

**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 TEAMS meeting. Members of the public may monitor the meeting via Microsoft TEAMS. To monitor and access the meeting: dial 1-1-952-222-7253 and enter access code: 382105924#. Please note that long distance charges may apply.

A work session of the Coleraine City Council will be held in the council chambers at 3:30 p.m. on Monday, February 8th, 2021.

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

The agenda for the regular meeting is as follows:

Call to order/Pledge of Allegiance

Roll Call

Consent Agenda: Minutes of 1.25.2021
Correspondence
Approve Claims

Approve meeting agenda with any changes or additions

Public Comments:

Department Heads: Public Works (Street)
Police

Attorney:

New Business: CEDA Mine Tour (Megan Christensen, Sarah Carling, & Beth Pierce)
Monitoring System for Lift Stations
Monitoring System for Potable Water Booster Plant
Establish debt service fund (300 series) for GO Sewer Utility Revenue Bond tracking
Transfer of \$11,567.31 (Coleraine's 2021 portion) from 600 fund to 300 fund to pay
GO Sewer Utility Revenue Bond, Series, 2020A
Purchase of pickup for Public Works Department 1) formal approval/budget, 2) Clerk
to secure loan, 3) payment from funds
Discontinue use of Office petty cash-deposit \$37.62 into general fund-misc. income
PD officer shifts

Unfinished Business: Flooring/toilets in Nyberg Center
Electrical for remote doors in Nyberg Center
Post for full-time police officer

CLOSED session – Personnel Issues

Council Concerns:

Dated this 5th, day of February, 2021



Briana Anderson, City Clerk - Treasurer