

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, February 8th, 2016 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, P. Smith, Councilperson K. Smith and Drewes.

WORK SESSION:

Councilperson Drewes updated the Council about the ski hill. They will be approaching IRRRB for some funding. Jeff Fortune, a former employee, might be interested in returning. Two new board members are Chris Lynch and Fred Tanner.

The condition of chairs in the Nyberg Center was discussed. The city crew will repair ones that need it.

The Emergency Service Building went out on bids. Bids will be opened March 8th, 2016 at 2:00 P.M. in Coleraine and awarded at the Regular Council Meeting on March 14th, 2016.

REGULAR MEETING:

Moved by Drewes and supported by K. Smith to approve the consent agenda as presented and bills in the amount of \$24,029.36. Roll Call: Ayes: Drewes, K. Smith, P. Smith and Mayor Hagen. Nays: None. Motion carried.

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

PUBLIC COMMENTS:

None.

STREET DEPARTMENT:

POLICE DEPARTMENT:

Chief Mjolsness presented his report for January 2016. Also discussed was the State Patrol and BCA offices that will be housed in the emergency service building.

Mayor Hagen discussed more places that stop signs may be necessary.

COMMITTEES AND COMMISSIONS:

ATTORNEY:

NEW BUSINESS:

Street lightening in Eagle Ridge Estates was discussed. There was not a developer's agreement stating that it was their responsibility to provide lighting.

OLD BUSINESS:

Moved by Drewes and supported by K. Smith to support Post Prom in the amount of \$200 and Music Boosters in the amount of \$300 in exchange for in kind services. Roll Call: Ayes: Drewes, K. Smith, P. Smith and Mayor Hagen. Nays: None. Motion carried.

Stan Grunenwald, rental inspector, did not have any recommendation who to contact to replace him. Mayor Hagen showed some interest in this position with the city. Moved by K. Smith and supported by P. Smith to authorize Mayor Hagen to attend the Building Inspector Course that is being held in Nashwauk, with reasonable expense. Roll Call: Ayes: K. Smith, P. Smith and Drewes. Nays: None. Mayor Hagen abstained from the vote. Motion carried.

COUNCIL CONCERNS:

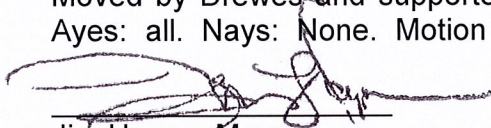
Drewes: None

Mayor Hagen: None

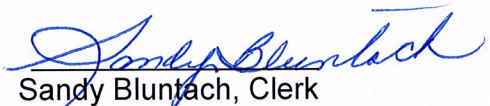
P. Smith: None.

K. Smith: Think of some project to do for this summer.

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



Jim Hagen, Mayor



Sandy Bluntach, Clerk