



Office 218.245.2112
Fax 218.245.2123

302 Roosevelt Street
PO Box 670
Coleraine, MN 55722

WORK SESSION
REGULAR MEETING AGENDA

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: 72839577#. 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, January 8, 2024. Correspondence offering/proposing services for designations and appointments for 2024 will be reviewed along with prior year appointments. Resident Holly Guyer will be asking some questions regarding the levy of Council.

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 12.11.23
Correspondence
Approve PU December claims sent of \$26,612.89
Approve December claims sent 12.22.23 of \$16,170.31
Approve regular claims
Approve transfer of \$28,013.34 from 600 public utilities fund to 301 debt service fund to pay Coleraine's portion of USDA-RD loan

Approve meeting agenda with any changes or additions

Public Comments:

Department Heads: Police
Public Works

Committees and Commissions: Infrastructure Committee

Attorney:

2024 Appointments

New Business: Engagement of Services for 2023 Audit – Sterle & Co., Ltd. -- \$10,600
Award low bidder Street Lighting project contract

Unfinished Business: Review of O & M Agreement with Eagle Ridge Golf Course Mgmt. Group

Council Concerns:

Dated this 5th day of January, 2024

Briana Anderson, City Clerk - Treasurer