

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 12th, 2016 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson K. Smith, and Drewes.

WORK SESSION:

The proposed 2017 budget was discussed.

REGULAR MEETING:

Moved by K. Smith and supported by Drewes to approve the consent agenda as presented and bills in the amount of \$60,349.32 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 At Rest Pet Crematory to the Regular Agenda. Ayes: All. Nays: None. Motion carried.

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

PUBLIC COMMENTS:

Resident Holly Guyer thanked Clerk Bluntach to let her know the pet crematory will be discussed.

STREET DEPARTMENT:

Public Works Supervisor Savich met with the Council and presented his monthly report. Still waiting to hear the decision on the filter plant generator. The quote to repair the back hoe was more than what it is worth. Mayor Hagen directed Savich to find out how much it would cost the lease one.

POLICE DEPARTMENT:

Interim Chief Mjolsness met with the Council and presented his monthly report. Concerns about whether Mjolsness is under the AFSCME Contract or Teamsters. P. Smith questioned if a crosswalk could be painted by the bank on Highway 169.

COMMITTEES AND COMMISSIONS:

EMERGENCY SERVICE BUILDING:

City Engineer Bob Beaver met with the Council and presented Pay Estimate #5 including change orders #8, 9 and 10 in the amount of \$180,199.31. Moved by Drewes and supported by K. Smith to approve Pay Estimate #5 with change orders 8, 9 and 10 and the City of Coleraine will pay \$116,867.10 towards the Pay Estimate #5 and have the City of Bovey pay the remaining balance of \$63,332.21 out of the funds they are fiscal agent for. Roll Call: Ayes: Drewes, K. Smith and Mayor Hagen. Nays: P. Smith. Motion carried.

POLICE MERGER:

Nothing to report.

ITASCA SKI AND OUTING CLUB:

Pre app was approved.

GREENWAY JOINT RECREATION:

The Greenway Fishing Contract will be held at the Coleraine Fire Hall on January 28th, 2017.

ATTORNEY:

The pet crematory was discussed. Resident Holly Guyer expressed her concerns about the business being opened again. Drewes feels that the business owner does not have the skill sets to run his business. Attorney Dimich informed the Council that the City can go to court with future complaints not previous. Complaints need to be called in to the police department and an ICR will be created.

210 Hartley Street was discussed. Moved by Drewes and supported by K. Smith to approve the court order to move forward to demolish the house. Ayes: All. Nays: None. Motion carried.

NEW BUSINESS:

New lighting at the golf course was discussed. Discussion was held on if this should be a golf course expense not a city.

Moved by P. Smith and supported by Drewes to support the New Year's Celebration in Longyear Park in the amount of \$600 towards the insurance. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

COUNCIL CONCERNS:

Drewes: Rental of log church in the winter. Shutting off water is immoral, need to rethink the policy.

K. Smith: None

Mayor Hagen: Dog pound clean up next week. Magnetation closing was discussed.

P.Smith: September 22, 2016 budget meeting.

Moved by K. Smith and supported by Drewes to adjourn the meeting at 6:47 P.M. Ayes: All. Nays: None. Motion carried.

Mayor Jim Hagen

Sandy Bluntach, Clerk