

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, August 10th, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson K. Smith, P. Smith and Drewes.

WORK SESSION:

Removing trees on resident's property was discussed. The Council authorized the residents to do this at their own expense.

REGULAR MEETING:

Moved by K. Smith and supported by P. Smith to approve the Consent Agenda as presented. Roll Call: Ayes: K. Smith, P. Smith, Drewes and Mayor Hagen. Nays: None. Motion carries.

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

PUBLIC COMMENTS:

Duane Ranger commented the Roosevelt overlay project looks great.

STREET DEPARTMENT:

Randy Savich, Supervisor, met with the Council and gave an update on projects. Lakeview alley is almost complete. There was a water break on Mitchell Street. Casper was called in to repair this. Mowing of Centennial Acres is taking place. Cleaning the Humane Society property was also discussed. Summer youth was discussed. Residents having lawn hydrants was also discussed.

Moved by Drewes and supported by K. Smith to allow PriMac residents to remove trees from their property at their own expense and also remove dead trees on city owned property. Ayes: All. Nays: None. Motion carried.

POLICE DEPARTMENT:

Chief Mjolsness met with the Council and presented his monthly report for July. A citation was issued to the person who is responsible for the junk on the Humane Society's property.

Drewes questioned the police department attending the Crisis Training in Grand Rapids. K. Smith also questioned if it is necessary. Mayor Hagen and P. Smith support the training. This will be discussed at the Police Commission Meeting and it will be an agenda item on August, 24th, 2015 meeting.

COMMITTEES AND COMMISSIONS:

The updated Joint Powers Agreement with the Greenway Joint Recreation Board was reviewed. Moved by K. Smith and supported by Drewes to approve the agreement as presented. Ayes: All. Nays: None. Motion carried.

Library steps are going to be sealed. A contract with District 316 for library services was reviewed. The library board will review the contract and this will be placed on the next meeting agenda.

ATTORNEY:

Moved by Drewes and supported by K. Smith to accept the deed for the property on Roosevelt Street donated to the city and to sign the purchase agreement to acquire property on Roosevelt Street for a joint effort between the city and District 316 for development and to agree to pay \$10,000 to the party selling this property. Roll Call: Ayes: Drewes, K. Smith, P. Smith and Mayor Hagen. Nays: None. Motion carried.

NEW BUSINESS:

Moved by K. Smith and supported by Drewes to issue a one day on sale 3.2 permit for a roller derby event being held at the arena on August 29th, 2015 and proper insurance must be purchased at their own expense. Ayes: All. Nays: None. Motion carried.

Moved by P. Smith and supported by K. Smith to set a Public Hearing date on September 14th, 2015 at 5:00 P.M. to adopt proposed new ordinance for land use controls and revised zoning map and new ordinance governing the licensing of sexually oriented businesses. Ayes: All. Nays: None. Motion carried.

Moved by P. Smith and supported by Drewes to authorize DDA to handle the EMMA reporting in the amount of \$200 per year. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Moved by Drewes and supported by P. Smith to pay off the warrant at the First National Bank of Coleraine in the amount of \$8,067.55. Roll Call: Ayes: Drewes, P. Smith, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Moved by K. Smith and supported by Drewes to approve the following liquor license contingent upon proper liability insurance: R.J.'S: Off Sale. Locker Room: On Sale, Special Sunday On Sale and Off Sale. Eagle Ridge Golf Course: On Sale and Special Sunday On Sale. Ayes: All. Nays: None. Motion carried.

Moved by P. Smith and supported by Drewes to approve the quote from SCI in the amount of \$1,250 to upgrade the phone systems for the office, street department, police department and library. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

OLD BUSINESS:

Discussion was held on water meters. Engineer Bob Beaver will be contacted about this item.

COUNCIL CONCERNS:

K. Smith: Advertise on public utility bills

Drewes: Is the sculpture moving forward? Correspondence needs to be sent to Charlie Loegering before another water break happens in Eagle Ridge Estates. A letter should be sent to our Representatives thanking them for their monetary support for the proposed Emergency Service Building.

P. Smith: None

Mayor Hagen: Schedule budget meetings. The first meeting will be Tuesday, September 8th, 2015 at 9:00 A.M.

Moved by K. Smith and supported by P. Smith to adjourn the meeting at 6:10 P.M.
Ayes: All. Nays: None. Motion carried.

Mayor Jim Hagen

Sandy Bluntach, Clerk