

## 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 24<sup>th</sup>, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson K. Smith, P. Smith, and Drewes.

### **WORK SESSION:**

Lee Mattfield, president of Mt. Itasca met with the council to discuss insurance issues. Mattfield requested the council to attend their next meeting on Wednesday, August 27<sup>th</sup>, 2015 at 5:30 P.M. at Mt. Itasca.

### **REGULAR MEETING:**

Moved by Drewes and supported by P. Smith to approve the consent agenda as presented and to amend the minutes to include trees on city property will also be removed. Ayes: All. Nays: None. Motion carried.

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

### **PUBLIC COMMENTS:**

Lee Mattfield would like to city to contact MN Energy and request natural gas be offered to residents in Centennial Acres.

George Delich was concerned about the drainage on Roosevelt Street from the construction that took place by District 316.

### **LIBRARY:**

Moved by K. Smith and supported by P. Smith to approve the agreement between the Coleraine Library and District 316 for library services for the 2015/2016 school year. Ayes: All. Nays: None. Motion carried.

### **GOLF COURSE:**

No one from Eagle Ridge was in attendance. Councilperson Drewes commented on how good of shape the course is in.

### **PLANNING COMMISSION:**

Moved by K. Smith and supported by P. Smith to amend the Public Hearing date from September 14<sup>th</sup>, 2015 to September 28<sup>th</sup> 2015 at 5:00 P.M. The Hearing is being held on updating and adopting ordinances. Ayes: All. Nays: None. Motion carried.

Zoning Officer Lloyd Anderson gave a blight update.

### **GREENWAY JOINT REC.**

George Delich informed the Council that Casey Vennema is president of the Board.

**FIRE BOARD:**

Meetings will be held every 3<sup>rd</sup> Monday at 6:00 P.M. in Bovey. Councilperson Drewes expressed her concerns about utilizing the Coleraine Fire Hall and updating/adding on instead of constructing a new emergency services building.

**POLICE DEPARTMENT:**

Discussion was held on the school liaison position. The police departments are working on merging the policies and procedures into a joint document. Drewes would like the merger of the police departments to slow down a little. Councilperson P. Smith commented that the merger needs to keep moving forward.

**NEW BUSINESS:**

Councilperson P. Smith discussed the Coleraine City Employee's Organizational Policy. P. Smith requested the Council to review and this will be adopted at the next Regular Meeting.

Resurfacing the tennis courts was discussed. District 316 would like the city to share the cost of this. Quotes will be requested and this will be placed on the next agenda.

Moved by K. Smith and supported by Drewes to make application to IRRRB for a Commercial Redevelopment Grant to remove properties on Roosevelt Street. Roll Call: Ayes: K. Smith, Drewes, P. Smith and Mayor Hagen. Nays: None. Motion carried.

Councilperson P. Smith would like the property to be secured now that the city owns it.

**OLD BUSINESS:**

Coleraine Police Officers attending Crisis Training in Grand Rapids was discussed again. Moved by P. Smith and supported by Drewes to authorize Coleraine's Police Officer to attend the training in October.

**COUNCIL CONCERNS:**

K. Smith: None

P. Smith: None

Drewes: Concerned about the Bay Road infrastructure. The Council gave her permission to contact the developer.

Mayor Hagen: None

Moved by K. Smith and supported by P. Smith to adjourn the meeting at 5:55 P.M. Ayes: all. Nays: None. Motion carried.

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Jim Hagen, Mayor

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Sandy Bluntach, Clerk