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302 Roosevelt Street
PO Box 670
Coleraine, MN 55722

WORK SESSION
REGULAR MEETING AGENDA

Members of the public may monitor the meeting via Microsoft TEAMS. To monitor and access the meeting: click the link to join the meeting on the right side of the City's website landing page or dial 1-872-240-8834 and enter access code: 254861324#. Please note that long distance charges may apply.

A work session of the Coleraine City Council will be held in the council chambers at 3:30 p.m. on Monday, January 13, 2025. Correspondence offering/proposing services for designations and appointments for 2025 will be reviewed along with prior year appointments.

The Regular Meeting of the Coleraine City Council will begin **at 4:00 p.m.**

The agenda for the regular meeting is as follows:

Swearing in and oath of office for newly elected/appointed officials

Call to order/Pledge of Allegiance

Roll Call

Consent Agenda: Minutes of 12.9.24 and 12.30.24
Correspondence
Approve PU December claims sent of \$21,387.56 and January sent of \$19,918.39
Approve December claims sent 12.30.24 of \$39,273.52
Approve regular claims of
Approve transfer of \$28,013.34 from 600 public utilities fund to 301 debt service fund
to pay Coleraine's annual portion of USDA-RD loan

Approve meeting agenda with any changes or additions

Public Comments:

Department Heads: Police
Public Works

Attorney:

2025 Appointments

New Business: Trevor Guyer – new Fire Chief
Engagement of Services for 2024 Audit – Sterle & Co., Ltd. -- \$10,825
Advertisement for the GHS Blast Yearbook
Proposed Ordinance Change for Model Floodplain Ordinance as required by FEMA

Unfinished Business: placeholder

Council Concerns:

Dated this 10th day of January, 2025


Briana Anderson, City Clerk - Treasurer