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302 Roosevelt Street  
PO Box 670  
Coleraine, MN 55722

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: 771656226#. 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, February 12<sup>th</sup>, 2024. Rob and Krista Sjostrand will address council on a proposed Early Learning Center in Coleraine.

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 1.22.24 and 2.8.24 Special Meeting Minutes  
Correspondence  
Claims

**Approve meeting agenda with any changes or additions**

**Public Comments:**

**Department Heads:** Police  
Public Works

**Committees and Commissions:** Infrastructure Committee

**Attorney:**

**5:00 p.m. Public Hearing for Wellhead Protection Plan Part II**

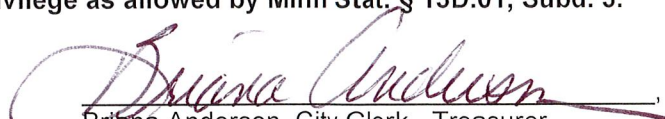
**New Business:** Fiscal agent for DEED funding on project  
Approve transfer of \$28,013.34 from 600 fund to 301 debt service fund – Coleraine's share of USDA-RD GO Sewer Utility Revenue Bond, Series 2020A for CBT Forcemain project  
Resolution setting date for a Public Hearing on the approval of a Tax Abatement  
Resolution for the 2024 Coleraine Street Lighting Project  
Award low bidder for Street Lighting project  
Approve transfer of \$44,677 from 200 to 406 fund  
Fund 116 – close out agency funds and distribute to Itasca Ski & Outing (\$531.31)  
Resolution No. 2024-02.12 – Lake Country Power Round-Up

**Unfinished Business:** Resolution No. 2024-01.22 – P&F PERA Fund

**Council Concerns:**

**CLOSED session for Attorney-client privilege as allowed by Minn Stat. § 13D.01, Subd. 3.**

Dated this 9<sup>th</sup> day of February, 2024

  
Briana Anderson, City Clerk - Treasurer