

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 22nd, 2016 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, P. Smith, Councilperson K. Smith, Lawson and Drewes.

WORK SESSION:

Joint Powers with CBT was discussed. Also discussed water meters and Hawkin's Project.

REGULAR MEETING:

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

Moved by K. Smith and supported by Drewes to add Auditor's journal entries to the Regular Meeting Agenda and to approve as amended. Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

Duane Ranger discussed signage on HWY 2 and 169.

TROUT LAKE FIRE DEPARTMENT:

Moved by P. Smith and supported by Lawson to adopt a Resolution to support the Special Legislation to combine Coleraine and Bovey' Fire Pension. Roll Call: Ayes: P. Smith, Lawson, K. Smith, Drewes and Mayor Hagen. Nays: None. Motion carried.

LIBRARY:

JoAnne is retiring. Mayor Hagen will contact Bovey about combing services.

GOLF COURSE:

No update.

COMMITTEES AND COMMISSIONS: Discussion was held on the progress of combining Bovey and Coleraine Police Departments. The Committee and the officers have decided on a name. The department will be called Bovey/Coleraine Police Department.

Ski Hill is planning a fund raiser. Council approval is not necessary.

PLANNING:

GREENWAY JOINT RECREATION:

Reviewed minutes from their meeting.

NEW BUSINESS:

Updating the city web site was tabled until the next Regular Meeting. County maintenance agreement was tabled until the next Regular Meeting. Moved by Drewes and supported by Lawson to make transfers from the General Fund in the amount of \$96,129.52 per auditor's recommendation. Aye: All. Nays: None. Motion carried.

OLD BUSINESS:

A meeting with Mark Adams still needs to take place.

COUNCIL CONCERNS:

Drewes: None

Lawson: None

P. Smith: None.

K. Smith: A meeting for Parks and Trails to discuss improvements

5:00 P.M. PUBLIC HEARING: POWELL AVENUE ASSESSMENTS

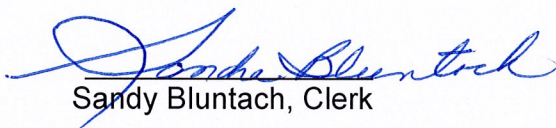
Mayor Hagen opened the Public Hearing. City Engineer Bob Beaver handed out packets to the Council. There was not any public input concerning the assessments. Moved by Drewes and supported by Lawson to close the Public Hearing. Moved by Lawson and supported by K. Smith to adopt the final assessment roll for this project and submit to county auditor. Roll Call: Ayes: Drewes, Lawson, K. Smith, P. Smith and Mayor Hagen. Nays: None. Motion carried.

Councilperson Drewes would like to find out if Hawkins Public Works Grant can be extended.

Moved by Lawson and supported by Drewes to adjourn the meeting at 5:23 P.M. Ayes: All. Nays: None. Motion carried.



Jim Hagen, Mayor



Sandy Bluntach, Clerk