

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 4:00 p.m., **Tuesday, October 10th, 2023** in the Council Chambers of Coleraine City Hall.

WORK SESSION

3:30 p.m.

Due to lack of attendance, the work session did not begin until approximately 3:45 p.m. Gary Lind of the Trout Lake Association spoke to Council regarding the association putting in a 32' metal dock (straight dock) in between the boat landing and the beach in Cotton Park. The previous dock was removed and placed elsewhere by the DNR. The Trout Lake Association would pay for the dock and are looking for permission to put this on City property for unrestricted public use. The city would not be responsible for it's maintenance but would help in putting it in and out each year.

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 T. Troumbly, Soltzak and Mayor Nielsen.** Councilpersons Sertich and Dreher were absent with notice. City Attorney Dimich was also present.

Moved by Mayor Nielsen, supported by Councilperson T. Troumbly, **to approve the consent agenda which included minutes of 9.25.23, correspondence, and claims of \$23,728.71.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, and Soltzak. Nays: none. Motion carried.

Moved by Mayor Nielsen, seconded by Councilperson Soltzak, **to approve the meeting agenda with the addition of "Agreement for professional services with SEH".** Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENTS:

A letter of resignation from the Zoning & Planning Commission by Ken Smith was referred to by Zoning Officer Lloyd Anderson.

DEPARTMENT HEADS

Police:

Police Chief Johnson reported that he attended the last Bovey Council meeting and that Bovey signed the agreement for contract services with Coleraine for 6 months. He also stated that Bovey has appointed him as the CLEO for Bovey.

Chief Johnson requested that the city consider going back to administrative tickets. There was some discussion about the administrative tasks to track, take payments, noticing for not paying on time, and collections. This will be researched further.

He also stated that he was looking into grants for body camera and taser systems. Stated the city was one of the few entities that doesn't have body cameras.

Public Works (Street):

Public Works Supervisor Rogich briefly went over his written report that had been included in council packets. He elaborated on the update on sewer tanks in the Four Seasons parking lot. After an exploratory dig, there are more questions than answers. There are actually three tanks there and one is about a foot and a half from the building. Rogich requested a meeting with owners, a couple council, and Attorney Dimich to hammer out some things.

ATTORNEY:

Nothing to report.

NEW BUSINESS:

Rink Attendants – Motion by Mayor Nielsen with the support of Councilperson Sobotzak **to advertise for Rink Attendants for the 2023-2024 season.** Ayes: all. Nays: none. Motion carried.

Boat Dock near Smoke on the Water – Motion by Councilperson T. Troumbly with the support of Mayor Nielsen **to approve the placement of a dock on city property paid for and maintained by the Trout Lake Association.** Ayes: all. Nays: none. Motion carried.

Street Lighting – information was not ready – tabled until next meeting.

City Hall-Update Conditions Assessment – Motion by Councilperson T. Troumbly, supported by Sobotzak, **to approve the proposal and contract with Collaborative Design Group to update the exterior portion of the City Hall Conditions Assessment with the fee not to exceed \$2,620.00.** Roll Call: Ayes: Councilpersons T. Troumbly, Sobotzak, and Mayor Nielsen. Nays: none. Motion carried.

Agreement for Professional Services with SEH -- Motion by Councilperson Sobotzak with the support of Mayor Nielsen **to approve the Agreement for Professional Services with SEH on performing a topographic survey of Congdon Avenue for the Infrastructure project for \$5,000 with the funds coming out of the 204-ARPA fund.** Roll Call: Ayes: Councilperson Sobotzak, Mayor Nielsen, and Councilperson T. Troumbly. Nays: none. Motion carried.

UNFINISHED BUSINESS:

None

COUNCIL CONCERNS:

- Sobotzak:** None
- T Troumbly:** Stated she had a concern about private properties and their retaining walls; many are sloping, and they are going to be a problem. Wants Council to begin thinking about this.
- Sertich:** Absent
- Dreher:** Absent
- Nielsen:** Wished to acknowledge the letter regarding Ken Smith’s resignation from the Zoning and Planning Commission and to state that in the meantime Ken has passed away. Wishing to recognize him for his 26 years of service on the City Council including 10 years as Mayor.

Motion to adjourn the meeting at 4:40 p.m. by Mayor Nielsen with support from Councilperson Sobtzak.
Ayes: all. Motion carried, meeting adjourned.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer