

CITY COUNCIL MEETING

A work session was held beginning at 3:30p.m. and the regular meeting of the Coleraine City Council was held at 4:00 p.m. on **Monday, October 25, 2021** in the Council Chambers of Coleraine City Hall and via TEAMS meeting.

WORK SESSION

3:30 p.m.

Ryan, from Waste Management, presented a map of proposed routes and pickups for the garbage trucks within the city. 102 customers would be moving their garbage cans across the street; 24 would be moving them across alleyway. He eliminated driving in all the alleys in first and most of third addition. Discussion ensued as to who would be notifying customers, how the notification would be given, and how long to try the proposal. This is an agenda item for later in the meeting.

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, T. Troumbly, Sertich, and Mayor Nielsen. Councilperson Sobtzak was absent with notice.

Moved by Mayor Nielsen, supported by Councilperson Sertich, **to approve the consent agenda which included Council meeting minutes of 10.12.21, special meeting minutes of 10.15.21, correspondence, public utilities claims sent of \$43,984.84, and claims of \$10,300.28. Roll Call:** Mayor Nielsen, Councilpersons Sertich T. Troumbly, and Pollard. Nays: none. Motion carried.

Motion by Mayor Nielsen with the support of Councilperson Pollard **to approve the meeting agenda as presented.** Ayes: all. Nays: none. Motion carried.

PUBLIC COMMENTS:

Resident Holly Guyer stated concern about not being able to hear while listening remotely. She also inquired about the status of the old squad. Finally, she requested that more detail be put on agenda items.

DEPARTMENT HEADS:

Library

Library reports were included in council packets. Minutes of the last board meeting were not yet available.

Clerk's Report

Clerk Anderson briefly went over her written report that had been included in Council packets. Most notable was that the new Deputy Clerk, Sheila Jensen, would be starting November 1st and that after the work compensation audit the city was billed an additional \$9,110 for coverage. There were no questions.

**Committee/Commission/Other
Public Utilities Commission & CBT**

Minutes from the last three Public Utilities Commission meetings held and from the CBT meeting were included in council packets.

Trout Lake Fire Department

Minutes of the last Fire Board meeting were included in Council packets. Clerk Anderson mentioned that the 2022 proposed budget for the Fire Department has not yet been received.

Eagle Ridge Golf Course

Nels Gustason was in attendance and stated:

- Projects are almost complete
- Gave a thank you to Public Works staff for help with hauling black dirt and other tasks
- Roof is complete – paid for by insurance
- Had some downed trees; Ohman will be removing stumps
- Working with Clerk on getting the IRRR grant funds distributed
- Looking at promoting the Club House for different events and working with local vendors
- Continuing to work on revising the contract between the Management Group and the City

Zoning & Planning

Zoning Officer Anderson reported that the trailer court has been shut down by the county due to the septic system not being compliant. Residents have been informed and have to move. Blight concerns in that area will have to wait.

Greenway Joint Recreation Board

George Delich informed that flag football is over, the ice is in, and both hockey and figure skating have started. Minutes from their last board meeting were included in Council packets.

Cotton Beach

Closed for season.

Mt. Itasca Ski Hill

Councilperson Pollard reported that the new guides are in on the jump and that the Ski Club had received some money from both the County and the City of Grand Rapids. It is unlikely that these are annual contributions.

NEW BUSINESS:

Waste Management – Mayor Nielsen, with support from Councilperson T. Troumbly, **motioned to approve the revised route proposal with Waste Management on a trial basis, to be revisited month to month, in order to decrease wear and tear on the alleyways.** Ayes: all. Nays: none. Motion carried.

Floor to Ceiling bill—Nyberg – Councilperson Sertich, supported by Pollard, **motioned to pay the additional \$263 cost for the replacement flooring in the kitchen and bathrooms out of the 200 special projects fund.** Roll Call: Ayes: Councilpersons Sertich, Pollard, T. Troumbly, and Mayor Nielsen. Nays: none. Motion carried.

Land Swap – Bovey Mayor Stein requested approval of a land swap of property on the Canisteo Mine Pit. Clerk Anderson indicated that this requires resolutions for annexation and detachment for each property along with notice to property owners and public hearings. That would then be

sent to the Minnesota State Boundaries Adjustment Board who would make the final decision. The one parcel is tax forfeit property and special rules apply. See MN Statute § 282. Council inquired why the City of Bovey wanted the property. It is unknown. No action taken.

UNFINISHED BUSINESS:

Congdon Street – It was reported that the scope of work currently is from McLean to Hartley (not the whole street). Council inquired on whether or not the whole road can be done and if sidewalks could be installed and included in the scope of work. The City Engineer will need to be contacted.

Council concerns/comments

Pollard: None

T. Troumbly: portable speed sign on County Road 440 is not working.

Sertich: None

Sobtzak: Absent

Mayor Nielsen: received an inquiry from a resident to look at a senior citizen discount for water and sewer services.

Mayor Nielsen **motioned to adjourn the meeting at 5:05 p.m.** Motion supported by T. Troumbly. Ayes: all. Nays: none. Meeting adjourned.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer