

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, October 12th, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Pro tem P. Smith, K. Smith, Drewes and Lawson.

WORK SESSION:

Lee Mattfield, president of Itasca Ski and Outing met with the council to discuss some concerns. Duane Ranger commented on horses on County Road 440. Lee Mattfield also questioned about the city exploring the idea of natural gas to Centennial Acres.

REGULAR MEETING:

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

PUBLIC COMMENTS:

None.

STREET DEPARTMENT:

Randy Savich, Public Works Supervisor, updated the council on what his department has been doing. Savich has met with Eagle Ridge Estates Developer Charlie Loegering and reviewed the progress on the punch list for the development. There is progress, about ½ of the items are completed.

Savich also requested that the Council hire Water Conservation Services to find water leaks within the city. Moved by Drewes and supported by Lawson to authorize Savich to hire Water Conservation Services to detect leaks within the city for approximately \$1,700. Roll Call: Ayes: Drewes, Lawson, K. Smith and Mayor Pro Tem P. Smith. Nays: None. Motion carried. Charlie Loegering will reimburse the city for ½ the cost of Eagle Ridge Estates.

Hiring a temporary part time seasonal employee for the street department was also discussed. There was one applicant. Moved by Drewes and supported by K. Smith to hire this applicant contingent upon background check, drug test and a meeting with city employee's liaisons. The rate of pay per hour will be \$19.00. Roll Call: Ayes: Drewes, K. Smith, Lawson and Mayor Pro Tem P. Smith. Nays: None. Motion carried.

Savich also updated the Council about sewer line repair, Humane Society clean up, hydrant flushing and black topping patches on city streets.

A meeting with WMM needs to be set up to discuss plans on garbage pickup that won't damage the alleys within the city.

POLICE DEPARTMENT:

Chief Mjolsness met with the Council and presented his report for September. Parking on Clemens Avenue will be monitored to determine if no parking could be discontinued. Training went well, speed sign needs to be reconfigured.

COMMITTEES AND COMMISSIONS:

Duane Ranger discussed the WMMPB meeting. Duane has correspondence to be reviewed by the Council.

Hiring a Police Commission Member was tabled until a future meeting.

ATTORNEY:

Moved by Lawson and supported by K. Smith to repeal Ordinance 5.2 and replace with Ordinance 11. This Ordinance pertains to Sexually Oriented Businesses. Ayes: All. Nays: None. Motion carried.

Moved by K. Smith and supported by Lawson to approve the Joint Powers Agreement between the city attorney and the Coleraine Police Department. Ayes: All. Nays: None. Motion carried.

Non contracted garbage providers for apartment complexes within the City of Coleraine was discussed. This item will be placed on the next agenda.

NEW BUSINESS:

Resurfacing the outside rink will be placed on the next agenda.

OLD BUSINESS:

Moved by Drewes and supported by Mayor Pro Tem P. Smith to amend a motion that was passed at the September 28th, 2015 Regular Meeting, assistant librarian's increase in wage be effective September 17th, 2015, not September 1st, 2015 as previously approved. Ayes: All. Nays: None. Motion carried.

COUNCIL CONCERNS:

Drewes: Questioned the R.A.M.S. correspondence. This will be placed on the next agenda.

Lawson: None.

K. Smith: None

Mayor Pro Tem P. Smith: None.

Moved by Lawson and supported by K. Smith to adjourn the meeting at 5:05 P.M. Ayes: All. Nays: None. Motion carried.

Jim Hagen, Mayor

Sandy Bluntach, Clerk