

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 27th, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilpersons Drewes, Lawson, P. Smith and K. Smith.

WORK SESSION:

George Rauzi, beach committee chairperson, met with the Council to discuss the upcoming season. George would like the Council to find a person that would be willing to Chair the beach committee. George also requested that the Council purchase a new boat for the beach. The Council will try to find a boat to purchase.

REGULAR MEETING

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

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

PUBLIC COMMENTS:

Coleraine resident Bruce Orhn expressed concerns about the fugitive dust from Magnetation. Mayor Hagen will contact the MPCA and express his concerns.

PLANNING COMMISSION:

The Council was updated on the melding of the ordinances. Blight issues were also discussed.

LIBRARY:

Update on the collaboration meeting with Bovey City Council was presented. Within two years both libraries should be sharing a director.

GOLF COURSE:

The next meeting is April 30th at 6:00 P.M.

APPOINT TWO PEOPLE TO THE POLICE DEPARTMENT MERGER COMMITTEE:

There was not any action taken on this issue. Councilperson Drewes expressed interest in being appointed to this committee. This will be placed on the next Regular Meeting agenda.

CLERK'S REPORT:

Funds to be transferred and closed out were presented. Moved by Drewes and supported by P. Smith to approve the transfers and closings as presented. Roll Call: Ayes: Drewes, P. Smith, Lawson, K. Smith and Mayor Hagen. Nays: None. Motion carried.

COMMITTEES AND COMMISSIONS:

ATTORNEY:

Attorney Dimich was not in attendance.

NEW BUSINESS:

Moved by Drewes and supported by K. Smith to approve leverage funds for the WMMPB in the amount of \$350. Roll Call: Ayes: Drewes, K. Smith, P. Smith, Lawson and Hagen. Nays: None. Motion carried.

City cleanup is scheduled for June 15th, 2015. Moved by K. Smith and supported by P. Smith to approve June 15th, 2015 as the cleanup date. Ayes: All. Nays: None. Motion carried. P. Smith questioned if this includes Centennial Acres and was informed at this time, it does not.

OLD BUSINESS:

COUNCIL CONCERNS:

K. Smith: Nothing

Drewes: Expressed a concern about the library aide position.

Lawson: Nothing

P. Smith: Questioned if a closed meeting is needed for an employee issue.

Mayor Hagen: Nothing

Moved by P. Smith and supported by K. Smith to adjourn the meeting at 5:35 P.M. Ayes: All. Nays: None. Motion carried.

Mayor Jim Hagen

Sandy Bluntach, Clerk