

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, August 8th, 2016 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson K. Smith, and Drewes.

WORK SESSION:

REGULAR MEETING:

Moved by K. Smith and supported by Drewes to approve the consent agenda as presented and bills in the amount of \$50,615.81 Roll Call: Ayes: K. Smith, Drewes, and Mayor Hagen. Nays: None. Motion carried.

Moved by Drewes and supported by K. Smith to amend the Regular Agenda and add passing a resolution to apply for funding to the IRRRB for Itasca Ski and Outing and to approve liquor licenses for city businesses. Ayes: All. Nays: None. Motion carried.

Moved by Drewes and supported by K. Smith to approve the Regular Meeting Agenda as amended.

PUBLIC COMMENTS:

STREET DEPARTMENT:

Public Works Supervisor Savich met with the Council. Discussed was spraying the creek and signs ordered for Centennial Acres. An electrician is going to trouble shoot the generator and a report needs to be sent to the city's insurance adjuster. Savich was requested to get a quote on the cost to repair the backhoe to fix curb stops.

Bob Beaver, city engineer, met with the Council to discuss water meters and Hawkins Avenue Project. Bob will do a Capital Improvement Plan and present it to the Council.

Bob also presented Pay Estimate #4, including change orders 5, 6 and 7 in the amount of \$64,296.32 for the Emergency Service Building, payable to Hammerlund Construction. Moved by Drewes and supported by K. Smith to approve Pay Estimate #4, including change orders 5, 6, and 7 in the amount of \$64,296.32 as presented. Roll Call: Ayes: Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

POLICE DEPARTMENT:

Police Chief Mjolsness met with the Council and presented his monthly report for July. Purchasing a new squad was discussed. The existing squad could be paid off with the money in the police equipment fund. The city owes approximately \$13,000 on the squad. Moved by Drewes and supported by K. Smith to pay off the balance of the squad to the First National Bank of Coleraine. Roll Call: Ayes: Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

PUBLIC HEARING: 5:00 P.M.: AMEND ORDINANCE SECTION 8.11, MAINTENANCE OF PUBLIC PROPERTY.

Mayor Hagen opened the Public Hearing at 5:00 P.M.

The Council considered purchasing a new squad for the Police Department in the amount of \$33,283. Moved by K. Smith and supported by Drewes to authorize Chief Mjolsness to order a new squad through Lake Woods Chrysler in the amount of \$33,283 and have the city clerk contact First National Bank of Coleraine for financing. Roll Call: Ayes: K. Smith, Drewes and Mayor Hagen. Nays: None. Motion carried.

Chief Mjolsness requested the curbs and center lines on the streets be painted before school starts.

MOVED BY K. SMITH AND SUPPORTED BY DREWES TO CLOSE THE PUBLIC HEARING AT 5:13 P.M. AYES: ALL. NAYS: NONE. MOTION CARRIED.

Moved by K. Smith and supported by Drewes to approve to amend City Ordinance, Section 8.11 Maintenance of Private Property as presented and direct the clerk to publish. Roll Call: Ayes: K. Smith, Drewes and Mayor Hagen. Nays: None.

COMMITTEES AND COMMISSIONS:

Mayor Hagen handed the Trout Lake Fire Relief Bylaws for the Council to review. There may be action taken at the joint meeting between Bovey and Coleraine City Council's on Wednesday, August 17th, 2016 at 6:30 at Bovey City Hall.

NEW BUSINESS:

Discussion was held on defraying some of the bond payment from Eagle Ridge Golf Course for 2016 to help the course get the golf cart paths paved. Moved by Drewes and supported by K. Smith to lower the bond payment to \$15,000 to help with the cost of paving cart paths. The yearly amount is \$25,000 and this reduction is only for 2016. Roll Call: Ayes: Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Resolution of support to apply for funding from IRRRB for Itasca Ski and Outing was discussed. Moved by Drewes and supported by K. Smith to pass the resolution authorizing the City of Coleraine to make application for funding from the IRRRB. Ayes: All. Nays: None. Motion carried.

Moved by K. Smith and supported by Drewes to approve liquor licenses for the following businesses: Hollywood Bait 3.2 off sale. Eagle Ridge Golf Course: On Sale and Special Sunday On Sale. R.J.'S: Off Sale. Contingent proof of insurance paper work. Roll Call: K. Smith, Drewes and Mayor Hagen. Nays: None. Motion carried.

ATTORNEY:

Crematory was discussed. A letter was sent out to the owner. Legal description is needed for the house on Harley Street. Attorney Dimich will move forward with the condemnation.

OLD BUSINESS:

Discussion was held on the rink in Longyear Park. This will be discussed at a future meeting.

COUNCIL CONCERNS:

Drewes: Ordinance to Opt Out of the Requirements of MN Statutes, Section 462.3593. Attorney Dimich will review and this will be placed on the next meeting agenda.

K. Smith: None

Mayor Hagen: None

Moved by K. Smith and supported by Drewes to adjourn the meeting at 5:55 P.M.
Ayes: All. Nays: None. Motion carried.

Mayor Jim Hagen

Sandy Bluntach, Clerk