



302 Roosevelt Street PO Box 670 Coleraine, MN 55722

WORK SESSION REGULAR MEETING AGENDA

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. We also respectfully request that you wear a face mask.

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.

An <u>extended work session</u> of the Coleraine City Council will be held at Coleraine City Hall in Council Chambers beginning at <u>2:30 p.m.</u> on Monday, November 9th, 2020. Sarah Carling will address and ask questions of the Council regarding upcoming potential projects.

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 10.26.2020

Correspondence

Approve both regular claims and public utility claims

Approve meeting agenda with any changes or additions.

Public Information Meeting - Wellhead Protection Plan Update (Chris Parthun-MDH)

Public Comments:

Department Heads:

Police

Public Works (Street)

Attorney:

New Business:

Rink Attendants

Mt. Itasca covid expenses -- \$620.03

City contribution to Mt. Itasca/Itasca Ski & Outing Club

Fence at day care facility

Resolution 2020.11.09—Parole opposition Pedestrian Crossing—street lights RAMS Board of Directors nomination

UPS request (Mike Adler)

Special Meeting - Canvass election results

Unfinished Business:

CARES Act/CRF monies—automatic door operators with remote controlled

push buttons

Council Concerns:

Dated this 6th day of November, 2020

Briana Anderson, City Clerk - Treasurer