

#### 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, July 8<sup>th</sup>, 2024** in the Council Chambers of Coleraine City Hall.

#### WORK SESSION

**3:30 p.m.**

Paul Schaffer introduced himself to the Council and indicated that he may be interested in providing services to the City upon John Dimich's retirement. There were some questions and answers. Councilperson Giving has contact information she will provide to City Clerk-Treasurer Anderson. There was other general discussion at the work session.

#### 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 Giving, Sobotzak, T. Troumbly, Sertich, and Mayor Nielsen.** Attorney Dimich was also present.

**Moved** by Mayor Nielsen with support from Councilperson Sertich, **to approve the consent agenda which included minutes of 6.24.24, correspondence, claims of \$21,723.18 and payment to LMCIT for Workman's Compensation insurance of \$89,519.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich, T. Troumbly, Sobotzak, and Giving. Nays: none. Motion carried.

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

#### PUBLIC COMMENTS:

None.

#### DEPARTMENT HEADS

##### Police:

A written report was not available. A discussion ensued about blight concerns, dogs & cats, administrative tickets, and the SRT grant applied for. It was mentioned that Paul Schafer had committed to being the criminal attorney for the City of Grand Rapids.

**Motion** by Mayor Nielsen at 4:20 p.m. with support from Councilperson Sertich **to recess the regular meeting and open the public hearing on the changes to the Land Use Controls Ordinance (Ordinance 12).** Ayes: all. Nays: none. Motion carried.

Zoning Officer Anderson explained the changes to the Ordinance. There was a brief discussion. No public was in attendance that contributed to the discussion.

At 4:23 p.m. Mayor Nielsen with support from Councilperson Soltzak **motioned to close the public hearing and resume the regular Council meeting.** Ayes: all. Nays: none. Motion carried.

#### **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 and added that the playground equipment might be delivered as soon as Friday, July 12<sup>th</sup> but that he is supposed to receive a call 24 hours before they arrive.

#### **ATTORNEY:**

Nothing to report. Provided some general information on hiring a civil and criminal attorney.

#### **NEW BUSINESS:**

**Approve Ordinance 12-Land Use Contral changes allowing temporary storage (shipping) containers on an interim basis in R1, R2, and MU zones AND permitting agricultural activities in farm residential (FR) zones.**

– Motion by Councilperson Sertich, supported by Giving **to approve the changes as recommended and presented** by the Zoning & Planning Commission in the public hearing. Ayes: all. Nays: none. Motion carried.

**Work at Lakeview Cemetery** – Public Works Supervisor explained the ask of the Cemetery. **Motion** by Mayor Nielsen, supported by Councilperson Sertich, **to approve the work.** Ayes: all. Nays: none. Motion carried

**Crack and gap sealing—urban district/rural district** – Public Works Supervisor Rogich provided a detailed proposal/quote by Barga, Inc. for various roads and the costs for crack repair and/or gap repair. The **repairs in the rural district would be \$193,296 and the urban district would be \$8,625 for a total of \$201,921. Motion** by Councilperson Giving with support from T. Troumbly **to accept the quote and have the work scheduled.**

Roll Call: Ayes: Councilpersons Giving, T. Troumbly, Soltzak, Sertich, and Mayor Nielsen. Nays: none. Motion carried.

**Pay application #2 (\$40,481.90) for the Street Lighting Project** – **Motion** by Councilperson Soltzak, supported by Sertich, **to approve the payment.** Roll Call: Ayes: Councilpersons Soltzak, Sertich, T. Troumbly, Giving, and Mayor Nielsen. Nays: none. Motion carried.

Mayor Nielsen had to leave the meeting at 4:36 p.m.

**Unused Squad car** – Public Works Supervisor Rogich explained his request to **have the unused squad (truck) transferred from the Police Department to the Public Works Department.** **Motion** by Councilperson Sertich with support from T. Troumbly **to approve the request.** Ayes: all. Nays: none. Motion carried.

**Kayak Rental Advertising** – City Clerk-Treasurer Anderson explained her request to **create some advertising for the Kayak Rental station for the paper, facebook page, and website,** since nothing has been received from the rent.fun people. **Motion to approve the request** made by Councilperson Soltzak, supported by Sertich. Ayes: all. Nays: none. Motion carried.

**UNFINISHED BUSINESS:**

**City Attorney – civil and criminal** – Councilperson Giving reported that she has sent out requests to a variety of attorneys and has only heard back from one so far – Paul Shaefer. She will continue to pursue it.

**CD 9711 – and temporary PU savings account** – There was brief discussion regarding options, table till next meeting.

**Proclamation – ‘Ken Smith Day’** – request to table for discussion until after Picnic in the Park event.

**COUNCIL CONCERNS:**

**Sobtzak:** None

**T Troumbly:** None

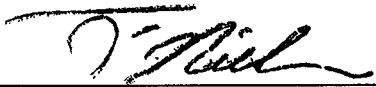
**Giving:** caps on docks – Rick reported there were some there and someone removed them; they will be replaced but glued on this time.

Music at Smoke On The Water – can no amplifiers be used or amplified less?

**Sertich:** None

**Nielsen:** Absent

**Motion** by Mayor Pro tem Sobtzak with the support of Councilperson Sertich **to adjourn the meeting at 5:09 p.m.** Ayes: All. Nays: none. Motion carried.



Thomas Nielsen, Mayor



Briana Anderson, Clerk-Treasurer