

CITY COUNCIL MEETING

A work session was held beginning at 3:30 p.m. and the regular meeting of the Coleraine City Council was held at 4:00 p.m., **Monday, February 10th, 2025** in the Council Chambers of Coleraine City Hall.

WORK SESSION

3:30 p.m.

The work session was used for the review of council agenda, packets, and asking questions.

REGULAR MEETING

4:00 p.m.

The regular meeting was called to order by Mayor Antonovich at 4:00 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk-Treasurer Anderson. **Members present: Councilpersons Swanson, Wilson, Soltzak, and Mayor Antonovich. Councilperson Giving was absent with notice.** Paul Shaffer, City Attorney, was also present.

Moved by Councilperson Soltzak, supported by Swanson, **to approve the consent agenda which included minutes of 1.27.25, correspondence, and claims of \$19,564.46.** Roll Call: Ayes: Councilpersons Soltzak, Swanson, Wilson, and Mayor Antonovich. Nays: none. Motion carried.

Moved by Councilperson Soltzak with support of Swanson, **to approve the meeting agenda as presented.** Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

There were no public comments.

DEPARTMENT HEADS

Police

Interim Chief Beach went over a written report, which included department updates, a squad purchase, graphics for squads, and equipment that is or will be needed.

Public Works

Public Works Supervisor Rogich went over his written report that was included in Council packets.

ATTORNEY

Attorney Shaffer stated that there has been nothing unusual on the criminal side of things. On the civil side he reported on drafting a resolution for consideration and working on a policy for consideration regarding what happens with city issued handguns when an officer leaves employment. He'll draft something using another agency as a template. Councilperson Wilson asked Interim Chief Beach to provide an inventory list for the Council.

At 4:33pm a motion was made by Councilperson Sobotzak, with support from Swanson, **to recess the regular meeting to hold the public hearing regarding the revised Floodplain Management Ordinance No. 12.084.** Ayes: all. Nays: none. Motion carried.

Public Hearing—4:33pm. Zoning Officer Lloyd Anderson opened the public hearing and briefly explained what the ordinance was about. The ordinance is required by both the DNR and FEMA. The city is replacing the current ordinance with revised language and a map. There was no public in attendance that wished to speak. Questions were asked and answered between the Council and Zoning Officer Anderson.

At 4:51 a motion was made by Councilperson Sobotzak, supported by Swanson, **to close the public hearing and approve the revised Floodplain Management Ordinance No. 12.084, publish, and submit appropriate paperwork to the DNR and FEMA.** Roll Call: Ayes: Councilpersons Sobotzak, Swanson, Wilson, and Mayor Antonovich. Nays: none. Motion carried.

NEW BUSINESS:

Police Squad – Motion by Councilperson Swanson, with support from Wilson, **to approve the purchase of a 2020 Ford SUV squad from the City of Grand Rapids for \$10,000 with the monies coming from the 200-Special Projects Fund.** Roll Call: Ayes: Councilpersons Swanson, Wilson, Sobotzak, and Mayor Antonovich. Nays: none. Motion carried.

Determine Personnel Committee for PW Supervisor position – Councilperson Wilson and Swanson volunteered for the committee. Clerk-Treasurer Anderson was asked to contact Randy Savich and Jim Ohman to see if they would round out the committee. Should one of them not be available, Lloyd Anderson would be interested. No formal action required.

New copier for Clerk’s Office – Clerk-Treasurer Anderson indicated that it was time to replace the copier and that a new copier would cost slightly more per month, but the cost of copies would go down, therefore it wouldn’t impact the overall budget. A copy of the quote from Excell Business Systems was included in Council packets. Both the lease fee and the copy fees are split between the 100-General Fund and the 600-Public Utilities fund. **Motion** by Councilperson Sobotzak, supported by Swanson, **to approve the copier replacement and service contract with a lease cost of \$167.89 per month.** Roll Call: Ayes: Councilpersons Sobotzak, Swanson, Wilson, and Mayor Antonovich. Nays: none. Motion carried.

Sanitary Sewer Jetting-Nelson Sanitation & Rental, Inc. – **Motion** by Councilperson Sobotzak, with support from Swanson, **to approve the agreement/contract with Nelson Sanitation & Rental, Inc.** Roll Call: Ayes: Councilpersons Sobotzak, Swanson, Wilson, and Mayor Antonovich. Nays: none. Motion carried.

New Library Board appointment – **Motion** by Councilperson Sobotzak supported by Mayor Antonovich **to accept the appointment of Rhea Mikulich to the Library Board.** Ayes: all. Nays: none. Motion carried.

MMB Pay Equity Compliance Report – **Motion** by Councilperson Swanson, with support from Wilson, **to approve and file the MMB Pay Equity Compliance Report.** Ayes: all. Nays: none. Motion carried.

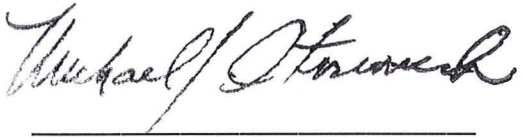
UNFINISHED BUSINESS:

None

COUNCIL CONCERNS:

Sobtzak: None
Giving: Absent
Swanson: None
Wilson: None
Antonovich: None

Mayor Antonovich, supported by Councilperson Sobtzak, made a **motion to adjourn the meeting at 5:11pm.**
Ayes: all. Nays: none. Motion carried, meeting adjourned.



Mike Antonovich, Mayor



Briana Anderson, Clerk-Treasurer