

302 Roosevelt Street PO Box 670 Coleraine, MN 55722

## WORK SESSION REGULAR MEETING AGENDA

A work session of the Coleraine City Council will be held at Coleraine City Hall in Council Chambers at 2:00 p.m. on Monday, August 26<sup>th</sup>, 2019. The 2020 budget and levy will be discussed beginning at 2:00. At 3:30 Mike Novitzki from KLM will address the Council. Resident Mary Drewes will also address the Council on Lakeview Boulevard.

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 8.12.19

Correspondence

Public Utility claims of \$17,428.08 of 8/14/19

Claims

Approve meeting agenda with any changes or additions.

**Public Comments:** 

**Department Heads:** Library

Clerk's Report

Committee/Commission/other:

Trout Lake Fire Department Board

Public Utilities Commission & CBT

Eagle Ridge Golf Course

Planning & Zoning Commission Greenway Joint Recreation Board

Mt. Itasca Ski Hill

Attorney:

Vacate a portion of Mesabi Avenue

**New Business:** 

CBT Forecmain Project - Braun Intertec bill for \$2,412.50 & SEH invoice for

\$16,243.26 (\$18,655.76)

Resolution-Police and Fire PERA for Dain Peterson

**Unfinished Business:** 

KLM recommended repairs to water tower

**Council Concerns:** 

Dated this 22<sup>nd</sup> day of August, 2019

Briana Anderson, Clerk-Treasurer