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302 Roosevelt Street
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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: 636807323#. 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 3:30 p.m. on Monday, February 26th, 2024. Chris Rosenberg will make a presentation to Council via TEAMS regarding a Kayak proposal.

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 2.12.24
Correspondence
PU claims sent of \$21,428.98 and Claims
DNR Right of Entry Authorization for Watercraft Inspections
ICRB Communications Systems Member Subscriber Agreement for Police Department
ICRB Communications Systems Non-member Subscriber Agreement for Public Works
Audit transfers from general fund as of 12.31.23 – to Fund 115 Recreation \$33,670.09 and Fund 800 Retiree \$116,757.18 (Total of \$150,427.27)

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
Infrastructure Committee
CEDA

New Business: KLM Engineering contract for water tower and clearwell
Street Lighting Construction Administration agreement with SEH
Kayak Rental Proposal
Hourly wage for PT officer while covering shifts for FT officer on leave
Resolution No. 2024.2.26 – IRRR-DIG
Resolution No. 2024.2.26-SRT
Contract with City of Bovey for PD services

Unfinished Business: placeholder

Council Concerns:

Dated this 23rd day of February, 2024

Briana Anderson, Clerk-Treasurer