

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 26th, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Pro Tem P. Smith, Councilperson K. Smith and Drewes.

WORK SESSION:

Lee Mattfield, president of Itasca Ski and Outing Club met with the Council. IRRRB requested a quote for the repairs that need to be done on the equipment at the ski hill. Hoping the hill will be able to operate this season.

Board meetings for the ski hill are 2nd Monday's of the month at 7:00 P.M. at the ski hill.

Resident Duane Ranger questioned the Council about garbage pickup. Ranger expressed concerns about the trucks damaging the alley. Could the city contract with Bovey?

Councilperson Drewes had a couple items to bring up. Drewes questioned if a no sliding sign could be put on hill in Longyear Park. Drewes would also like to see snow fence put around the Coleraine sign and flag in the park.

REGULAR MEETING:

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

Moved by K. Smith and supported by Drewes to approve the Regular Agenda as presented. Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

None.

WATER METERS:

City Engineer Bob Beaver met with the Council to discuss water meters. Bob was given permission by the Council to explore financing options for this project. The total cost of meters plus installation is approximately \$263,250.

Bob also updated the Council about Powell Avenue Assessments.

Mayor Hagen arrived at 4:15.

GOLF COURSE:

Mike Barle, Eagle Ridge Golf Course Board Member met with the Council and presented the financial statement for September 2015. The course is still open. Barle suggested a work session with the Council before April 2016. Also would like to have the Eagle Ridge Management Agreement extended before the end of the year.

PLANNING COMMISSION:

Duane Ranger, zoning officer, informed the Council the new Land Use Zoning Ordinance needs to be uploaded on the web site. Clerk Bluntach informed the Council everything is ready to go, just waiting for the publication to be printed in the Scenic News Range Forum.

GREENWAY JOINT REC.

Itasca Ski and Outing funding was discussed.

CLERK'S REPORT:

Updated the Council about training Deputy Clerk Mary Roy attended in Pillager. Requested a date for a budget meeting. November 16th, 2015 at 10:00 A.M. is the date the Council set.

FIRE BOARD:

New prints for the emergency service building are done. Bid opening for the excavating, site preparation will be November 16th, 2015 in Bovey.

POLICE BOARD:

Meeting will be on November 3rd, 2015 at 6:00 P.M. in Bovey.

COLLABORATION:

Councilperson P. Smith gave an update. Need funding for facilitator or group will have to disband.

NEW BUSINESS:

Wage increase for the school liaison was discussed. Moved by Drewes and supported by K. Smith to increase Tony Meyer's was from \$14 to \$18 per hour plus employer paid benefits effective October 5th, 2015. Roll Call: Drewes, K. Smith, P. Smith and Mayor Hagen. Nays: None. Motion carried.

OLD BUSINESS:

Moved by P. Smith and supported by Drewes to approve the R.A.M.S bylaws as presented. Ayes: All. Nays: None. Motion carried.

Mayor Hagen will contact John Hanson from WMM and set up a meeting to discuss alternative pick up sites.

COUNCIL CONCERNS:

K. Smith: None

P. Smith: None

Drewes: None

Mayor Hagen: None

Lawson: Absent

Moved by K. Smith and supported by Drewes to adjourn the meeting at 6:05 P.M.
Ayes: all. Nays: None. Motion carried.

Jim Hagen, Mayor

Sandy Bluntach, Clerk