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302 Roosevelt Street
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Coleraine, MN 55722

**WORK SESSION
REGULAR MEETING AGENDA**

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 1-952-222-7253 and enter access code: 554016054#. 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 14th, 2022. City Engineer, Bob Beaver, will address the council regarding projects. Gentlemen from MN Rural Water and Ferguson will also be present regarding water meters.

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 1.24.2022
Correspondence
Transfer of \$28,013.34 (Coleraine's 2022 portion) from 600 fund to 301 fund to pay
GO Sewer Utility Revenue Bond, Series, 2020A
Resolution 2022-02.14-Lib – Accepting \$400 in donations to Public Library
Resolution No. 2022-02.14-EMS Bldg. Lease
Approve Claims and Public Utility Claims

Approve meeting agenda with any changes or additions

Public Comments:

Department Heads: Police
Public Works

Attorney:

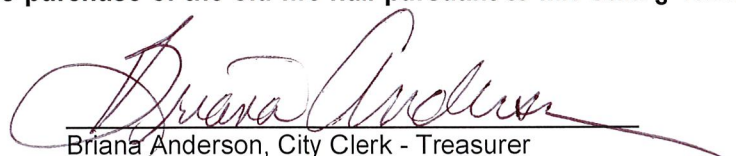
New Business: Resolution No. 2022-02.14—Annexation and Detachment of parcels
Opening and listing of bids for old fire hall (please note: *review of offer and business plans will be conducted in closed session per MN Stat. § 13D.05, subd. 3(c).*)
Formal approval of Trout Lake Fire Department 2022 budget

Unfinished Business: Pay raise for volunteer fire fighters
Congdon Street
Water Meters

Council Concerns:

Closed session to consider offers for the purchase of the old fire hall pursuant to MN Stat. § 13D.05, subd. 3(c).

Dated this 11th, day of February, 2022


Briana Anderson, City Clerk - Treasurer