

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 24th, 2022** in the Council Chambers of Coleraine City Hall and via TEAMS meeting.

WORK SESSION

3:30 p.m.

During the work session, discussion was held regarding the revised agreement proposed by the Golf Course Management Group. Mayor Nielsen relayed some specific areas from Attorney Dimich's review that needed attention. There were many questions and much discussion. Council suggested a meeting be set up for further review and discussion.

REGULAR MEETING

4:00 p.m.

The regular meeting was called to order by Mayor Nielsen at 4:05 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. Members present: Councilpersons Pollard, Sobtzak, T. Troumbly, Sertich, and Mayor Nielsen.

Moved by Mayor Nielsen, supported by Councilperson Sertich **to approve the consent agenda which included Council meeting minutes of 10.11.2022, correspondence, and claims of \$10,457.27.**

Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich, T. Troumbly, Sobtzak, and Pollard. Nays: none. Motion carried.

Motion by Mayor Nielsen with the support of Councilperson T. Troumbly **to approve the meeting agenda with the addition of an Autistic child sign(s) on Gayley.** Ayes: all. Nays: none. Motion carried.

PUBLIC COMMENTS:

Resident inquired on the audio for virtual meetings. Being worked on; testing indicates not a city equipment issue.

DEPARTMENT HEADS

Library

Minutes and report were not ready at the time of meeting.

Clerk's Report

Clerk Anderson provided a written report. Within the report were three asks:

- 1) **Motion to approve a mortgage satisfaction for Lloyd & Dianna Cogswell** made by Councilperson Sertich with the support of Sobtzak. Roll Call: Ayes: Councilpersons Sertich, Sobtzak, T. Troumbly, Pollard, and Mayor Nielsen. Nays: none. Motion carried.
- 2) **A motion to approve a requested payout of 80 hours vacation time to Mike Anderson and a payout of 80 hours of vacation time to Briana Anderson** was made by Mayor Nielsen,

Police Merger Committee

Mayor Nielsen indicated that they are waiting for information from Attorney Lepak.

NEW BUSINESS:

Autistic Child sign(s) for Gayley Avenue – Motion by Councilperson Sertich, supported by Mayor Nielsen, **to order and put up the requested signs.** Roll Call: Ayes: Councilperson Sertich, Mayor Nielsen, Councilpersons T. Troumbly, Sobtzak, and Pollard. Nays: none. Motion carried.

Update wages for youth (rink attendants, summer street, lifeguards) – Motion to update youth wages to \$13.00/hr.-first year, \$13.50/hr.-second year, \$14.00/hr-third year and \$14.00/hr.-lead first year, \$14.50/hr-lead second year, and \$15.00/hr-lead third year made by Councilperson Sertich with the support of T. Troumbly. Roll Call: Ayes: Councilpersons Sertich, T. Troumbly, Sobtzak, Pollard, and Mayor Nielsen. Nays: none. Motion carried. It was noted that there may not be a lead, but rates provided in case there is.

Post for Rink Attendants – Motion by Councilperson Sobtzak, supported by Sertich **to post for rink attendants for the 2022-2023 season.** Ayes: all. Nays: none.

Stormwater Retrofit Project – tabled until Infrastructure Committee gets some questions answered at their next meeting on November 1st.

Demo grant applications:

- 1) **Resolution No. 2022.10.24.1—IRRR Demo grant from its Commercial Redevelopment program for Smoke on the Water**
- 2) **Resolution No. 2022.10.24.2—IRRR Demo grant from its Commercial Redevelopment**
- 3) **Resolution No. 2022.10.24.3—IRRR Demo grant from its Residential Redevelopment program for structure at 23 Hollywood Drive**

Motion by Mayor Nielsen, supported by Councilperson **Sertich to approve Resolutions 2022.10.24.1, 2022.10.24-2, and 2022.10.24-3.** Roll Call: Ayes: Mayor Nielsen, Councilpersons, Sertich, T. Troumbly, Sobtzak, and Pollard. Nays: none. Motion carried.

UNFINISHED BUSINESS:

Autumn Lane project – nothing to report.

City-wide infrastructure project – nothing to report at this time.

Street lighting project – nothing to report.

Nyberg Community Center – deep clean – nothing to report at this time.

supported by Councilperson T. Troumbly. Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, Pollard, Sobotzak, and Sertich. Nays: none. Motion carried.

- 3) **Motion** made by Councilperson Sobotzak with support of Sertich **to provide one delivered meal up to \$18 for each election judge on election day.** Roll Call: Ayes: Councilpersons Sobotzak, Sertich, T. Troumbly, Pollard, and Mayor Nielsen. Nays: none. Motion carried.

Anderson also indicated that three separate resolutions to apply for and accept funds from IRRR all for demolition (two commercial; one residential) had been included in council packets for consideration. She explained the nuances of each one and how the application and funding process for this worked. The City acts as a fiscal agent for the funding and its role is administrative.

Committee/Commission/Other Public Utilities Commission & CBT

CBT meeting minutes were included in Council packets. No minutes were available for the Public Utilities Commission meeting.

Trout Lake Fire Department

Nothing to report.

Eagle Ridge Golf Course

Gary Gustason provided a verbal report. He indicated that course should be shut down by the end of the month and they are ending the year well. He indicated that the Management Group is asking to sit down and go over the contractual agreement between the City and the Golf Course Management Group. He also indicated that the Group was working with Mike Andrews in developing a Capital Improvement Plan for future capital improvements. An inquiry was made if Henry Hellman, who is under a contractual agreement with the City through CEDA for these kinds of things can be used by the Management Group to assist in the process.

Financials from August were provided in Council packets.

Zoning & Planning

Zoning Officer Lloyd Anderson indicated that the Z & P Commission was starting to go through the Ordinance Book to see what needs to be addressed and updated. He also revealed that the upgrades to the new process and fines for blight removal seems to be working well.

Greenway Joint Recreation Board

Minutes from the last meeting were included in Council packets. Representative Delich stated there have been issues with the compressors. They are applying to IRRR for a grant. They are asking for a 2% increase in their levy.

Cotton Beach

Nothing to report.

Mt. Itasca Ski Hill

It was reported that the Itasca Ski and Outing Club was preparing for the coming season. An invoice showing insurances paid will be sent to the City as they are requesting the \$10,000 budgeted contribution to the ski hill.

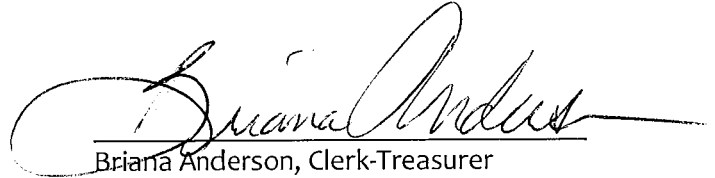
Council concerns/comments

Pollard: None
Sertich: High School hockey starting up with a lot of Tuesday games; may miss some Monday night meetings. Will be gone on November 14th.
Sobtzak: None
T. Troumbly: Will be gone on November 14th.
Mayor Nielsen: None

Mayor Nielsen **motioned to adjourn the meeting at 5:00 p.m.** Motion supported by Councilperson Sertich. Ayes: all. Nays: none. Meeting adjourned.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer