

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

### **WORK SESSION:**

Lee Mattfield, president of Mt. Itasca met with the council to discuss the repairs that need to be done. Lee has met with a representative from Giants Ridge and discussed repairing the two lifts.

Melissa Dillon met with the Council and expressed her concerns about the cracks in her alley. The street crew will take care of this. Garbage trucks are probably too heavy for some alleys. This will be discussed at the next Regular Meeting.

### **REGULAR MEETING:**

Moved by Drewes and supported by P. Smith to amend the agenda and add tennis courts and emergency service building under old business and hiring a temporary seasonal employee under new business. Ayes: All. Nays: None. Motion carried.

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

### **PUBLIC COMMENTS:**

None.

### **LIBRARY:**

Increasing the assistant librarian's wage was discussed. The Coleraine Library Board approve this at their last Regular Board Meeting. The increase was \$2.00 per hour. Moved by Drewes and supported by P. Smith to increase the assistant librarian's wage by \$2.00 per hour starting September 1<sup>st</sup>, 2015. Roll Call: Ayes: Drewes, P. Smith, K. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

### **GOLF COURSE:**

Gordy Skaar met with the Council and gave an update on the season. Everything is going great. Planning is going to start for the golf course's 20 year anniversary on June 16<sup>th</sup>, 2016.

### **PLANNING COMMISSION:**

Public Hearing will be held at 5:00 P.M.

### **GREENWAY JOINT REC.**

George Delich questioned the status of the IRRRB Grant.

**FIRE BOARD:**

There will be a joint meeting between both councils on Thursday, October 1<sup>st</sup> at 6:00 P.M. in Bovey.

**5:00 P.M. PUBLIC HEARING WAS OPENED.**

Consultant John Powers updated the Council on the new ordinances to be adopted. Ordinance 11: Licensing of Sexually Oriented Businesses. Ordinance 12: Land Use Controls and the Official Zoning Map.

Moved by P. Smith and supported by Drewes to close the Public Hearing at 5:15 P.M. Ayes: All. Nays: None. Motion carried.

Moved by P. Smith and supported by Drewes to adopt Ordinance 11, 12 and the Official Zoning Map as presented. Roll Call: Ayes: P. Smith, Drewes, K. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

**NEW BUSINESS:**

The Council discussed the 2016 Levy. Councilmember Drewes stated that taxpayer's cannot handle an increase. K. Smith suggested a 5% increase. Moved by P. Smith and supported by Lawson to increase the levy 10%. Roll Call: Ayes: P. Smith, Lawson, K. Smith and Mayor Hagen. Nays: Drewes. Motion carried.

Moved by K. Smith and supported by P. Smith to hold the Public Meeting to adopt the Final Levy for 2016 on Monday December 14<sup>th</sup>, 2015 at 6:00 P.M. and the subsequent meeting, if needed, on December 15<sup>th</sup>, 2015 at 6:00 P.M. Ayes: All. Nays: None. Motion carried.

Moved by P. Smith and supported by K. Smith to pass a resolution to enroll Tony Meyer into the Police and Fire PERA. Roll Call: Ayes: P. Smith, K. Smith, Lawson, Drewes and Mayor Hagen. Nays: None. Motion carried.

**OLD BUSINESS:**

Cleaning up the Humane Society property was discussed. Moved by P. Smith and supported by K. Smith to authorize the street department to help with the cleanup. Roll Call: Ayes: P. Smith, K. Smith, Drewes and Mayor Hagen. Nays: Lawson. Motion carried.

Moved by P. Smith and supported by Drewes to defer work on resurfacing the tennis courts until Spring of 2016. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: Lawson. Motion carried.

Moved by Drewes and supported by K. Smith, to advertise to hire a Temporary Seasonal Part Time employee for the street department and to have Randy keep track of the number of shifts worked by this employee. Roll Call: Ayes: Drewes, K. Smith, P. Smith, Lawson and Mayor Hagen. Nays: None. Motion carried.

**COUNCIL CONCERNS:**

K. Smith: Would like to contact DNR to redo trail from school to beach and do landscaping.

P. Smith: Policies #3 next. Employee meeting on October 19, 2015 at 9:00 A.M.

Drewes: Resurfacing the rink was discussed. Drewes said approximately \$1,400 would be the cost.

Mayor Hagen: The City was awarded a demo grant in the amount of \$70,000 for the old Rexal building. The school will share this cost with the city.

Lawson: None

Moved by K. Smith and supported by Lawson to adjourn the meeting at 6:45 P.M.  
Ayes: all. Nays: None. Motion carried.

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Jim Hagen, Mayor

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Sandy Bluntach, Clerk