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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: 383686389#. 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, June 12th, 2023. PSN Auto calls—Public Utilities. Newsletter review.

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 4.22.23, Correspondence
Claims
Resolution No. 2023-06.12—Greenway Area Community Fund
Resolution No. 2023.06.12—Pengilly Booster Club

Approve meeting agenda with any changes or additions.

Public Comments:

Department Heads: Police
Public Works

Committees and Commissions: Infrastructure Committee

Attorney:

New Business: Resolution No. 2023-06.12—Holiday
MOU between City and TEAMSTERS Local Union #320
LOU between City and AFSCME, Council 65, Local No. 456
Mt. Itasca Lease
Unpaid Leave of Absence request
TJs Auto Repair bill -- \$5800 from restricted forfeiture savings; \$1,066.60 PD
PSN Auto Calls contract
Charitable Gambling tax

Unfinished Business: Four Seasons Market sinking pavement

Council Concerns:

CLOSED SESSION pursuant to Minn. Stat. § 13D.05, subd. 2 and Minn. Stat. §§ 144.291-.298 to discuss non-public data as it relates to medical records.

Dated this 9th day of June, 2023

Briana Anderson, City Clerk - Treasurer