



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: 510515915#.</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, February 28, 2022.

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 2.14.2022 and special emergency meeting of 2.16.22

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
Greenway Joint Recreation Board
Cotton Beach – closed for season

Mt. Itasca Ski Hill

New Business:

Itasca County/City of Emergency Operation Plan – John Linder, Itasca

County Emergency Manager Coordinator

Hazard Mitigation Plan - John Linder

Joint Service Agreement 1st draft – Police Department

Resolution No. 2022-2.28—Re-establishing Precinct and Polling place

Unfinished Business:

City-wide infrastructure project (includes Congdon & Water Meters)

Pay raise for volunteer fire fighters

Council Concerns:

Dated this 25th day of February 2022

Briana Anderson, Clerk-Treasurer