

CITY COUNCIL MEETING

A work session was held beginning at 3:30 p.m. and the regular meeting of the Coleraine City Council was held at 4:10 p.m., **Monday, February 13th, 2023** in the Council Chambers of Coleraine City Hall.

WORK SESSION

3:30 p.m.

The work session consisted of a presentation on a capital financial planning service from Mike Bubany of David Drown and Associates.

REGULAR MEETING

4:06 p.m.

The regular meeting was called to order by Mayor Nielsen at 4:10 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. **Members present: Councilpersons Dreher, Sobtzak, T. Troumbly, and Mayor Nielsen.** Councilperson Sertich was absent with notice. Attorney Dimich was also present.

Moved by Mayor Nielsen, supported by Councilperson T. Troumbly, **to approve the consent agenda which included minutes of 1.23.23, correspondence, claims sent of \$16,456.68, public utility claims sent of \$20,647.10, and regular claims of \$39,146.69.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, Sobtzak, and Dreher. Nays: none. Motion carried.

Moved by Mayor Nielsen, seconded by Councilperson Sobtzak, **to approve the meeting agenda as presented.** Roll Call: Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

A resident stated had gone to the County Board as suggested by Council regarding doing something to have the speed of vehicles reduced on Cole Street since it is a county road. She reported that she was received well and that a speed sign has been placed on Cole to evaluate the speed of traffic for two weeks.

DEPARTMENT HEADS

Police:

Interim Police Chief McCartney was in attendance and stated that things are slowing down a bit after the holidays and that they are stretched pretty thin being short staffed.

Public Works (Street):

Public Works Supervisor Rogich had provided a list of items he and his staff have either accomplished or were working on, the most notable was investigating the brown water issue, the watermain break on Olcott, and the work being done at the Nyberg Center.

**Committees and Commissions
Infrastructure Committee**

Minutes from the last committee meeting were included in council packets.

ATTORNEY:

Attorney Dimich had nothing new to report.

NEW BUSINESS:

Capital Financial Planning Service Proposal-\$5,000 – Clerk Anderson reiterated that both she and Public Works Supervisor Rogich recommend the proposal; it will be extremely helpful with the number of projects the city wants to complete. **Motion** by Mayor Nielsen with support from Councilperson Sobotzak **to accept and approve the Capital Financial Planning Service Proposal at a cost of \$5,000 done by Mike Bubany of David Drown Associates, Inc.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sobotzak, Dreher, and T. Troumbly. Nays: none. Motion carried.

Engagement Letter – David Drown Associates, Inc. – Motion by Councilperson Sobotzak, supported by Dreher **to formally appoint Mike Bubany of David Drown Associates, Inc. as municipal advisor for the city of Coleraine and to acknowledge the disclosure in the engagement letter.** Roll Call: Ayes: Councilpersons Sobotzak, Dreher, T. Troumbly, and Mayor Nielsen. Nays: none. Motion carried.

Transfer of 2013 PD squad to Public Works Department – Public Works Supervisor Rogich requested the transfer since no bids were received on the old squad and that they would have a need for the pickup on occasion. **Motion** by Councilperson Sobotzak with the support of Mayor Nielsen **to transfer the vehicle to the Public Works Department.** Ayes: all. Nays: none. Motion carried.

Street Lighting project – The Infrastructure Committee had indicated the recommendations in their minutes. Councilperson Sobotzak explained. There was discussion on the types and number of street lights needing replacement in the area around the bank and the Birch and Bay area. It was indicated that one of the bank lights that needs replacing would be paid for by the bank. **Motion** by Councilperson T. Troumbly, supported by Mayor Nielsen **to go with Option 3 light poles and lights, six lights for bank area and 5 lights for Birch and Bay area.** Roll Call: Ayes: Councilperson T. Troumbly, Mayor Nielsen, Councilpersons Dreher and Sobotzak. Nays: none. Motion carried.

Laborer/Janitor position – Motion to add a short-term Laborer/Janitor position to the Public Works department and to post and advertise as appropriate made to Mayor Nielsen, supported by Councilperson T. Troumbly. Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, Sobotzak, and Dreher. Nays: none. Motion carried.

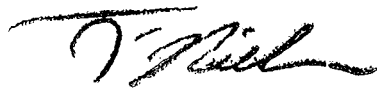
UNFINISHED BUSINESS:

None.

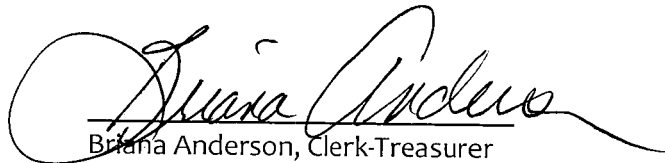
COUNCIL CONCERNS:

Sobtzak: None
T Troumbly: Inquiry on how covenants work on Eagle Ridge Estates
Sertich: Absent
Dreher: None
Nielsen: Informed that more talks need to be had with the Bovey City Council on a variety of issues; seems to be a lot of misinformation flying around. There is a potential meeting March 1st of the Police Merger Committee.

Motion by Mayor Nielsen with the support of Sobtzak **to adjourn the meeting at 5:15 p.m.** Ayes: All. Nays: none. Motion carried.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer