

## CITY COUNCIL MEETING

A work session was not held as the City of Coleraine and Teamsters were still in mediation. The regular meeting of the Coleraine City Council began at 4:15 pm on Monday, August 27<sup>th</sup>, 2018, in the council chambers. Members present: Mayor Hagen, Councilpersons Smith, Drewes, Stish, and Troumbly.

### REGULAR MEETING

4:15 p.m.

The regular meeting was called to order at 4:15 p.m. followed by the Pledge of Allegiance.

Moved by Councilperson Drewes and supported by Stish to **approve the consent agenda** which included the **minutes of the 8.13.18 council meeting**, and correspondence. Claims were not presented for approval. Ayes: all, Nays: none. Motion carried. Councilperson Smith, with support by Troumbly, motioned to **approve the meeting agenda**. Ayes: all, Nays: none. Motion carried.

### PUBLIC COMMENTS:

None

### DEPARTMENT HEADS:

#### Library

Councilperson Smith referenced the written report included in correspondence. She commented that the Pie Social brought in \$377 which was used to purchase computers from PCs for People. The fountain still needs repair.

#### Clerk's Report

Clerk Anderson briefly went through the written report that was provided. She reported that the Primary Election went well and provided a written report of expenses to date. Anderson attended the IRRR Board meeting – the \$250,000 grant for CBT was approved. Requested motion to transfer \$3170 from City account to the Trout Lake Fire Department as the state automatically sends reimbursements and aid to the City for disbursement. **Motion** by Smith with the support of Drewes **to cut a check for \$3170 to Trout Lake Fire Department**. Roll Call: Ayes: Smith, Drewes, Troumbly, and Mayor Hagen. Councilperson Stish abstained. Nays: none. Motion carried.

### Committees and Commissions

#### Golf Course

A representative from the Golf Course was not present. There was an inquiry as to whether or not the City had received a budget yet. “No” was the answer.

#### Planning

Lloyd inquired on compliance with the rental ordinance and what the consequences are for noncompliance. It was reported that noncompliance is a misdemeanor. A discussion ensued. Attorney Dimich is working on a revision to this ordinance. Mayor Hagen will check with him to assure that we have a rental ordinance with teeth in it for noncompliance.

#### Greenway Joint Recreation Board

Minutes from the last board meeting were included in Council correspondence. George Delich indicated that they were now looking at a 6% levy increase, instead of the 3% presented in the report.

**Police Collaboration Committee**

Councilperson Drewes indicated that she had met with Mike Bibich and Deb Troboyevich on both the revised Joint Powers Agreement (JPA) and a revised policy manual for the Police Department. She indicated that these have been approved by the Bovey City Council and was asking our Council to do the same. A lengthy discussion ensued regarding new language in the JPA, if addressing policy is appropriate for a JPA, the depth of the Policy Manual and if the two Chiefs have seen it, the difference of the two documents, and what the purpose of the Committee was. Councilperson Smith explained the original intent of the committee was to see if the two cities could combine forces and experience cost savings like what was done with the Fire Department and that conversations have been going on for three to four years now. A concern was raised that the Policy Manual indicates a copyright to the material by Lexipol. Interim Chief Mjolsness indicated that he has received an e-mail by Lexipol offering to come in and check the current policy, potentially recommending revisions for a fee. Mayor Hagen indicated that he would get a hold of Mayor Stein and have a discussion. It was suggested that there be a joint meeting between the two Councils to discuss both the revised JPA and the Policy Manual. This will be put on hold until that meeting can be held.

**NEW BUSINESS:**

There was no new business presented to be discussed.

**OLD BUSINESS**

**Mediation of Teamster Labor Contract** – A brief synopsis of earlier mediation was given by Mayor Hagen. There currently is impasse and issues may be certified for Arbitration. Another mediation session with a different mediator is being requested by Erik Skoog, Business Agent.

**Maintenance Mechanic position** – No progress as Public Works Supervisor Bertram was on vacation and has just returned today. A meeting will be set up between Bertram and Councilpersons Drewes and Stish to review application and qualifications of applicant.

**Old Firehall** – Mayor Hagen reported that he had contacted City Engineer Bob Beaver to work out the legal description and easement for lake access. That information was to be transmitted to Attorney Dimich to draw up a notice of sale through a formal bid process. All is being worked on.

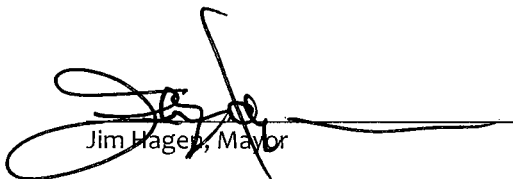
**Street Improvements** – Mayor Hagen reported that the work on Hakala Lane has been completed. The work on Brock Lane is supposed to be completed tomorrow; then the Phase I work on Pear Lake will be completed. A quote of \$4,860 was received to repair Kerr Ave which all would like to be completed before school starts on Sept. 4<sup>th</sup>. **Motion** by Drewes, supported by Stish, **to make the repairs to Kerr Ave for \$4,860.** Roll Call: Ayes: Drewes, Stish, Smith, Troumbly, and Mayor Hagen. Nays: None. Motion carried.

**Council concerns/comments**

Drewes: None  
Stish: None  
Troumbly: None

Smith: Not a concern; a report that the first Movie Night at the Beach was a success after working out a couple of bugs. Snack sales brought in \$39.00 and 50 or more people were in attendance.

Motion to adjourn was made by Smith at 6:05 p.m., supported by Stish. Ayes: All. Nays: None. Meeting adjourned.

  
Jim Hagen, Mayor

  
Briana Anderson, Clerk-Treasurer