

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 27th 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson K. Smith, P. Smith, and Drewes.

WORK SESSION:

Loren Solberg met with the Council to give an update on Enbridge Pipeline. He is a consultant for this company.

Coleraine resident Carolyn Miller met with the Council and expressed concerns over the speed bump that was on Congdon Street. Carolyn would like to get a subcommittee formed to come up with a strategic plan for community safety.

Lee Mattfield, president of Itasca Ski and Outing met with the Council to discuss monetary support for the ski hill.

REGULAR MEETING:

Moved by K. Smith and supported by P. Smith to approve the consent agenda as presented. 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:

Ron Berg, rental property owner in Coleraine met with the Council and questioned when water meters are going to be installed. He feels he pays too much for his units.

FIRE DEPARTMENT:

Moved by Drewes and supported by P. Smith to approve Coleraine Fire Relief Schedule I and II as presented. Roll Call: Ayes: Drewes, P. Smith, K. Smith and Mayor Hagen. Nays: None. Motion carried.

LIBRARY:

P. Smith gave an update on the library picnic. Sealing the library steps was also discussed.

GOLF COURSE:

Mike Barle shared with the council about the passing of Ken Dagele. Ken was on the Eagle Ridge Course Board and he will be deeply missed. The course is in great shape. Around 45 new memberships for this year. Work sessions need to be set up with the Council to discuss the golf course budget.

PLANNING COMMISSION:

Lloyd Anderson, zoning officer, met with the council and discussed the condition of the property the Humane Society owns. The street department will inspect the property and see if they would be able to help with the cleanup.

GREENWAY JOINT REC.

Approving the Greenway Joint Recreation Association Joint Powers Agreement was tabled until the next meeting.

POLICE DEPARTMENT:

Moved by P. Smith and supported by K. Smith to authorize the Clerk to increase the police department budget in the amount of \$50,000. This will be to cover salaries and health benefits. Roll Call: Ayes: P. Smith, K. Smith, Drewes and Mayor Hagen. Nays: None. Motion carried. Mayor Hagen updated the Council on the police board and fire board. Meetings will be set up again after Labor Day.

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.

OLD BUSINESS:

The city attorney is proceeding with acquiring the buildings on Roosevelt Street. This will be on August 10th, 2015 agenda.

Moved by K. Smith to halt District 316's project until the documents are reviewed by the city engineer. This motion failed for lack of a second.

Moved by P. Smith and supported by Drewes to have Bob Beaver, city engineer, review the project manual for District 316 project. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Moved by K. Smith and supported by Drewes to approve change order #1 in the amount of \$3,600 for materials plus labor for the Lakeview Boulevard Alley Project. Roll Call: K. Smith, Drewes, P. Smith and Mayor Hagen. Nays: None. Motion carried.

COUNCIL CONCERNS:

K. Smith: None

P. Smith: Need to set up quarterly staff meetings. Scenic Range News Forum is relocating in Coleraine. The rock flag and Coleraine sign on the hill in Longyear Park look wonderful.

Drewes: Questioned the police training that was approved for October. Also shared concerns about the new schedule for the police department. Mayor Hagen will meet with Chief Mjolsness and discuss the training.

Mayor Hagen: A city resident would like to trim trees behind their property going down a bank to Trout Lake. This will be put on the next agenda.

Deirdre Stocco, Coleraine resident, met with the Council and expressed concern over the condition of her neighbor's property.

Moved by K. Smith and supported by Drewes to adjourn the meeting at 6:20 P.M. Ayes: All. Nays: None. Motion carried.