



WORK SESSION REGULAR MEETING AGENDA

302 Roosevelt Street PO Box 670 Coleraine, MN 55722

Some of the City Council members may be participating by TEAMS meeting. Members of the public may monitor the meeting via Microsoft TEAMS. <u>To monitor and access the meeting: dial 1-952-222-7253 and enter access code: 633992291#.</u> 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, January 24, 2022. City Engineer, Bob Beaver, will address the council regarding 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 1.10.2022

Correspondence

PU claims sent of \$15,693.18 and regular 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
Greenway Joint Recreation Board
Cotton Beach – closed for season

Mt. Itasca Ski Hill

New Business:

Resolution 2022-01.24-Lib – accepting \$25 donation to Library fund

Thein Well bill for PU -- \$20,420.63

Unfinished Business:

Water Meters

Congdon Street

Land Swap with Bovey – Resolutions will be up for approval at the February 14th meeting when Attorney Dimich can be present

Council Concerns:

Dated this 21st day of January, 2022

Briana Anderson, Clerk-Treasurer