

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.

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: click the link to join the meeting on the right side of the City's website landing page or 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 at Coleraine City Hall in Council Chambers at 3:30 p.m. on Monday, March 22nd, 2021. Sarah Carling, CEDA, will address Council requesting identification community amenities for the Mine Tour. Lauren Larson and Aaron Mikulich will address the Council regarding an insurance claim below.

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 3.8.21
Correspondence
Claims

Approve meeting agenda with any changes or additions.

Public Comments:

Department Heads: Library
Clerk's Report

Committee/Commission/other: Public Utilities Commission & CBT
Trout Lake Fire Department
Eagle Ridge Golf Course
Planning & Zoning Commission – Alex Guyer appointment
Greenway Joint Recreation Board
Cotton Beach – closed for season
Mt. Itasca Ski Hill

New Business:

Bob Beaver, City Engineer—introduction and CIP presentation
(25 min)
Resolution 2021-03.22-Lib Roof
Resolution 2021-01.01-Lib; Resolution 2021-02.03-Lib
MOU—ALS Legacy Public Library Art Project—artistic bike rack
Portable speed bumps/signage on One Green Way
Contract with Lenci Enterprises for City Hall Masonry and Roof
Repairs
Insurance Claim # CP 89335 – old fire hall windows (2018)

Unfinished Business:

Nyberg Community Center—flooring replacement
Request for Proposal (RFP) for Real Estate Services

Closed session:

Personnel issue

Council Concerns:

Dated this 19th day of March, 2021



Briana Anderson, Clerk-Treasurer