

#### 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, April 10<sup>th</sup>, 2023** in the Council Chambers of Coleraine City Hall.

#### WORK SESSION

**3:30 p.m.**

The work session was used for Council to further review materials in their council packets.

#### REGULAR MEETING

**4:00 p.m.**

The regular meeting was called to order by Mayor Nielsen at 4:00 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. **Members present: Councilpersons Sobtzak, T. Troumbly, Sertich, and Mayor Nielsen.** Councilperson Dreher was absent with notice.

**Moved** by Mayor Nielsen, supported by Councilperson Sertich, **to approve the consent agenda which included minutes of 3.27.23, correspondence, public utility claims of \$17,600.23, and regular claims of \$33,027.28.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich, T. Troumbly, and Sobtzak. Nays: none. Motion carried.

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

#### PUBLIC COMMENTS:

Resident Holly Guyer reiterated her concern with plowing in the city and is hoping that things will be better next year. She also doesn't think that the city is plowing Mesabi up to the fire hydrant. She stated a current resident has been doing the plowing there. She wants to know (or make sure) that there is a plan going forward. She also expressed concern regarding the potholes in the city.

Attorney Dimich arrived at 4:04 p.m.

#### DEPARTMENT HEADS

##### Police:

A call report had been included in Council packets.

##### Public Works (Street):

Public Works Supervisor Rogich had provided a written report in Council packets.

**Committees and Commissions**  
**Infrastructure Committee**

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

**ATTORNEY:**

Attorney Dimich was asked what the progress was on the house in Hollywood that has been ordered to be demolished. Dimich stated he would contact the owner to see what the progress was and provide information for them to obtain a partial demolition grant.

**NEW BUSINESS:**

**Summer Youth – Motion** by Councilperson Sobotzak **to post for public works summer youth workers,** motioned seconded by T. Troumbly with an amendment **to also post for Lifeguards for Cotton Park Beach.** Ayes: all. Nays: none. Motion carried.

**Resolution No. 2023.4.10-Gambling Permit – Motion** by Councilperson Sertich, supported by T. Troumbly **to approve the resolution and grant the premises permit at Smoke on the Water by the Greenway Lions Club.** Roll Call: Ayes: Councilpersons Sertich, T. Troumbly, Sobotzak, and Mayor Nielsen. Nays: none. Motion carried.

**Liquor License for Smoke on the Water – Motion** by Mayor Nielsen, with support of Councilperson Sertich **to approve an ‘on-sale’ and ‘special Sunday’ liquor license for Smoke on the Water.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich, T. Troumbly, and Sobotzak. Nays: none. Motion carried.

**Campers at Mt. Itasca for a reunion event** – Stara Payne from Mt. Itasca group requesting that the city allow camping on city property near the Chalet (where day event is being held) for the Greenway Class of 1983 reunion weekend July 8 – 10. There will be less than 10 campers and they will be dry camping. She will monitor and maintain a list of people who should be out there. Tom Vacca stated he also will be a contact. Stara indicated that they will bring any requests to be reviewed on a case by case basis. **Motion** by Councilperson Sertich, supported by Sobotzak, **to approve and allow dry camping for the reunion event on July 8 – 10 and for any other requests to be considered on a case by case basis.** Roll Call: Councilpersons Sertich, Sobotzak, T. Troumbly, and Mayor Nielsen. Nays: none. Motion carried.

**Greenway-Day of Caring advertising** – A motion to approve a request to help with advertising **Day of Caring event for \$200** was made by Councilperson Sobotzak with the support of Sertich. Roll Call: Ayes: Councilpersons Sobotzak, Sertich, T. Troumbly, and Mayor Nielsen. Nays: none. Motion carried.

**UNFINISHED BUSINESS:**

**Jess Harry Road** – A quote had been submitted by MNDot and was included in council packets. **Motion** by Mayor Nielsen, with the support of Sertich, **to approve the work be done by MNDot at a cost not to exceed \$10,000 including the cost to purchase the necessary property; if cost of property is more than the \$5,000 anticipated, request will need to come back to Council for approval.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich and Sobotzak. Abstain: Councilperson T. Troumbly. Nays: none. Motion carried.

**Police Chief position** – Clerk Anderson reported that the approved hire, Bryan Johnson, has passed all necessary contingencies, including the background check although she will not receive the formal information until Wednesday. *The report will be given to Council at a special closed council meeting on Wednesday, at 4pm.*

**COUNCIL CONCERNS:**

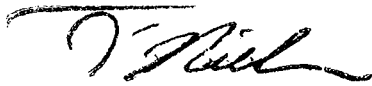
**Sobtzak:** None  
**T Troumbly:** None  
**Sertich:** None  
**Dreher:** Absent  
**Nielsen:** Gave a short progress report on City Picnic event. Engaged council in a brief discussion on potholes and what could possibly be done now.

The meeting was **recessed at 5:05 p.m.** in order to clear the gallery for a closed session.

At **5:10 p.m.** the council meeting was reconvened in closed session for review of medical records that are not public data governed by MN Statute 13D.05, Subd. 2, sections 144.291 to 144.298.

Closed session ended at 5:26 p.m.

**Motion to adjourn the meeting at 5:28 p.m.** by Mayor Nielsen with support from Councilperson Sertich.  
Ayes: all. Motion carried; meeting adjourned.



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Thomas Nielsen, Mayor



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Briana Anderson, Clerk-Treasurer