

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 13th, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, P. Smith, Councilpersons K. Smith, Drewes and Lawson.

WORK SESSION: Casper's bid for sidewalk replacement was reviewed. Drewes updated the Council on Medicare Insurance through the ProCare Pool. Bay Road was also discussed.

REGULAR MEETING:

Moved by P. Smith and supported by K. Smith to remove correspondence from Day of Caring and to place on the Regular Agenda under new business. Ayes: All. Nays: None. Motion carried.

Moved by K. Smith and supported by P. Smith to approve the consent agenda as amended. Roll Call: Ayes: K. Smith, P. Smith, Lawson, Drewes and Mayor Hagen. Nays: None. Motion carried.

PUBLIC COMMENTS:

Coleraine resident Bruce Orhn met with the Council and expressed his concerns about the fugitive dust from Magnetation.

STREET DEPARTMENT AND S.E.H.:

Bob Beaver, city engineer, met with the Council and presented estimates for two projects. Mill overlay on Powell Avenue: \$18,861.50. Sidewalk replacement on Roosevelt Street: \$20,179.00. Moved by K. Smith and supported by Lawson to direct Bob Beaver to contact MN Dot to see if the Powell Avenue project could be piggy backed with the 169 overlay project. Roll Call: Ayes: K. Smith, Lawson, P. Smith, Drewes and Mayor Hagen. Nays: None. Motion carried.

Moved by P. Smith and supported by Lawson to table the Roosevelt sidewalk project until the next meeting. Ayes: All. Nays: None. Motion carried.

Bob also discussed estimates for the Lakeview Boulevard property. The drainage estimate would be \$19,945.75 for the city. The homeowner's cost would be \$14,453. This will be discussed in more detail at a future meeting.

Bob will also start moving forward on acquiring pricing for water meters.

Supervisor Savich met with the Council and discussed projects. Casper was called in to repair a curb stop. The crew has been out sweeping streets. Volunteers cleaned the park and the shore line. Hydrant flushing is scheduled for the last week of April.

Savich also requested permission to attend water school in Ely on May 12-15. Moved by P. Smith and supported by Drewes to authorize Savich to attend water school in Ely with reasonable expense. Roll Call: Ayes: P. Smith, Drewes, K. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

Discussion was also held on Bay Road issues. Attorney Dimich was directed to send a letter to Charlie Loegering listing the city's concerns about the road and utilities. This will be discussed at a future meeting.

POLICE DEPARTMENT:

Chief Mjolsness met with the Council and presented his report for March. Also discussed was Officer Hussman's wages. Moved by Drewes and supported by P. Smith to keep Officer Hussman at his current wage of \$20.76 until a final decision is made on the department. Roll Call: Ayes: Drewes, P. Smith, Lawson, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Discussion took place on the open position on the Police Commission. Mayor Hagen suggested advertising again. Moved by Drewes and supported by K. Smith to appoint John Johnson to the Police Commission. Roll Call: Ayes: Drewes, K. Smith, P. Smith and Mayor Hagen. Nays: Lawson. Motion carried.

George Delich, Coleraine's rep on the Joint Rec Board, questioned overtime hours billed to the Joint Rec for police coverage at hockey games. Chief Mjolsness will attend the next Joint Rec meeting and explain to the board members why overtime is charged. Delich also wanted to know the duties of the officers covering the hockey games.

5:45 P.M.: CLOSED SESSION.

Discussion was held on Coleraine's appointment to the CBT Joint Wastewater Board. Attorney Dimich also presented a response to Deputy Clerk Mary Roy's concerns. Councilperson P. Smith will present Mary with the correspondence.

REGULAR MEETING WAS RECONVENED AT 7:10 P.M.

ATTORNEY:

Itasca County Tax Forfeited property within the City of Coleraine was reviewed. Moved by P. Smith and supported by Drewes to notify the county that the city is not interested in either parcels. Ayes: All. Nays: None. Motion carried.

NEW BUSINESS:

Moved by K. Smith and supported by Drewes to adopt a Resolution in Support of the FEMA Emergency Management Agency Mitigation Plan. Roll Call: Ayes: K. Smith, Drewes, P. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

Moved by Drewes and supported by Lawson to approve AFSCME Contract with corrections on the salary scale. Ayes: All. Nays: None. Motion carried.

Moved by K. Smith and supported by Drewes to accept the Teamsters Contract as presented. Ayes: All. Nays: None. Motion carried.

Policy on insuring volunteers was tabled.

Have Savich check out the library steps.

Moved by Drewes and supported by K. Smith to appoint Councilperson P. Smith as liaison and to direct the Mayor and Liaison to set up staff meetings. Ayes: All. Nays: None. Motion carried.

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

OLD BUSINESS:

The Council decided to leave the Deputy Clerk's job description the same for now. All job descriptions may be reviewed at a later date.

COUNCIL CONCERNS:

Drewes: Interested in being involved with any new development by Charlie Loegering.

K. Smith: None

P. Smith: None

Lawson: None

Mayor Hagen: None.

Moved by Lawson and supported by K. Smith to adjourn the meeting at 8:10 P.M. Ayes: All. Nays: None. Motion carried.

Mayor Jim Hagen

Sandy Bluntach, Clerk