

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

WORK SESSION:

Steve Giorgi from RAMS made a short presentation to the Council. He also requested the City pass a resolution in support of access agreement on state lands for the Twin Metals Minnesota Project. A resolution in support of this project will be put on the next meeting agenda.

REGULAR MEETING:

Moved by Drewes and supported by K. Smith to approve the consent agenda as presented and bills in the amount of \$39,059.93. Roll Call: Ayes: Drewes, K. Smith, Lawson and Mayor Pro Tem P. Smith. Nays: None. Motion carried.

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

PUBLIC COMMENTS:

None.

STREET DEPARTMENT:

Harry Bertram presented the monthly report. There is a leak in town and Water Conservation Services has been called in to help locate the leak. Working on filling pot holes and hydrants will be flushed April 25, 26 and 27th. The city has contracted with the county to grade Hakala Lane.

POLICE DEPARTMENT:

Chief Mjolsness presented his report for March 2016. The squad is getting repairs done. Everything is under warranty. Mjolsness's informed the Council that his computer crashed. He is using his lap top at this time.

COMMITTEES AND COMMISSIONS:

Drewes informed the Council there is a golf course meeting on March 14, 2016. Making plans for celebrating 20 years of the course. The golf course lost their chef from last year.

K. Smith informed the Council the Centennial Committee will be meeting on April 13th in the park to discuss projects.

Drewes reported IRRRB funding for the ski hill is questionable. There is not a commitment from the Rec Board at this time either.

Lawson informed the Council the Fire Board is waiting for the State to okay the plumbing plans for the new emergency service building.

Mayor Pro Tem P. Smith informed the Council the Library Board meeting is on April 14th. Mayor Hagen will contact Bovey Mayor Bibich and explore if there is any possibilities of sharing services.

Mayor Pro Tem P. Smith informed the Council a Beach Committee Meeting is going to be scheduled.

ATTORNEY:

Attorney Dimich will have the lease agreement between Dist. 316 and the City of Coleraine for the shared parking lot.

NEW BUSINESS:

Moved by Drewes and supported by Lawson to support Dist. 316's Day of Caring in the amount of \$100. Roll Call: Ayes: Drewes, Lawson, K. Smith and Mayor Pro Tem P. Smith. Nays: None. Motion carried.

The Council directed Ferguson Black Top and Sealer to move forward and order materials for the tennis courts. This was formally approved in August of 2015 and is a joint project with Dist. 316.

Moved by Drewes and supported by Lawson to take the city's federal ID number off the employee savings account #956630 and use the social security number of the union steward Sandy Bluntach. Ayes: All. Nays: None. Motion carried.

OLD BUSINESS:

Councilperson Drewes requested that the per diem for meals when employees travel be revisited. Drewes was not comfortable with the amount of the increase that the Council approved at the Regular Council meeting on March 28th. Councilperson K. Smith presented comparisons what other entities allow for per diem when employees travel. Mayor Pro Tem P. Smith informed the Council that she added this to the agenda only to discuss policy on the per diem, as requested by Councilperson Drewes. Moved by Drewes and supported by K. Smith to rescind the motion passed at the March 28th meeting increasing per diem to \$54 per day. Street employee Bertram presented information that Supervisor Savich wanted brought to the Council's attention. Roll Call: Ayes: Drewes and K. Smith. Nays: Lawson and Mayor Pro Tem Lawson. Motion failed. The per diem will stay the same which is: breakfast \$12, lunch \$13, supper \$24 and IE \$5 with a total of \$54.

COUNCIL CONCERNS:

Drewes: Questioned if the golf course could share the city's phone service.

Lawson: None.

K. Smith: None.

Mayor Pro Tem P. Smith: None.

Moved by Lawson and supported by K. Smith to adjourn the meeting at 5:30 P.M.

Ayes: all. Nays: None. Motion carried.



