete Karo met with the Council to discuss trying to secure more grants for the Brownsfield Program Coalition. Pete requested support in the amount of \$400 from the city and also a letter of support. This item will be placed on the next Regular Meeting Agenda.

REGULAR MEETING:

Moved by P. Smith and supported by K. Smith to approve the consent agenda as presented. Roll Call: Ayes: P. Smith, K. Smith, Drewes and Mayor Hagen. Nays: None. Motion carried.

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

PUBLIC COMMENTS:

None.

STREET DEPARTMENT:

Public Works supervisor Savich was not in attendance. Savich submitted his monthly report for October. Councilperson Drewes questioned when the city is going to advertise for rink attendants.

POLICE DEPARTMENT:

Chief Mjolsness was not in attendance. A report was submitted. Correspondence from the Post Board regarding the department's compliance review.

COMMITTEES AND COMMISSIONS:

Discussion took place on insuring the ski hill board members. This will be discussed at another meeting when more information is obtained.

ATTORNEY:

The franchise agreement with MN Power was reviewed. Moved by P. Smith and supported by K. Smith to renew the franchise agreement with MN Power. Ayes: All. Nays: None. Motion carried.

FIRE BOARD:

Mayor Hagen informed the council members that the bid opening for site preparation for the new emergency service building will be on Monday, November 16th, 2015 at 2:00 P.M. at Bovey City Hall. The bid will be awarded on Wednesday, November 18th, 2015 at 6:00 P.M. during the City of Bovey's Regular Meeting.

NEW BUSINESS:

Moved by K. Smith and supported by P. Smith not to approve the proposal from White Wolf Computer Solutions for computer and equipment security analysis. Ayes: All. Nays: None. Motion carried.

COUNCIL CONCERNS:


K. Smith: Would like information on the levied taxes for the city and rural area. This will be discussed at the budget meeting on November 16th, 2015.

P. Smith: None

Drewes: Would like to showcase Coleraine more.

Mayor Hagen: None.

Moved by P. Smith and supported by K. Smith to adjourn the meeting at 5:45 P.M. Ayes: All. Nays: None. Motion carried.



Jim Hagen, Mayor



Sandy Bluntach, Clerk