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302 Roosevelt Street
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WORK SESSION
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 1-952-222-7253 and enter access code: 946087746#. 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 3:30 p.m. on Monday, September 23rd, 2024. Annie Nichols, with CEDA, will provide a presentation on a Comprehensive Plan. Preliminary 2025 budget numbers will be provided prior to the special meeting on Wednesday.

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 9.9.24
Correspondence
PU Claims sent of 25,595.78 and Claims

Approve meeting agenda with any changes or additions.

Public Comments:

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
Cotton Beach & Mt. Itasca Ski Hill
Infrastructure Committee
CEDA

New Business: Resolution No. 2024-09.23—IRRR—Child Care Project
Accept resignation of Police Chief retro to 9.9.24
Approve Trout Lake Fire Department 2025 budget
Consider raises for Council members and Mayor for 2025

Unfinished Business: Proclamation – 'Ken Smith Day'

Council Concerns:

Dated this 20th day of August, 2024

Briana Anderson, Clerk-Treasurer