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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: click the link to join the meeting on the right side of the City's website landing page or dial 1-952-222-7253 and enter access code: 237956641#. 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, January 9, 2023. Correspondence offering/proposing services for designations and appointments for 2023 will be reviewed along with prior year appointments.

The Regular Meeting of the Coleraine City Council will begin **at 4:00 p.m.**

The agenda for the regular meeting is as follows:

**Swearing in and oath of office for newly elected/re-elected officials**

**Call to order/Pledge of Allegiance**

**Roll Call**

**Consent Agenda:** Minutes of 12.19.22  
Correspondence  
Approve December claims sent - \$22,569.33  
Approve PU December claims sent of \$49,763.66  
Approve regular claims  
Approve transfer of \$11,567.31 from 600 public utilities fund to 301 debt service fund to pay Coleraine's portion of USDA-RD bond

**Approve meeting agenda with any changes or additions**

**Public Comments:**

**Department Heads:** Police  
Public Works

**Committees and Commissions:** Infrastructure Committee

**Attorney:**

**2023 Appointments**

**New Business:** Engagement of Services for 2022 Audit – Sterle & Co., Ltd. -- \$10,300  
Wage rate for full-time temporary Public Works employee  
Police Department Committee  
5 year Surface Lease Agreement w/RGGS for football field  
Snowmobile Trail

**Unfinished Business:** Trout Lake Fire Department 2023 Budget

**Council Concerns:**

Dated this 6<sup>th</sup> day of January, 2023

Briana Anderson, City Clerk - Treasurer