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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: 941753573#. 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 **3:00 p.m.** on Monday, March 25th, 2024. **Bonnie Sterle of Sterle & Co. Ltd will provide a synopsis of the 2023 audit and financial statements.**

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 3.11.24
Correspondence
PU claims sent of \$28,918.35 and Claims

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: Approve 2023 Audit and financial statements
Public Utility Rate increase
Four Seasons Market parking lot
Appoint Trika Smith to Zoning & Planning Commission
Liquor Licenses (On-sale, Off-sale, Special Sunday) for Ravenstone Abbey
Addition of Off-sale Liquor License for Smoke on the Water

Unfinished Business: Kayak Rental Proposal – rent.fun

Council Concerns:

Closed Session: to discuss personnel

Dated this 22nd day of March, 2024

Briana Anderson, Clerk-Treasurer