

SPECIAL CITY COUNCIL MEETING

A special city council meeting was held at **3:30 p.m.** on **Monday, September 21st, 2020** for the sole purpose of discussing various uses and issues relative to the use of CARES Act/CRF funds allocated to the City of Coleraine.

Mayor Pro-Tem Stish called the meeting to order at 3:30p.m. Roll Call: Present: Councilpersons Troumbly, Pollard, Mayor Pro-Tem Stish all in person and Mayor Mandich by phone. Councilperson Sutherland was absent with notice.

Information was provided from the Trout Lake Fire Department of additional supplies and a dryer necessary due to the change in covid protocols. The total for all is \$13,111.92. The Fire Department is asking the City for a 65% reimbursement (\$8,522.74) from the CARES Act/CRF dollars. **Motion** by Troumbly, with the support of Pollard **to approve the reimbursement request of \$8,522.74 (65%) of additional covid costs to the Trout Lake Fire Department from the CARES Act/CRF monies.** Roll Call: Ayes: Councilpersons Troumbly, Pollard, and Mayor Mandich. Abstain: Councilperson Stish. Nays: none.

Clerk Anderson informed the Council that the purchase of a new pick-up would not qualify to be paid for from CARES Act/CRF monies as delivery and payment was not at all possible until well after the November 15th deadline. Anderson suggested the city pursue financing and that the purchase be added to the 2021 budget. Motion by Councilperson Troumbly, supported by Pollard, to proceed with arranging financing and adding the purchase of a pick-up to the 2021 budget. Roll Call: Ayes: Councilpersons Troumbly, Pollard, Mayor Mandich, and Mayor pro-tem Stish.

Pursuing getting touchless faucets was discussed. Councilperson Troumbly will get Clerk Anderson some contractor contact information.

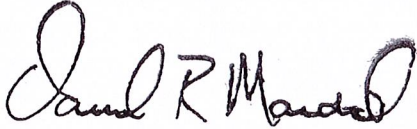
Public Works Supervisor Bertram indicated that he has ordered sanitizing stations, sanitizer, etc for all public buildings.

Bertram also stated he would get two quoted for tractor repairs.

A technology package for the City was discussed. This is hardware for Council, Council Chambers, the Public Library, the Police Department, the Street Department, and the Nyberg Community Center as well as Administrative staff. Motion by Councilperson Troumbly with the support of Pollard to approve the quote and purchase of hardware from Insight Public Sector SLED for \$55,702.13 and for the monies to come from the

CARES Act/CRF funding. Clerk Anderson will order and pursue installation and training ASAP. Roll Call: Ayes: Councilperson Troumbly, Pollard, Mayor Mandich, and Mayor pro-tem Stish. Nays: none. Motion carried.

Motion to adjourn made by Mayor Mandich, supported by Councilperson Pollard. Roll Call: Ayes: Mayor Mandich, Councilpersons Pollard and Troumbly, and Mayor pro-tem Stish. Nays: none. Motion carried.



Dan Mandich, Mayor



Briana Anderson, Clerk-Treasurer