

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 25th, 2016 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, P. Smith, Councilperson K. Smith, Drewes and Lawson.

WORK SESSION:

REGULAR MEETING:

Moved by Drewes and supported by K. Smith to remove the resignation letter from Stan Grunenwald and add this to the Regular Meeting Agenda for discussion. 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.

PUBLIC COMMENTS:

None.

LIBRARY:

Aaron Squadroni would like to do a sculpture for the library. Councilperson P. Smith will update the Council when more details are available.

GOLF COURSE:

No updates

COMMITTEES AND COMMISSIONS:

PLANNING:

Citizen's complaint about lack of street lighting in Eagle Ridge Estates. The developer's agreement will be reviewed.

GREENWAY JOINT RECREATION:

Reviewed minutes from their meeting.

SKI HILL:

Councilperson Drewes gave an update on operations. They need to open the downhill and tubing hill.

FIRE BOARD:

Mayor Hagen gave an update on the emergency service building. The plans have been revised to include offices to house the State Patrol and BCA. Mayor Hagen will contact Mayor Bibich and set up meetings to get the plans out for bids.

SET PUBLIC HEARING FOR POWELL AVENUE ASSESSMENTS:

Moved by K. Smith and supported by Lawson to set the date of the Public Hearing for Powell Avenue Assessments on Monday, February 22nd, 2016 at 5:00 P.M. in the Council Chambers of Coleraine City Hall. This Hearing will be held during Coleraine's Regular Council Meeting.

ABOLISH COLERAINE POLICE COMMISSION:

Moved by Drewes and supported by P. Smith to abolish the Coleraine Police Commission and establish a Police Advisory Committee. The Committee will be composed of Pat Dolensek, Dennis Tennison and Mayor Hagen. Roll Call: Ayes: Drewes, P. Smith, Lawson, K. Smith and Mayor Hagen. Nays: None. Motion carried.

NEW BUSINESS:

Correspondence from Coalition of Greater Minnesota was reviewed. The requested the City of Coleraine to pass a Resolution in favor of a \$45.5 million LGA increase. Moved by P. Smith and supported by Drewes to adopt a Resolution Supporting the LGA increase for MN cities. Roll Call: Ayes: P. Smith, Drewes, K. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

Tabled the request for support from Greenway Music Boosters and Greenway Prom Committee until the next Regular Meeting.

Discussed the resignation of Stan Grunenwald, Coleraine's rental inspector. Stan will be questioned on who the city should contact to replace him.

OLD BUSINESS:

Mayor Hagen talked to the homeowner on Roosevelt Street about the property being for sale. The Council is not interested in purchasing it at this time.

COUNCIL CONCERNS:

Drewes: None

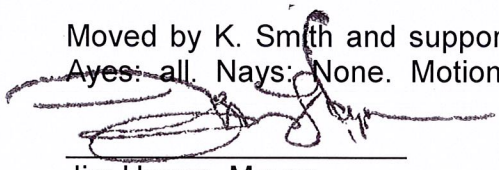
Lawson: Move forward with water meters

P. Smith: None.

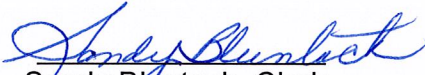
K. Smith: None.

Mayor Hagen: An agreement with District 316 needs to be drawn up before the reimbursement to the City of Coleraine for the joint demolition project can be paid.

Moved by K. Smith and supported by Drewes to adjourn the meeting at 5:20 P.M. Ayes: all. Nays: None. Motion carried.



Jim Hagen, Mayor


Sandy Bluntach, Clerk