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302 Roosevelt Street
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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: 204683393#. Please note that long distance charges may apply.

A work session of the Coleraine City Council will be held at Coleraine City Hall in Council Chambers at **3:00 p.m.** on Monday, April 24th, 2023. During the early start work session, Bonnie Sterle of Sterle & Co., Ltd will present and go over the 2022 audit report and financials.

The Regular Meeting of the Coleraine City Council will begin **at 4:00 p.m.** At said time the Council will consider the following:

Call to order/Pledge of Allegiance

Roll Call

Consent Agenda: Minutes of 4.10.23
Correspondence
Claims

Approve meeting agenda with any changes or additions.

Public Comments:

Department Heads: Library
Clerk's Report

Committee/Commission/other: Public Utilities Commission & CBT
Trout Lake Fire Department
Eagle Ridge Golf Course
Planning & Zoning Commission
Greenway Joint Recreation Board
Cotton Beach & Mt. Itasca Ski Hill
Police Merger Committee

New Business: Approve 2022 Audit and financials
Clean Up Days
Tamara Lowney, Itasca Economic Development Corporation (IEDC)
Pay increase for Library Aides
Liability Coverage-monetary limits on municipal tort liability
Add Police Chief to PD forfeiture savings accounts
PD Department scheduling
Newsletters

Unfinished Business: Jess Harry Road
Purchase agreement-property on east side of Arena-\$577.54

Council Concerns:

Dated this 21st day of April, 2023


Briana Anderson, Clerk-Treasurer