

**MINUTES OF THE SPECIAL MEETING  
OF THE WARROAD CITY COUNCIL**

**March 4, 2013 - 11:30 AM**

**CALL TO ORDER:**

Councilor Soderberg called the Special Meeting of the Warroad City Council to order at 11:30 a.m. on March 4, 2013. ***Those Present:*** Councilors Jeff Parker, Dick Soderberg, and Michele Vandal.

***Absent:*** Mayor Marvin and Councilor Thompson

***Also Present:*** City Administrator Kathy Lovelace, Ron Kleinschmidt - City Superintendent, and Wade Steinbring – Police Chief.

There being only one agenda item, Councilor Soderberg opened the meeting to discuss the proposed annexation of the property owned by Seven Clans Casino on the south east edge of Warroad.

Council members present discussed various issues concerning the annexation and construction of the proposed new casino. A list of questions and concerns were established, and the meeting was continued until 4:00pm on Monday, March 11<sup>th</sup>.

No motions were made. No decisions were made.

**ADJOURNMENT:**

There, being no further business, ***Councilor Vandal moved to adjourn the Special Meeting of the Warroad City Council of March 4, 2013.*** The motion was seconded by Councilor Parker and carried unanimously. The meeting adjourned at 12:17 p.m.

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Acting Mayor Dick Soderberg

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Kathy A. Lovelace, City Administrator

*Minutes prepared by: Kathy Lovelace, City Administrator*