

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

WORK SESSION:

Discussion was held on the Lakeview Boulevard alley project. Speed bumps on streets and more patrolling by the police was also discussed. Matt Champlin from First National Insurance Agency met with the Council and discussed insurance coverage for the ski chalet.

REGULAR MEETING:

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

PUBLIC COMMENTS:

Duane Ranger, zoning officer, expressed his concerns about the City of Coleraine not being represented in the Range Area Visitor Booklet. Coleraine needs to promote its city more.

STREET DEPARTMENT:

Harry Bertram, street department employee, met with the Council in Supervisor Savich's absence. Bertram updated the Council on projects the crew has been working on. There are still issues with the water treatment plant. A company has been contacted to try to fix the problem. Water ban effective immediately. Summer youth are done working for the city.

Bob Beaver, engineer, met with the City and recommended to award Jim Ohman the Lakeview Boulevard Alley Project. Moved by Drewes and supported by K. Smith to award the Lakeview Boulevard alley project to Jim Ohman in the amount of \$26,245. Roll Call: Ayes: Drewes, K. Smith, P. Smith and Mayor Hagen. Nays: None. Motion carried.

Moved by K. Smith and supported by Drewes to award the Roosevelt overlay project to KGM in the amount of \$15,231. Roll Call: Ayes: K. Smith, Drewes, P. Smith and Mayor Hagen. Nays: None. Motion carried.

POLICE DEPARTMENT:

Moved by Drewes and supported by P. Smith to hire Pete Hussman to fill the patrol officer position with a seniority date effective January 1st, 2015. Roll Call: Drewes, P. Smith, K. Smith and Mayor Hagen. Nays: None. Motion carried.

FIRE DEPARTMENT:

Concerns were expressed about poor communication to public on fire board make up and prints of the new emergency service building. Moved by K. Smith and supported

by Drewes to reject the two bids received for the emergency service building. Ayes: All. Nays: None. Motion carried.

PLANNING COMMISSION:

Duane Ranger informed the Council about a meeting being held in Taconite on Tuesday, July 21 at 5:00 P.M. concerning dust at Plant 2. John Powers will be attending the Planning Commission Meeting on Wednesday, July 15th, at 2:00 P.M.

LIBRARY:

The Library Board will be holding a picnic on the front lawn of the library on July 23rd, at 5:00 P.M. The Colerain City Band will be the entertainment.

ATTORNEY:

Discussion was held on the pet crematory in town. Inspection should be made on the operations. An ordinance was reviewed that the city could adopt to help with this issue. Attorney Dimich will prepare an ordinance for review. A contract/lease with Itasca County to have a sculpture erected on their property was approved. Moved by P. Smith and supported by Drewes to subordinate a mortgage for a resident. Ayes: All. Nays: None. Motion carried. Property that may be donated to the City was discussed. Attorney Dimich has not been able to communicate with Mr. Volber or his sister. This will be placed on another agenda.

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 secure insurance for the ski hill chalet through First National Agency. Roll Call: Ayes: Drewes, K. Smith, P. Smith and Mayor Hagen. Nays: None. Motion carried.

OLD BUSINESS:

Moved by K. Smith and supported by Drewes to sign a MOU for Treamster Grievance #5720 and add to current contract. Ayes: All. Nays: None. Motion carried.

COUNCIL CONCERNS:

K. Smith: Contact Dist. 316 about drainage on a project. Fire Board needs to involve firemen with new location for emergency service building.

P. Smith: None

Drewes: The CBT Joint Powers Agreement needs to be updated

Mayor Hagen: None

Moved by K. Smith and supported by Drewes to adjourn the meeting at 6:34 P.M. Ayes: All. Nays: None. Motion carried.
