

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, March 14th, 2016 in the Council Chambers of Coleraine City Hall. Members present: Councilperson Lawson, K. Smith, P. Smith, Drewes and Mayor Hagen.

WORK SESSION:

Troy Anderson from White Ivy addressed the Council concerning updating the city's website.

Conrad Feldt from Itasca Computer Resources addressed the Council concerning secured email for the city departments and Council. The Council requested a proposal for the next Regular Meeting.

REGULAR MEETING:

Moved by Drewes and supported by K. Smith to approve the consent agenda as presented and bills in the amount of \$15,432.04. Roll Call: Ayes: Drewes, K. Smith, P. Smith, Lawson 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:

Public Works Supervisor Savich met with the Council and presented his monthly report. Savich also requested permission to have Engineering of America service the water tower and the maximum charge would be \$3,865.00. Moved by Drewes and supported by K. Smith to authorize Engineering of America to service the water tower with the maximum cost of \$3,865. Roll Call: Ayes: Drewes, K. Smith, P. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

Savich would also like to get a quote to do improvements to the ballfield in Longyear Park. This will be put on the next agenda.

Savich also requested permission to attend water school in Tow Harbors in May with reasonable expense. Moved by K. Smith and supported by Drewes to authorize Savich to attend the schooling. Roll Call: Ayes: K. Smith, Drewes, P. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

POLICE DEPARTMENT:

Chief Mjolsness presented his report for February 2016. Also discussed was securing funding to purchase new tasers.

COMMITTEES AND COMMISSIONS:

Duane Ranger updated the Council on the 169 Cross Range Express Way. The cost will be \$8.5 million for .66 miles.

Councilperson Drewes update the Council on the ski hill. They will find out in May if IRRRB will award a grant.

Golf course has not met.

Mayor Hagen updated the Council on the police department merger. Labor contracts are being reviewed.

Councilperson P. Smith attended the Library Board meeting on March 10th. Waiting on a resignation letter from the library director.

ATTORNEY:

NEW BUSINESS:

Moved by P. Smith and supported by K. Smith to add the data privacy statement on city email. Ayes: All. Nays: None. Motion carried.

Moved by P. Smith and supported by Lawson to approve a satisfaction of a mortgage for a Coleraine resident. Ayes: All. Nays: None. Motion carried.

OLD BUSINESS:

Moved by Councilperson Drewes and supported by P. Smith to authorize White Ivy to update the city website in the amount of \$4,155. Roll Call: Ayes: Drewes, P. Smith, K. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

Moved by K. Smith and supported by Lawson to sign the contract with Itasca County for salt, sand and maintain city road in the annexed area. Ayes: All. Nays: None. Motion carried. No roll call was needed because the contract fee was paid at the first meeting in February.

COUNCIL CONCERNS:

Drewes: Updated the Council on the workshop she attended that was put on by IRRRB

Mayor Hagen: None

P. Smith: None.

K. Smith: None

Lawson: None

Moved by P. Smith and supported by Drewes to table awarding the bid for the emergency service building. Ayes: All. Nays: None. Motion carried.

Moved by Drewes and supported by K. Smith to adjourn the meeting at 5:50 P.M.
Ayes: all. Nays: None. Motion carried.

Jim Hagen, Mayor

Sandy Bluntach, Clerk