

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 22nd, 2016, 2016 in the council chambers of Coleraine City Hall. Members present: Mayor Pro Tem P.Smith, K. Smith and Drewes.

WORK SESSION:

Head lifeguard Jenna Krautkramer gave a power point presentation about the beach.

REGULAR MEETING:

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

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

PUBLIC COMMENT:

Duane Ranger informed the Council about the WMMPB Tour. The Council had received an email about this event.

LIBRARY:

PLANNING:

Planning Commission Member Harry Smith updated the Council about the Pet Crematory. Harry met with business owner Emmett Stemwedel to go over his operations and be able to allow him to continue his business. Emmett had a received a cease and dismiss notice to not operate anymore. Coleraine residents Holly Guyer, Jim Ohman and Emmett Stemwedel were also in attendance. Residents still have concerns over the odor the crematory puts out. Harry Smith would like Emmitt to be able to do test burns with planning commission members present to find out if the improvements he has made helps with the odor. The residents opposed the test burn. Moved by Mayor Pro Tem P.Smith to allow the test burns with members of the planning commission present. Motion failed for lack of a second.

GOLF COURSE:

Moved by K. Smith and supported by Drewes to make application to IRRRB for fund for Eagle Ridge Golf Course for the cart path project. Ayes: All. Nays: None. Motion carried.

GREENWAY JOINT RECREATION:

CLERK'S REPORT:

Bluntach updated the Council about the primary election and the new website.

COMMITTEES AND COMMISSIONS:

Councilperson Drewes updated the Council about the CBT Joint Powers Agreement and funding for Itasca Ski and Outing.

NEW BUSINESS:

Moved by Drewes and supported by K. Smith to pass a resolution adopting an Ordinance to Opt-Out of the Requirements of MN Statutes, Section 462.3593. This Ordinance is in reference to regulating temporary family health care dwellings. Ayes: All. Nays: None. Motion carried.

Liaison Agreement with District 316 was tabled until the next meeting. Drewes had concerns with the language being different in the current agreement.

COUNCIL CONCERNS:

Mayor Pro Tem P. Smith: Would like to start scheduling meetings to more policies.

Drewes: None

K. Smith: None

Mayor P.T. P. Smith

Sandy Bluntach, Clerk