



302 Roosevelt Street PO Box 670 Coleraine, MN 55722

## SPECIAL COUNCIL MEETING AGENDA

Please note: The doors to City hall will open 15 minutes prior to the meeting and the public is welcome to attend, however, strict social distancing guidelines will be followed. Only six people will be allowed in the gallery at one time; this includes staff.

Some of the City Council members may be participating by TEAMS meeting. Members of the public may monitor the meeting via Microsoft TEAMS. <u>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 1-1-952-222-7253 and enter access code: 382105924#.</u> Please note that long distance charges may apply.

A special meeting of the Coleraine City Council will be held at Coleraine City Hall in Council Chambers at 4:00 p.m. on Monday, March 29<sup>th</sup>, 2021. The main purpose of the meeting is to hear the 2020 Audit report from Bonnie & Jeff Sterle of Sterle & Co., Ltd.

The special 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

**New Business:** 

2020 Audit report and financials

Resolution No. 2021.03.29-Lib MDE -- MN Dept of Ed (MDE) Library

Construction Grant

Resolution No. 2021-03.29-Lib Roof -- Baich Foundation Grant

Dated this 25th day of March, 2021

Briana Anderson, Clerk-Treasurer