

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

August 12, 2013

CALL TO ORDER:

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m.on August 12, 2013. ***Those Present:*** Mayor Bob Marvin, Councilors Dick Soderberg, Michele Vandal, Jeff Parker, and Kevin Thompson.

Absent: None

Also Present: City Staff Kathy Lovelace and Amy Friesner, City Attorney Steve Anderson, Utility Superintendent Ron Kleinschmidt, Bill Kirkeby - Warroad Pioneer, Police Chief Wade Steinbring, Joy Bukowiec - Warroad Rescue Unit, and Bethany Sundvor- Airport.

APPROVE AGENDA:

Councilor Parker moved to approve the meeting agenda with the addition of 7d - Discussion. The motion was seconded by Councilor Vandal and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of July 22, 2013 Council Minutes

Motion made by Councilor Parker to approve the July 22, 2013 regular Council Minutes as written. The motion was seconded by Councilor Vandal and carried unanimously.

Approval of August Bills and NMPA Payment

Motion made by Councilor Parker to approve the August 2013 bills including the NMPA Payment in the amount of \$742,943.55(E931-938 = \$358,804.47, PR Check #4803-4837 = \$18,715.83, DD #E505186, #E505214 = \$55,766.34, and AP #37538-37645 = \$309,656.91). Motion seconded by Councilor Thompson and carried unanimously.

Approval of Liability Coverage Waiver for 2013-2014

Motion made by Councilor Vandal to approve the liability coverage waiver through the League of Minnesota Cities that will not waive the monetary limits on municipal tort liability established by Minnesota Statute. Motion seconded by Councilor Soderberg and carried unanimously.

EMERGENCY SERVICES:

Ambulance – Authorization to send delinquent accounts to Collection/Revenue Recapture

Motion made by Councilor Vandal authorizing to send ten delinquent ambulance accounts totaling \$4,532.02 to collection/revenue recapture. Motion seconded by Councilor Soderberg and carried unanimously.

UTILITY DEPARTMENT:

Discussion of Agreement with Northstar Electric

City Attorney Steve Anderson presented a draft for a proposed territory agreement to Northstar Electric Cooperative for the newly annexed property on the SE side of town. Northstar made a counter offer that was discussed. City Attorney Steve Anderson recommended that representatives from the council meet with Northstar representatives to discuss agreement options and then report back to the council.

It was council consensus to set up a meeting with Northstar to discuss. Mayor Marvin and Councilor Parker agreed to participate.

AIRPORT:

Airport Commission Minutes from 06-03-2013 and 07-01-2013 Mtgs (information only)

Airport manager Bethany Sundvor presented airport commission minutes from the June and July meetings. She explained the fence project and possible funding opportunities and also the waterfowl issues at the airport.

No Action Taken

Authorization to sign grant documents for State FY 2014 & 2015 M&O Funding

Motion made by Councilor Soderberg to authorize the signing of grant documents for State aid for Airport Maintenance and Operations for State Fiscal Years 2014 and 2015. Motion seconded by Councilor Vandal and carried unanimously.

OTHER BUSINESS:

Consideration/Authorization of 2014 CGMC Membership

Motion made by Councilor Vandal to authorize the City's membership in the Coalition of Greater Minnesota Cities. Motion seconded by Councilor Soderberg and carried unanimously.

Special Event Request - Business Appreciation Dinner / 08-17-2013

Councilor Parker moved to approve the special event request for the Warroad Chamber of Commerce Annual Business Appreciation Dinner to be held on August 17, 2013. Motion seconded by Councilor Vandal and carried unanimously.

Special Event Request - 2nd Annual Beer Crawl / 08-24-2013

Councilor Vandal moved to approve the special event request for Warroad's 2nd Annual Beer Crawl to be held on August 24, 2013. Motion seconded by Councilor Thompson and carried unanimously.

Discussion

Mayor Marvin informed the Council that he and Councilor Parker had been approached and asked if the City would be interested in purchasing the golf course. He stated that there had not been much more in terms of details and asked the council to consider for possible further discussion.

No Action Taken

ADJOURNMENT:

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of August 12, 2013.* The motion was seconded by Councilor Soderberg and carried unanimously. The meeting adjourned at 5:58 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff