

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, September 14th, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson P. Smith and Lawson.

WORK SESSION:

Lee Mattfield, president of Itasca Ski and Outing met with the council to discuss some concerns.

REGULAR MEETING:

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

Moved by P. Smith and supported by Lawson to add library steps to the agenda. Ayes: All. Nays: None. The agenda was amended to add this item.

PUBLIC COMMENTS:

None.

STREET DEPARTMENT:

Randy Savich, Public Works Supervisor, updated the council on what his department has been doing. They are patching pot holes and getting ready to start jetting sewers. Savich also requested a temporary full time employee be hired. Cleaning up the Humane Society property was also discussed.

Bob Beaver, S.E.H. Engineer, met with the Council to discuss water meters. Bob asked the Council what direction they want him to take. The Council directed Bob to move forward with the water meter project.

POLICE DEPARTMENT:

Chief Mjolsness met with the Council and presented his report for August. Discussion took place on the school liaison. Councilperson P. Smith would like to hire a fifth officer. The school, the City of Bovey and Coleraine need to meet to discuss this further.

Mayor Hagen informed the Council that a Police Commission Member would like to step down. Mayor Hagen directed the clerk to advertise for this vacancy.

COMMITTEES AND COMMISSIONS:

An invoice from Mt. Itasca was presented to the Council with a request that the city pays 50%. Moved by P. Smith and supported by Lawson to deny this request. Ayes: All. Nays: None. Motion carried.

Duane Ranger gave an update on Essar Steel.

ATTORNEY:

Attorney Dimich presented a satisfaction of mortgage for a Coleraine resident to the Council. Moved by P. Smith and supported by Lawson to approve the satisfaction as presented. Ayes: All. Nays: None. Motion carried.

NEW BUSINESS:

Quotes for resurfacing the tennis courts was reviewed. The school district approached the city and requested that this be a joint project. Moved by P. Smith and supported by Mayor Hagen to accept the quote from Ferguson in amount of \$18,000 and approve that this be a joint project with the school district. After discussion the motion was amended to include an itemized quote, warranty, completion this fall and a current insurance certificate.

Moved by P. Smith and supported by Mayor Hagen to approve amending the motion. Ayes: P. Smith and Mayor Hagen. Nays: Lawson. Motion carried.

Moved by P. Smith and supported by Mayor Hagen to approve the motion as amended. Ayes: P. Smith and Mayor Hagen. Nays: Lawson. Motion carried.

OLD BUSINESS:

Moved by P. Smith and supported by Lawson to adopt the first personnel policy with the correction to change the word management to liaison in section 2-15

COUNCIL CONCERNS:

Lawson: None.

P. Smith: None

Mayor Hagen: None

Moved by Lawson and supported by P. Smith to adjourn the meeting at 5:30 P.M. Ayes: All. Nays: None. Motion carried.

Mayor Jim Hagen

Sandy Bluntach, Clerk