

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: 810161299#. Please note that long distance charges may apply.

A work session of the Coleraine City Council will be held in the council chambers at **3:00 p.m.** on Monday, September 9th, 2024:

- Matthew Henrichs of Valhalla Industries will do a presentation regarding a wholesale cannabis grow operation and a Q & A afterwards.
- Annie Nichols, with CEDA, will provide a presentation on a Comprehensive Plan
- Clerk Anderson will go through preliminary 2025 budget numbers and set up at least one work session for a more thorough review prior to setting the preliminary levy.

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 8.12.24 (Note: 8.26.24 meeting cancelled due to lack of quorum)
Correspondence
PU Claims sent of \$23,442.03, Claims of \$23,008.32 (\$13,932.86 already sent; \$9075.46 not sent), and Claims Resolution No. 2024-08.26 – Cotton Park

Approve meeting agenda with any changes or additions

Public Comments:

Department Heads: Library
Clerk's Report
Police
Public Works

Attorney:

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: Police Chief Job Description-posting
Appoint Interim Chief
Approve PT officer hiring
Signage for Cotton Park playground
Road patch on Dudley Avenue
Resolution 2024-09.09 – Holiday Lights
Rink Attendants
Review of youth wages (seasonal)
Property ID #88-420-1310
Resolution No. 2024-09.09—IRRR—Mt. Itasca

Unfinished Business: Professional Services Agreement for SRO
City Attorney – civil and criminal
Sidewalk repairs
Proclamation – ‘Ken Smith Day’

Council Concerns:

Dated this 6th day of September, 2024


Briana Anderson, City Clerk - Treasurer