

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, June 22nd, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson K. Smith, P. Smith, Lawson and Drewes.

WORK SESSION:

George Rauzi attended the work session and gave an update on the beach. Lee Mattfield met with the council and expressed concerns about camping at the ski hill.

REGULAR MEETING:

Moved by K. Smith and supported by Drewes add painting of the flag in park under new business and posting for a full time police officer under department heads. Ayes: All. Nays: None. Motion carried. Moved by Drewes and supported by P. Smith to approve the agenda as amended. Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

Coleraine resident Deidra Stocco met with the Council and questioned if there is a time frame that a construction project needs to be completed within. At this time the city does not have a time frame for completion of a project.

LIBRARY:

Councilperson P. Smith gave an update on activities going on at the library. A new contract was negotiated with District 316. The Council will receive copies when it is finalized. There will be a public event on July 23rd celebrating 105 years of the library.

GOLF COURSE:

No one was in attendance for the golf course. Mayor Hagen asked if the City had a buyer for the course would any Councilmembers consider selling. There was not much interest in selling at this time.

PLANNING COMMISSION:

Duane Ranger met with the Council to discuss fire numbers and naming roads in Centennial Acres.

GREENWAY JOINT RECREATION:

George Delich updated the Council about the ballfield in Bovey.

POLICE DEPARTMENT:

Mayor Hagen informed the Council that Chief Mjolsness would like to post the patrol officer position. Moved by Drewes and supported by P. Smith to post the position and follow procedures set forth by AFSCME. Ayes: All. Nays: None. Motion carried. The liaison position was discussed briefly.

FIREBOARD:

The bids for the emergency service building will be opened on July 1st, 2015 at 2:00 P.M and may be awarded on July 6th, 2015 at 10:00 A.M. Trout Lake Fire Department also added two new members.

COMMITTEES:

Moved by Drewes and supported by K. Smith to authorize the new wages for the lifeguards as follows: Year 1 \$10.00 per hour. Year 2 \$10.25 per hour. Year 3 and up \$10.50 per hour. Roll Call: Ayes: Drewes, K. Smith, P. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

Camping at Mt. Itasca was discussed. Moved by Drewes and supported by K. Smith to allow overnight camping at Mt. Itasca with conditions and campers need to request permission for each camping date. Ayes: All. Nays: None. Motion carried.

ATTORNEY:

Discussion was held on the property located on the 300 block of Roosevelt Street. A resident would like to donate his property to the city and the other party would like to sell the property. Attorney Dimich will be directed to handle this matter.

NEW BUSINESS:

Moved by K. Smith and supported by P. Smith to subordinate a mortgage for a Coleraine home owner. Ayes: All. Nays: None. Motion carried.

Moved by Drewes and supported by K. Smith to authorize S.E.H. to move forward with the preliminary report for CBT to obtain funding for the forcemain from Taconite to the plant. Roll Call: Ayes: Drewes, K. Smith, P. Smith and Mayor Hagen. Nays: Councilperson Lawson. Motion carried.

Painting the flag in Longyear Park was discussed. Moved by Drewes and supported by K. Smith to authorize Kurt Mangseth to paint the flag and to receive reimbursement not to exceed \$300 for supplies. Roll Call: Ayes: Drewes, K. Smith, P. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

Moved by Drewes and supported by P. Smith to appoint Hans McCauley to the Planning Commission. Ayes: All. Nays: None. Motion carried.

OLD BUSINESS:

Correspondence from Attorney Dimich concerning the pet crematory was reviewed. This will be placed on the next agenda.

Signage on city streets was also discussed.

Waiting for a MOU from Treamsters.

COUNCIL CONCERNS:

- K. Smith: No
- P. Smith: No
- Lawson: No
- Drewes: No
- Mayor Hagen: No