

CITY COUNCIL MEETING

A work session was held beginning at 3:30 p.m. and the regular meeting of the Coleraine City Council began at 4:00 p.m., Monday, August 9th, 2021, in the Council Chambers of Coleraine City Hall.

WORK SESSION

3:30 p.m.

Council used the work session to discuss setting dates for the budget work sessions. The first will be prior to the regular meeting on August 23rd beginning at 2pm. The second will be August 26th at 2pm.

REGULAR MEETING

4:00 p.m.

The regular meeting was called to order by Mayor Nielsen at 4:00 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. Members present: Councilpersons Pollard, Sobtzak, T. Troumbly, and Mayor Nielsen. Councilperson Sertich was absent with notice.

Moved by Mayor Nielsen, supported by Councilperson Pollard, **to approve the consent agenda which included Council meeting minutes of 7.26.21, correspondence, claims sent of \$6,325.32, and claims of \$38,368.08.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Pollard, Sobtzak, and T. Troumbly. Nays: none. Motion carried.

Moved by Mayor Nielsen with the support of Councilperson T. Troumbly **to approve the meeting agenda with the addition of Rain Garden Project Warranty.** Ayes: all. Nays: none. Motion carried.

PUBLIC COMMENTS:

David Storrs of Midway Lane asked about the progress of reducing the speed of drivers on Midway Lane. Council informed that it was being worked on.

Another resident inquired about the status of repairs to Brock Lane. Council informed that City is waiting on a permit for the RR crossing.

DEPARTMENT HEADS

Police:

Report was included in Council packets. Bovey Police Chief Sam Hussman gave an update on field officer training.

Public Works (Street):

Public Works Supervisor Bertram briefly went over report and quotes that had been included in Council packets including the estimates for cost sharing on Bovey's sweeper purchase.

ATTORNEY:

Attorney Dimich was not available.

NEW BUSINESS:

Rain Garden Project Warranty – Bill Westerberg and Andy Arens provided a synopsis. **Motion** by Mayor Nielsen, supported by Councilperson T. Troumbly, **to work up a one-year written warranty for the contractor to agree to and sign.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, Pollard, and Sobotzak. Nays: none. Motion carried.

Old Sweeper payment received – **Motion** by Mayor Nielsen with the support of Councilperson Pollard **to put the \$2400.60 received into the Equipment Replacement fund.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Pollard, T. Troumbly, and Sobotzak. Nays: none. Motion carried.

Small Cities assistance program – A brief explanation of restrictions was given by Clerk Anderson. **Motion** by Mayor Nielsen, supported by Councilperson T. Troumbly, **to create a separate fund to appropriately track the restricted funds.** Ayes: all. Nays: none. Motion carried.

Approve Liquor Licenses – **Motion** by Mayor Nielsen with the support of Councilperson Pollard **to approve the following liquor licenses for 9.1.21 through 8.31.22:**

R.J.'s Market – Off Sale

Bovey Bait – Off Sale

Eagle Ridge Management Corp – On Sale and Special Sunday

The Locker Room – On Sale, Special Sunday, and Off Sale

Ayes: all. Nays: none. Motion carried.

Agreement for FTO (field training officer/program) – **Motion** by Councilperson T. Troumbly, supported by Pollard, **to accept and approve the agreement with Itasca County.** Ayes: all. Nays: none. Motion carried.

Masonry & Roof Repair project—pay app 1 – **Motion** by Councilperson Sobotzak with the support of Pollard **to approve and pay the contractor for pay app 1 of \$55,556.00.** Roll Call: Ayes: Councilpersons Sobotzak, Pollard, T. Troumbly, and Mayor Nielsen. Nays: none. Motion carried.

Masonry & Roof Repair project—electrical – Project Manager Cavour Manager explained the proposal (included in Council packets) and why it was necessary. **Motion** by Councilperson Pollard, supported by Mayor Nielsen, **to approve the proposal from Lenci for the removal and relocation of two masts and meter bases for \$4,345.00 when a revised quote is received showing the removal of the statement: “This price is based upon reusing exiting meter bases, additional costs will be added for new meter bases if required.”** Roll Call: Ayes: Councilperson Pollard, Mayor Nielsen, Councilpersons T. Troumbly and Sobotzak. Nays: none. Motion carried.

Street Sweeper -- **Motion** by Councilperson Pollard, supported by Mayor Nielsen, **to approve the \$13,000 purchase of a 1992 International 4600 Tymco 600 BAH as submitted by PW Supervisor Bertram and for the monies to come from the Equipment Replacement Fund.** Roll Call: Ayes: Councilperson Pollard, Mayor Nielsen, Councilpersons T. Troumbly and Sobotzak. Nays: none. Motion carried.

New pickup—plow, back rack, and strobe – Motion by Mayor Nielsen with the support of Councilperson Pollard **to approve the \$6,954.65 quoted by Northland Off Road & 4.W.D #125067 and for the monies to come from the Equipment Replacement Fund.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Pollard, T. Troumbly, and Soltzak. Nays: none. Motion carried.

Sewer Jetting – Motion by Councilperson T. Troumbly, supported by Mayor Nielsen, **to approve the \$20,150 quote from Rapid Rooter for cleaning and televising 13,000 feet of sanitary sewer lines in 1st addition.** Roll Call: Ayes: Councilperson T. Troumbly, Mayor Nielsen, Councilpersons Pollard and Soltzak. Nays: none. Motion carried.

Thein Well -- Public Works Supervisor wanted to provide information on possible costs coming from a 6-year agreement regarding the wells. Thein Well has just completed annual inspection. No action required at this time.

UNFINISHED BUSINESS:

ARP-LFR funds – first half of the funds have been received; no action required.

Deputy Clerk position – committee will begin review of applications on August 13 at 3:45pm.

Brock Lane – No new information nor any action required.

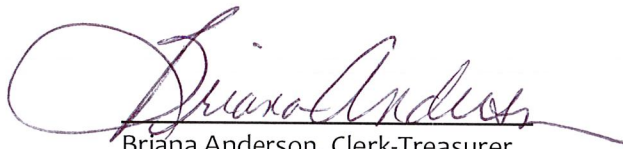
COUNCIL CONCERNS:

Pollard: None
T. Troumbly: None
Soltzak: None
Sertich: Absent
Nielsen: None

Motion to adjourn the meeting at **5:28 p.m.** by Mayor Nielsen with the support of Soltzak. Ayes: all. Meeting adjourned.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer