



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: 781241602#. 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 25<sup>th</sup>, 2023.

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 9.11.23, 9.14.23 special work session minutes, and special joint council meeting minutes of 9.18.23  
Correspondence  
PU Claims sent of \$21,513.66 and Claims  
\$10,000 to Itasca Ski & Outing—city support budgeted for

**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  
Police Merger Committee  
Infrastructure Committee  
CEDA

**New Business:** Set preliminary levy  
Rural Benefit ratio for property taxes  
Itasca Ski & Outing Club – Addendum to Extend Agreement  
Police Service Agreement with Bovey  
Discuss potential dates for contract negotiations with AFSCME represented employees  
Attorney Dimich report on potential city merger

**Unfinished Business:** Eagle Ridge Golf Course – Approve 2024 Budget  
Interim Ordinance 2023-1 prohibiting sale . . . cannabis products until framework established in City Code

**Council Concerns:**

Dated this 22<sup>nd</sup> day of September, 2023

  
Briana Anderson, Clerk-Treasurer