



Office 218.245.2112
Fax 218.245.2123

302 Roosevelt Street
PO Box 670
Coleraine, MN 55722

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: 518146086#. Please note that long distance charges may apply.

A **work session** of the Coleraine City Council will be held at Coleraine City Hall in Council Chambers at **3:00p.m.** on Monday, October 27th, 2025. First you will hear a presentation from representatives from MidCo on the addendum to the franchise agreement (Res. No. 2025-9.08) where you will be able to ask questions as you requested. The rest of the work session will be to talk about the 2026 budget and decide whether you want to schedule a special budget work session.

The Regular Meeting of the Coleraine City Council will begin at **4:00 p.m.** At said time the Council will consider the following:

Call to order/Pledge of Allegiance

Roll Call

Consent Agenda: Minutes of 10.14.25
Correspondence
Claims

Approve meeting agenda with any changes or additions.

Public Comments: *3-minute time limit per resident*

Department Heads: Library
Clerk's Report

Committee/Commission/other: Public Utilities Commission & CBT
Trout Lake Fire Department
Eagle Ridge Golf Course
Planning & Zoning Commission
Greenway Joint Recreation Board
Mt. Itasca Ski Hill
Infrastructure Committee
Range Association of Municipalities & Schools (RAMS)

New Business: Logging proceeds from City Property up near Ski Hill
Contract with SEH for Water Meter Project Management
Approve Grant Contract Agreement with IRRRB for Water Meter Project
Resolution No. 2025-10.27—SOS Access Grant

Unfinished Business: Court Order-407 Mitchell
Arbitration with Bovey on TLFD Tanker payment split
Resolution No. 2025-9.08—Midco

Closed session per MN Statute § 13D.05 for attorney-client privilege regarding litigation strategy on a piece of blighted property.

Council Concerns:

Dated this 24th day of October, 2025

Briana Anderson, Clerk-Treasurer