

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, July 10th, 2023** in the Council Chambers of Coleraine City Hall.

WORK SESSION

3:30 p.m.

Clerk Anderson asked who could come to Department Head meeting tomorrow, July 11st at 2 p.m. Councilperson T. Troumbly volunteered and Mayor Nielsen agreed to be back up should something change.

REGULAR MEETING

4:00 p.m.

The regular meeting was called to order by Mayor Nielsen at 4:00 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. **Members present: Councilpersons Sobotzak, T. Troumbly, Sertich, and Mayor Nielsen.** City Attorney Dimich was also present.

Moved by Mayor Nielsen, supported by Councilperson T. Troumbly, **to approve the consent agenda which included minutes of 6.26.23, correspondence, claims of \$44,618.96 and to pull Resolution No. 2023-07.10-IRR (apply for and accept funds) from the consent agenda and place on unfinished business at the July 24th Council meeting due to a lack of super majority.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, and Sobotzak. Nays: none. Motion carried.

Moved by Mayor Nielsen, seconded by Councilperson Sertich, **to approve the meeting agenda adding "Payment to Liberty Tile & Stain" to New Business and adding "Resolution 2023.07.10—IRRR – Cotton Park" to unfinished business at the July 24, 2023 Council meeting.** Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

There were no public comments.

DEPARTMENT HEADS

Police:

A written report was included in Council packets. Police Chief Johnson was not able to attend.

Public Works (Street):

Public Works Supervisor Rogich went over the written report that was provided in Council packets.

ATTORNEY:

Nothing to report.

NEW BUSINESS:

Casper Construction bill for watermain break by U of M Research Center—PU fund – Motion by Councilperson Sobtzak, supported by Mayor Nielsen, **to pay the \$31,819.68 bill to Casper Construction, Inc. with the funds coming from the 600 Public Utility fund.** Roll Call: Ayes: Councilperson Sobtzak, Mayor Nielsen, and Councilperson T. Troumbly. Nays: none. Motion carried.

Repair of West Avenue – Motion by Mayor Nielsen with support from Councilperson T. Troumbly **to approve the work by RC Seal Coating for \$15,280.00 for the repair of West Avenue to come from the 402 fund.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, and Sobtzak. Nays: none. Motion carried.

Professional Services Agreement—SRO – Motion by Mayor Nielsen with support of T. Troumbly **to approve the Professional Services Agreement for the SRO for the 2023-2024 school year and submit to ISD 316 School Board for approval.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, and Sobtzak. Nays: none. Motion carried.

Library Services Agreement – Motion by Mayor Nielsen, supported by Councilperson Sobtzak, **to approve the Library Services Agreement for the 2023-2024 school year and submit to ISD 316 School Board for approval.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sobtzak, and T. Troumbly. Nays: none. Motion carried.

Liberty Tile & Stain—Log Church – Clerk Anderson has received verbal approval from IRRR grant person that the final payment has been approved but will not show up in system for a few days. Anderson requested that Liberty Tile & Stain be paid prior to the grant monies coming through the system since he is a small business and it takes so long for the final report. **Motion** by Mayor Nielsen with the support of Councilperson Sobtzak **to pay the final invoice for Liberty Tile & Stain now.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sobtzak and T. Troumbly. Nays: none. Motion carried.

Resolution 2023-07.10—IRRR-Cotton Park – tabled and moved to unfinished business at the 7.24.23 council meeting due to a lack of a super majority.

UNFINISHED BUSINESS:

None.

COUNCIL CONCERNS:

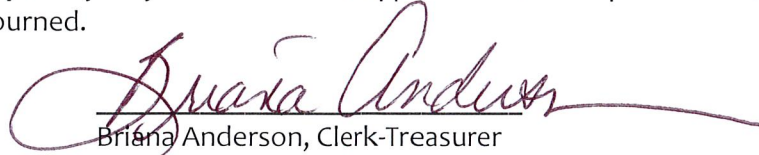
- Sobtzak:** Asked of status of survey of property by Home & Comfort. Clerk Anderson reported that additional field work was found to be necessary and is being conducted tomorrow.
- T Troumbly:** See Nielsen below
- Sertich:** Absent
- Dreher:** Absent
- Nielsen:** Last minute discussion regarding the Picnic in the Park community event on Saturday, July 15th was had. Home & Comfort will have an informational booth. There is a possibility that a Car Show could be included in 2024. Perhaps the picnic could be held in 2024 in conjunction with a GHS all class reunion. Fire Department guys have been asked to rotate in and help with bouncy house – perhaps they could help with dunk tank, too.

Radio Ads were discussed. **Motion** by T. Troumbly with support from Mayor **Nielsen to pull the Rapids Radio payment for advertising of the Picnic in the Park from the approved claims list.** Roll Call: Ayes: Councilperson T. Troumbly, Mayor Nielsen, Councilperson Sobotzak. Nays: none. Motion carried.

Motion to adjourn the meeting at 4:29 p.m. by Mayor Nielsen with support from Councilperson Sobotzak. Ayes: all. Motion carried, meeting adjourned.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer