

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 26th, 2016 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilperson K. Smith, and Drewes.

WORK SESSION:

REGULAR MEETING:

Moved by P. Smith and supported by K. Smith to approve the consent agenda with the exception of the September 12th, minutes which are incorrect.

Moved by K. Smith and supported by Drewes to approve the agenda with the addition of discussion of city hall, fire hall and Nyberg Center. Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

None

LIBRARY: Minutes are in packets

GOLF COURSE:

Gordy Skaar met with the Council and discussed the budget. Cart paths may still be done this year. Lighting at the golf course was discussed. More information is needed. Minutes from the Board Meetings were requested.

PLANNING:

Garden encroaching sidewalk and boulevard on Mitchell Street was discussed. Two building permits were issued. The antique shop on Highway 169 needs a business permit. The owners requested more police protection. Vacant lot owned by Lakes Gas needs to be cleaned up and the planning commission would like to have it rezoned. Mayor Hagen will contact Attorney Dimich about this issue. No complaints on the crematory.

REC BOARD: Minutes in packets

COMMITTEES AND COMMISSIONS:

FIRE HALL, NYBERG CENTER AND CITY HALL:

Cavour Johnson and Mike Andrews addressed the Council concerning. The Council was urged to look into grants that will help keep these buildings for public use. Cavour will also research funding for this purpose.

ITASCA SKI AND OUTING CLUB:

IRRRB will be funding repairs at Mt. Itasca.

OLD BUSINESS:

Drewes has some concerns with the liaison contract for 2016-2017. The contracts will be reviewed.

Drewes also shared with the Council that Vern Hawkinson has made a list of capital costs and is working on updating the Joint Powers Agreement.

Drewes also reported to the Council that she has contacted 6-8 other cities concerning the process of shutting off delinquent water. Drewes would like to make a policy on this process.

NEW BUSINESS:

The proposed 2017 Levy was discussed. Moved by P. Smith and supported by K. Smith to set the levy with a 10% increase for 2017. Roll Call: Ayes: P. Smith, K. Smith, Drewes and Mayor Hagen. Nays: None. Motion carried.

Moved by K. Smith and supported by P. Smith to set the Public Meeting to set the final levy for 2017 on December 12th, 2016 at 6:00 P. M. and December 13th at 6:00 P.M. if needed. Ayes: All. Nays: None. Motion carried.

COUNCIL CONCERNS:

Drewes: Concerns about the process of hiring a chief. Drewes left at 7:05 P.M.

K. Smith: None

Mayor Hagen: Jim has contact Matt Champlin about the generator. Hopefully the insurance will pay toward getting it replaced instead of repaired. Chief Mjolsness has to go under the Teamsters contract. Mjolsness will keep the same insurance for now.

P.Smith: None.

Moved by K. Smith and supported by P. Smith to adjourn the meeting at 7:06 P.M. Ayes: All. Nays: None. Motion carried.

Mayor Jim Hagen

Sandy Bluntach, Clerk