

WORK SESSION REGULAR MEETING AGENDA

302 Roosevelt Street PO Box 670 Coleraine, MN 55722

Administer the Oath of Office to Mayor and Councilpersons

A work session of the Coleraine City Council will be held in the council chambers at 3:30 p.m. on Monday, January 14, 2019. Joe Pelawa, from Bolton and Menk will address the council.

The Regular Meeting of the Coleraine City Council will begin at 4:00 p.m.

The agenda for the regular meeting is as follows:

Call to order/Pledge of Allegiance/Oath of Office for newly elected officials

Consent Agenda:

Minutes of 12.10.18

Correspondence Approve Claims

Approve meeting agenda with any changes or additions.

Public Comments:

Department Heads: Street: update on Water Supply Plan

Police:

Fire Department:

Committees and Commissions

Attorney:

Mayor's 2019 Appointments

New Business:

Iron Range Brownfield Coalition Resolution/appointment

Stormwater Project – Cavour Johnson

Conditions Assessment Update - Cavour Johnson

Maintenance Mechanic New Hire

Approval of Sterle & Co. proposal to audit 2018 financial records

Approve change in Public Library By-Laws

Old Business:

PEIP insurance agent

Old Fire Hall property – divide parcel into three

, Briana Anderson, City Clerk - Treasurer

Resolution of Financing for new fire truck

Council Concerns:

Dated this 10th day of January, 2019

