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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: 920843611#. 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 13<sup>th</sup>, 2023. Mike Bubany of David Drown and Associates will be giving a presentation on a capital financial planning service as a financial advisor.

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 1.23.23  
Correspondence  
Claims sent of \$16,456.68, PU Claims sent - \$20,647.10, and Claims

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

**Public Comments:**

**Department Heads:** Police  
Public Works

**Committees and Commissions:** Infrastructure Committee

**Attorney:**

**New Business:** Capital Financial Planning Service Proposal - \$5,000  
Engagement Letter – David Drown Associates, Inc.  
Transfer of 2013 PD squad to Public Works Department  
Street Lighting project  
Laborer/Janitor

**Unfinished Business:** placeholder

**Council Concerns:**

Dated this 10<sup>th</sup> day of February, 2023

Briana Anderson, City Clerk - Treasurer