



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 the Coleraine City Hall in Council Chambers at 3:30 p.m. on Monday, December 9th, 2019. During the work session Benchmark Engineering, Inc. would like to pitch their services.

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

At 6:00 p.m. a public forum "Truth in Taxation" will be held prior to the setting of the final levy.

The agenda for the regular meeting is as follows:

Call to order/Pledge of Allegiance

Roll Call

Consent Agenda:

Minutes of 11.25.19

Correspondence

Claims

Approve meeting agenda with any changes or additions.

Public Comments:

Department Heads:

Public Works (Street)

Police

Committee/Commission/other:

Attorney:

New Business:

Resolution of final approval—CBT Forcemain Project

Sealed bid for versalift hoist & bucket

TLFD Relief Association Policy

December City Department Head meeting Holiday Gathering for Council & staff

Schedule work session with Eagle Ridge Mgmt. Group

Unfinished Business:

CBT-Forcemain Project-Contractor's app for payment #7 (final) and

#11 request for draw of funds from MRWA

Mt. Itasca Regional Designation

Council Concerns:

Dated this 6th day of December, 2019

Buana Maleuta, Briana Anderson, Clerk-Treasurer