

CITY COUNCIL MEETING

A work session was held beginning at 3:00 p.m. and the regular meeting of the Coleraine City Council was held at 4:09 p.m., **Monday, January 27, 2025** in the Council Chambers of Coleraine City Hall.

WORK SESSION

3:00 p.m.

The work session was used to have a short discussion regarding appointing of an interim Public Works Supervisor and a long discussion regarding the current status and staffing of the Police Department as well as discussion surrounding the receipt of Bovey's cancellation of the agreement for their coverage. Ultimately a discussion with all PD staff, two council members, and the clerk will be set up to discuss options, funding, etc.

REGULAR MEETING

4:09 p.m.

The regular meeting was called to order by Mayor Antonovich at 4:09 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk-Treasurer Anderson. **Members present: Councilpersons Swanson, Giving, Wilson, Sobotzak, and Mayor Antonovich.**

Moved by Councilperson Sobotzak, supported by Giving, **to approve the consent agenda which included minutes of 1.13.25, special meeting minutes of 1.22.25, correspondence, and claims of \$7,467.37.** Roll Call: Ayes: Councilpersons Sobotzak, Giving, Swanson, Wilson, and Mayor Antonovich. Nays: none. Motion carried.

Moved by Councilperson Sobotzak with support from Giving, **to approve the meeting agenda with the addition of "Interim Public Works Supervisor" to new business.** Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

Former resident, Mary Drewes, introduced herself and handed out a couple issues of the Scenic Range News Forum where she pointed out stories about Coleraine Council meetings for which she is a reporter.

DEPARTMENT HEADS

Library:

Reports were not available. Clerk-Treasurer Anderson explained that reports are typically part of the council packets, and they are still looking for a council liaison to be on the Library Board.

Clerk's Report

Clerk-Treasurer Anderson went over her written report that was included in Council packets and pointed out several items.

**Committee/Commission/Other
Public Utilities Commission & CBT**

Minutes from the last PUC and CBT meeting had been handed out at the last Council meeting. Councilperson Giving had nothing to add.

Trout Lake Fire Department

Minutes were included in council packets. Councilperson Swanson went over part of the discussion at the last Board meeting.

Eagle Ridge Golf Course

Minutes and financials had been given at the last Council meeting. There was nothing to report at this time.

Planning & Zoning Commission

Zoning Officer Anderson informed of the work going on right now and had questions regarding the commission's role in a cannabis ordinance, had questions on the rental ordinance and an inspector and how the commission could help, and finally questions on how to proceed with a property that has not satisfied a court order.

Greenway Joint Recreation Board

Minutes were included in Council packets. George Delich indicated that their biggest challenge right now was an audit that needed to be done.

Cotton Beach & Mt. Itasca Ski Hill

Nothing to report.

Infrastructure Committee

Minutes of the last meeting were included in Council packets. Councilperson Giving said there was nothing to report more than what was in the minutes.

NEW BUSINESS:

IEDC presentation—Dan Gile – Gile handed out a flyer presentation and went over an overview of what IEDC has done, what they are currently working on, and some of the partnerships they have.

2025 meals and incidental (M&IE) reimbursement rates – **Motion** by Councilperson Swanson, supported by Wilson, **to approve the 2025 revised standard rates as presented.** Roll Call: Ayes: Councilpersons Swanson, Wilson, Giving, Sobotzak, and Mayor Antonovich. Nays: none. Motion carried.

Fund 111-Police Equipment Fund – **Motion** by Councilperson Giving, with the support of Swanson **to close the Police Equipment Fund and transfer all revenues, expenditures and budgeted monies to the 100 General Fund-police department.** Roll Call: Ayes: Councilpersons Giving, Swanson, Wilson, Sobotzak, and Mayor Antonovich. Nays: none. Motion carried.

Interim Police Chief – **Motion** by Council Giving, supported by Sobotzak, **to accept the resignation of Marcus Kaanta as Interim Police Chief and appoint Jacob Beach as Interim Police Chief.** Ayes: all. Nays: none. Motion carried.

Interim Public Works Supervisor – Motion by Councilperson Sobotzak, with support from Giving, **to appoint Steve Campbell as the Interim Public Works Supervisor effective February 15th** as recommended by current Public Works Supervisor Rogich. Ayes: all. Nays: none. Motion carried.

UNFINISHED BUSINESS:

None.

COUNCIL CONCERNS:

Sobotzak: None

Giving: stated she would have an update from Paul Bunyan regarding a buildout in Coleraine but that this was still a year or two out on their list.

Swanson: None

Wilson: None

Antonovich: None

Motion to adjourn the meeting at 4:58 p.m. by Councilperson Sobotzak with support from Swanson. Ayes: all. Nays: none. Motion carried, meeting adjourned.



Mike Antonovich, Mayor



Briana Anderson, Clerk-Treasurer