



regular meeting agenda

302 Roosevelt Street PO Box 670 Coleraine, MN 55722

Please note: The doors to City hall will open 15 minutes prior to the meeting and the public is welcome to attend, however, strict social distancing guidelines will be followed. Only six people will be allowed in the gallery at one time; this includes staff.

Some of the City Council members may be participating by telephone. Members of the public may monitor the meeting via telephone conference. <u>To monitor and access the meeting: dial 1-425-436-6378 and enter access code: 282213#.</u> 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, May 11th, 2020. Council will be addressed by partners regarding the Day of Action planning, projects, timetable, etc.

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 4.27.20

Correspondence

Approve Public Utility Claims Approve regular Claims

Approve meeting agenda with any changes or additions.

Public Comments:

Department Heads: Police

Public Works (Street)

Attorney:

New Business:

Day of Action decisions

Historical Society Grant Application – City Hall Masonry & Roof Repairs Resolution accepting donation for Stormwater Enhancement Project Set up Fund 406 to track monies for Stormwater Retrofit project

Hiring policy for temporary seasonal employees

Street sweeping Easements for H & H

Unfinished Business:

cell phones/contract for Public Works staff/other staff

Council Concerns:

Dated this 7th day of May, 2020

Briana Anderson, City Clerk - Treasurer