

Regular Meeting

A work session was held at 3:30 and regular Meeting of the Coleraine City Council was held at 4 P.M. Monday, May 11, 2015 in the Council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilpersons Drewes, K Smith, Lawson and P Smith.

Work Session:

P Smith will be the Mayor Pro Tem for the Memorial Day Dedication of the Veterans Memorial at Lakeview Cemetery.

Sue Hoeft and Megan Hannah from Van Dyke School gave proposal for new seating near the fishing pier on walking trail. Megan was granted a \$1000 Blandin grant for the project and will get a matching amount from PTC to do the project. No cost or work from the City will be required. Also, a 40'X40' garden plot is being prepared in the green space of the school for students. 3'X3' squares will be tended by students.

Lee Mattfield, Mt Itasca President, inquired about camping on City property. What insurance would be needed to cover the City? Is there an ordinance? He was told that Ski Hill should be getting levy money from Rec Board.

Regular Meeting called to order at 4:03

Work Session continued: Bruce Orhn presented letter from MPCA with contact info. Phone number will be available in office. Ken Smith and D Ranger will bring up topic at WMMMB for help from them.

Consent Agenda was approved by a motion by P Smith/K Smith. Roll Call: Ayes, P Smith, K Smith, Drewes, Lawson and Mayor Hagen. MC

Regular agenda was approved with the addition to old business of meeting with school. Motion by K Smith/ M Drewes Ayes: all. MC

Public Comments: none

Attorney Dimich and Cavour Johnson discussed sculpture. Permit was lost on county level. They now request a \$46 fee for the first 10 years and an annual fee thereafter. Motion by K Smith/ M Drewes to counteroffer that the \$46 be a ONE

TIME fee. Roll: Ayes: K Smith, M Drewes, Lawson, P Smith, Mayor Hagen .Nays none. MC

Streets: Randy will be in Ely several days for continuing education. Harry in charge. Motion by Lawson/K Smith to renew Trout Lake contract for maintenance of shared roads. Ayes: Lawson, K Smith, Drewes, P Smith. Mayor Hagen. Nays none: MC Have 6 applications for summer help at the rate of \$10 per hour. Tyler's last day will be May 22. Punch list has been sent to Charlie for Eagle Ridge Estates. Needs completion before the city will take over that area. CBT has hired new employee.

Police: Lonnie requested purchase of one (1) speed bump at \$546.11. Motion by K Smith/Lawson to purchase one, Roll: Ayes K Smith, Lawson, Drewes ,P Smith, Mayor Hagen, Nays none MC. Mayor Hagen recommended that Pat Dolenske and Mayor (or Pro Tem) be appointed to Police merger committee with Bibich and L Vekich from Bovey. Motion by K Smith that Mary Drewes be appointed with Pat. Motion failed due to lack of second. Motion by Lawson/P Smith for Mayor and Dolenske to be on Merger Committee. Ayes Lawson, P Smith, Nays K Smith, Drewes. Mayor Hagen Aye, MC

Fire Dept.: Join department working great. 98 calls to date. Change order on building has been approved, soil boring to be done soon. Needs policy for food for firefighters after late evening fire calls.

Committees/Commissions: P Smith reported on Beach opening, Library job descriptions, Golf Course Management agreement and Liaison activity. Motion by Lawson/ K Smith to have K Smith work with P Smith on Golf Course, Ayes all, MC
Zoning regular meeting will be on May 20. John Powers will join them in June.

New Business: Motion by K Smith/ Drewes to pay for an \$80 ad in Greenway Blast. Roll: Ayes, K Smith, Drewes, Lawson, P Smith, Mayor Hagen. MC

Motion by Drewes/ Lawson to change May meeting from Monday the 25th to Tuesday the 26th at 4pm, due to Memorial Day holiday. Ayes all.

Old Business: K Smith spoke with Matt Champlin regarding insurance rider for volunteers working within the City. There should be one available through the LMC for about \$250. Motion by K Smith/ Lawson to have Clerk contact Matt and

purchase this rider. Will also inquire with the League if a waiver needs to be signed also. Roll: Ayes, K Smith, Lawson, Drewes, P Smith, and Mayor Hagen. Nays- none. MC

Magnatation and MPCA were discussed in work session.

Lee Mattfield will contact Matt Chapman when he gets current insurance policy to compare pricing. City owns building and some land, DNR owns some of the land, Need to get liabilities squared away..

K Smith has been checking around for 12" Aluminum boat for beach and will keep looking. We may be able to find a grant to help us. George Delich will go to Rec Board for help.

Mayor Hagen discussed meeting with School regarding acquiring the buildings across the street. Per Attorney Dimich there are several ways to start the process. The long way requires court proceedings and/or eminent domain or condemnation. The short way is make them an offer. The school has offered to seek the grant process for demo.

Council Concerns:

Drewes: Status of Lakeview alley. Hole on Blvd getting bigger. Check with SEH for next steps.

K Smith: None

Lawson: Easement for drive only.

P Smith: Clerk Bluntach has received Certified Municipal Clerk status and award. Congratulations Sandy.

Attorney Dimich: His office has sent out 41 letters for applications and inspections of rental units. He clarified that the City inspections are different than County's inspections.

Assigned to next: SEH process for Lakeview Blvd. Volunteer insurance from LMC.

Motion by Lawson/ Drewes to adjourn at 6:25pm. Ayes all, MC

Peggy Smith