

### 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., **Monday, June 10<sup>th</sup>, 2024** in the Council Chambers of Coleraine City Hall.

### WORK SESSION

**3:30 p.m.**

Kevin Lee of North Ambulance introduced himself. He explained that they recently purchased Meds 1 and they will now service the same area that Meds 1 did. Stara Payne reported on her progress with the Itasca Ski & Outing Club's event that happens in the evening after the Picnic In The Park event.

### 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 Sobtzak, T. Troumbly, Sertich, and Mayor Nielsen.** Councilperson Giving was absent with notice.

**Moved** by Mayor Nielsen with support from Councilperson Sertich, **to approve the consent agenda which included minutes of 5.28.24, correspondence, claims of \$20,696.31 and payment to LMCIT for property/liability insurance of \$57,704.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich, T. Troumbly, and Sobtzak. Nays: none. Motion carried.

Moved by Mayor Nielsen, supported by Councilperson Sobtzak, to approve the meeting agenda as presented. Ayes: all. Nays: none. Motion carried.

### PUBLIC COMMENTS:

None.

### DEPARTMENT HEADS

#### Police:

Police Chief Johnson was not in attendance. A call list for May was included in council packets.

#### Public Works (Street):

Public Works Supervisor Rogich had provided a list of items he and his staff are working on that he verbally went over; most notable that the Dump Truck has broken down and is sitting at Northern Lights to be looked at.

**ATTORNEY:**

Absent.

**NEW BUSINESS:**

**Approve Variance request for ERGC Maintenance Building** – delayed until after Public Hearing scheduled for 4:30.

**Gambling permit for Itasca Ski & Outing Club for a raffle** – tabled until next meeting.

**Approve Bill Casey’s appointment to the Zoning & Planning Commission – Motion** by Councilperson Sertich, with support from T. Troumbly, **to approve the recommendation of the Zoning & Planning Commission and appoint Bill Casey to the committee.** Ayes: all. Nays: none. Motion carried.

**Unpaid leave of absence request – Motion** by Councilperson Sertich, supported by Mayor Nielsen **to authorize a short-term leave of absence for Police Chief Bryan Johnson, for no more than 90 days provided he works a minimum of 14 hours per week providing administrative and other duties.** Roll Call: Ayes: Councilperson Sertich, Mayor Nielsen, Councilpersons Soltzak and T. Troumbly. Nays: none. Motion carried.

**UNFINISHED BUSINESS:**

**City Attorney – civil and criminal** – Mayor Nielsen indicated he has not had time to discuss this with retiring Attorney Dimich. Since Dimich was not present at the meeting this will be moved to the next agenda.

At 4:20p.m. a **motion** was made by Mayor Nielsen with support from Sertich **to recess the meeting until the 4:30 public hearing.** Ayes: all. Nays: none. Meeting recessed.

At **4:30p.m.** Mayor Nielsen reopened the Council meeting and opened the public hearing by giving the floor to Zoning Officer Anderson.

Anderson reported that the public hearing was in response to a variance request by the Eagle Ridge Golf Course Management Group to place a maintenance building on property where the building would not meet standard set-backs set out in the Land Use Ordinance. The reasons detailing why the set-backs could not be met were handed out as part of the council packets which Anderson briefly went over. Anderson also stated that the Zoning & Planning Commission was recommending the variance be granted. There was no public in attendance. There was some discussion.

**At 4:40 p.m. the public hearing was closed.**

**Motion** by Mayor Nielsen, supported by Councilperson T. Troumbly, **to grant the variance.** Roll Call: Ayes: Mayor Nielsen, Councilpersons T. Troumbly, Soltzak, and Sertich. Nays: none. Motion carried.

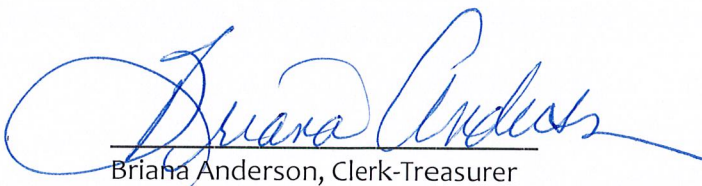
**COUNCIL CONCERNS:**

**Sobtzak:** None  
**T Troumbly:** None  
**Giving:** Absent  
**Sertich:** None  
**Nielsen:** None

**Motion** by Mayor Nielsen with the support of T. Troumbly **to adjourn the meeting at 4:41 p.m.** Ayes: All.  
Nays: none. Motion carried.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer