

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 23rd, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Pro Tem P. Smith, Councilperson K. Smith and Drewes.

WORK SESSION:

Loren Solberg, Enbridge representative, met with the Council and discussed Community Grants that are being offered. The Council thanked Loren for the update.

REGULAR MEETING:

Moved by Drewes and supported by K. Smith to amend the Regular Meeting Agenda to include passing a Resolution denying the release of an inmate who murdered an Itasca County Deputy. Ayes: All. Nays: None. Motion carried.

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

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

PUBLIC COMMENTS:

Duane Ranger recommended the Council deny the release of the inmate.

Mayor Hagen arrived at 4:10 P.M.

STREET DEPARTMENT:

Moved by P. Smith and supported by Drewes to amend the motion that was passed at November 16th, 2015 Special Meeting to increase the downpayment on the new plow truck from \$60,000 to \$66,950.76. This will pay for the total cost of the chassis. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Street Supervisor Savich also informed the Council that a new computer system has been ordered for the department.

Councilperson Drewes questioned how snowmobiles and four wheelers can be kept from riding through the park. Drewes is concerned about the new trees being ran over. Savich will put up signs and try to reroute the traffic.

GOLF COURSE:

Gordy Skaar, Eagle Ridge Rep., met with the Council and presented a 30 second advertisement that had been made for the golf course. Open house at the golf course is December 13th and 20th from 2-4 P.M. Everyone is welcome to attend.

PLANNING COMMISSION:

Duane Ranger informed the Council the Commission is moving forward to amend the fee schedule. A property on Roosevelt was discussed about a blight issue

GREENWAY JOINT REC.

No information to present

LIBRARY:

Minutes and reports were submitted.

CLERK'S REPORT:

Updated the council on Powell Avenue Assessments and water meters financing. Feedback on Coleraine's newsletter is very positive.

FIRE BOARD:

The site preparation bid was awarded to Schwartz in the amount of \$117,000. Work will start soon.

POLICE BOARD:

Reviewing labor agreements.

NEW BUSINESS:

Moved by P. Smith and supported by K. Smith to support the Brownsfield Coalition's attempt to get additional grant funding and to contribute \$400 as the city's share for grant writing. Roll Call: Ayes: P. Smith, K. Smith, Drewes and Mayor Hagen. Nays: None. Motion carried.

Moved by P. Smith and supported by Drewes to pass a Resolution denying the release of inmate Audie Fox. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Moved by P. Smith and supported by Drewes to award the bid to demo 319 and 323 Roosevelt Street to Schwartz Excavating in the amount of \$97,380. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Moved by P. Smith and supported by Drewes to cancel the December 28th, 2015 Regular Meeting. Ayes: All. Nays: None. Motion carried.

COUNCIL CONCERNS:

K. Smith: Would like some designated business parking when the new parking lot is built.

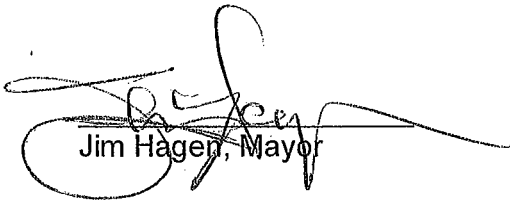
P. Smith: None

Drewes: None

Mayor Hagen: None

Lawson: Absent

Moved by K. Smith and supported by Drewes to adjourn the meeting at 5:25 P.M. Ayes: all. Nays: None. Motion carried.



Jim Hagen, Mayor



Sandy Bluntach, Clerk