

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, January 11th, 2016 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, P. Smith, Councilperson K. Smith, Drewes and Lawson.

WORK SESSION:

Updates about committees and events were discussed.

REGULAR MEETING:

Moved by Drewes and supported by K. Smith to remove the Animal Control Contract with Grand Rapids from the Consent Agenda and place it on the Regular Agenda under new business. Ayes: All. Nays: None. Motion carried.

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

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

PUBLIC COMMENTS:

None.

STREET DEPARTMENT:

Public Works Supervisor Savich was not in attendance, a report was submitted. Bob Beaver, city engineer, met with the Council and discussed Powell Avenue Assessments. A Public Hearing needs to be set, this will be on the next agenda.

Councilperson K. Smith asked Bob Beaver if he would be able to make copies of the plans of the old fire hall. Bob said he should be able to.

POLICE DEPARTMENT:

Chief Mjolsness presented his report for December, 2015.

COMMITTEES AND COMMISSIONS:

Mayor Hagen gave an update on the progress of the emergency service building. The State Patrol and BCA have expressed interest in having offices in the building. This is being negotiated.

Councilperson P. Smith distributed new policies for the library as requested by Arrowhead Library System. The Library Board has approved the policies.

Councilperson K. Smith would like to form a committee that would advertise and "sell" our city.

ATTORNEY:

Correspondence from Greg Heyblom, from Itasca County was reviewed. The City of Coleraine needs to rename County Road 440, since it now lies within the City of Coleraine. Moved by Drewes and supported by K. Smith to rename County Road 440 to Coleraine 440 and have Attorney Dimich handle the proper steps as laid out by the County. Ayes: All. Nays: None. Motion carried.

MAYOR'S APPOINTMENTS:

See the attachments. Moved by P. Smith and supported by K. Smith to approve the Mayor's appointment as decided. Ayes: All. Nays: None. Motion carried.

Councilperson Lawson left the meeting at 5:45 P.M.

NEW BUSINESS:

Mayor Hagen brought up a discussion on abolishing the Police Commission and establishing a Police Advisory Board. This item will be placed on the next agenda.

Moved by K. Smith and supported by P. Smith to approve the Animal Control Facility Agreement with the City of Grand Rapids. Roll Call: Ayes: K. Smith, P. Smith, Drewes and Mayor Hagen. Nays: None. Motion carried.

COUNCIL CONCERNS:

Drewes: informed the Council that a grant application through Enbridge was brought over to CBT Chairman Mike Troumbly.

Mayor Hagen: None

P. Smith: None.

K. Smith: None.

Moved by p. Smith and supported by K. Smith to adjourn the meeting at 6:00 P.M. Ayes: all. Nays: None. Motion carried.

Jim Hagen, Mayor

Sandy Bluntach, Clerk

CITY OF COLERAINE 2016 APPOINTMENTS

Depository	First National Bank of Coleraine
Newspaper	Scenic Range News Forum
Attorney	John P. Dimich
Mayor Pro-Tem	Peggy Smith
Custodian of Petty Cash	Sandra Bluntach
	Mary Roy
Authority Responsible for Data Processing	Sandra Bluntach
	Mary Roy
Engineer	S.E. H., Inc.
Public Utilities Commission	Randy Savich
	Sandra Bluntach
	Mary Drewes
Police Commission	Pat Dolensek
	Dennis Tennison
Fire Board	Jim Hagen
	Todd Lawson
Police Collaboration Committee	Jim Hagen
	Peggy Smith
Library Board	Peggy Karstens
	Mary Troumbly
	Jennifer Inglebret
	Laurie Eide
	Dawn Jenkins
	Megan Hannah
	Lila Dezelske
Planning Commission	Lloyd Anderson
	Duane Ranger
	Gordy Skaar
	Harry Smith
	Ken Smith
	Hans McAuley
Greenway Joint Recreation Board	George Delich
Mt. Itasca	Mary Drewes
Parks, Trails, Landscaping	Mary Troumbly
	Ken Smith
	Florence Soderberg
Advisory Member Between Council and:	
Library Board	Peggy Smith
Planning Commission	Ken Smith
Liaison Between Union and Council	Jim Hagen
	Peggy Smith
Western Mesabi Mine Planning Board	Duane Ranger
	Ken Smith
Lakeview Cemetery Association	Sandra Bluntach
Golf Course	Mary Drewes
Cotton Park Beach	Ken Smith