

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

August 26, 2013

CALL TO ORDER:

Councilor Soderberg called the Regular Meeting of the Warroad City Council to order at 5:24p.m.on August 26, 2013. Mayor Marvin arrived at 5:30p.m. **Those Present:** Mayor Bob Marvin, Councilors Dick Soderberg, Michele Vandal, Jeff Parker, and Kevin Thompson.

Absent: None

Also Present: City Administrator Kathy Lovelace and City Staff Beth Carlson, City Attorney Steve Anderson, Utility Superintendent Ron Kleinschmidt, Police Chief Wade Steinbring, Leon Hage - Warroad Rescue Unit, Glenda Phillipe – WHRA, Bethany Sundvor- Airport, Alan and Maks Crompton – Boy Scouts of America.

APPROVE AGENDA:

Councilor Parker moved to approve the meeting agenda as written. The motion was seconded by Councilor Vandal and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of August 12, 2013 Council Minutes

Motion made by Councilor Vandal to approve the August 12, 2013 regular Council Minutes as written. The motion was seconded by Councilor Thompson and carried unanimously.

Two Council Members to Review September Bills

Councilors Vandal and Soderberg agreed to review bills before the September 9, 2013 meeting.

Approval of August Manual Payroll and Manual checks

Motion made by Councilor Vandal to approve the August 2013 Manual checks and Payroll in the amount of \$67,965.19(PR #4838-4842 = \$2,739.80, PR E#940-944 = \$20,944.05, PR #4843 = \$843.81, DD #E505244 = \$28,333.33, PR #4844-4855 = \$6,575.55, and AP #37646-37651 = \$8,528.65). Motion seconded by Councilor Thompson and carried unanimously.

2013 YTD Revenue/Expense Summary

The Revenue/Expense report through July 2013 was for information only.

EMERGENCY SERVICES:

Ambulance – PSC Recommendation – Request to purchase radio for new ambulance.

Leon Hage of the Warroad Rescue Unit presented council with a PSC recommendation to purchase a radio for the new ambulance. The funds would come from the ambulance reserve account.

Motion made by Councilor Vandal to approve the Public Safety Commission's recommendation to purchase a VHF P25 Mobile radio for the new ambulance. The amount of \$2,626.72 will come from the ambulance reserve account. Motion seconded by Councilor Parker and carried unanimously.

Fire Dept – Fire Call # 1019

Tabled, for more information, until the September 9, 2013 meeting.

Police – PSC Recommendation – Authorization to purchase in-car camera.

Police Chief Steinbring presented council with a PSC recommendation to purchase a 4RE in-car camera. The purchase price is \$5020.00 and would come out of the NSF account.

Motion made by Councilor Vandal to approve the Public Safety Commission's recommendation to purchase a 4RE in-car camera in the amount of \$5020.00. The funds to come from the Police Departments NSF account.

Motion seconded by Councilor Parker and carried unanimously.

UTILITY DEPARTMENT:

AT&T Antenna Lease on Water tower.

Motion made by Councilor Thompson not to accept the proposed lease agreement from AT&T, and to keep the current lease agreement in place. Motion seconded by Councilor Soderberg and carried unanimously.

Northstar Update.

Mayor Marvin, City Administrator Lovelace, City Attorney Anderson, Councilor Parker, and Utility Superintendent Kleinschmidt had met with representatives from Northstar Power. They discussed various options to compensate Northstar for the City of Warroad's right to service the newly annexed area, including the area of the future Casino, with power. Options discussed were; compensation of mills/year over 7, 10 and 15 years or a lump sum payment. When asked if they would consider a \$500,000 lump sum payment, Northstar countered with \$500,000 now and \$200,000 after the Casino is operating.

Motion made by Councilor Parker to pass a resolution offering North Star Electric a one-time payment of \$600,000 for the right to service the newly annexed area, including the area of the future Casino. Motion seconded by Councilor Soderberg with Mayor Marvin voting against.

AIRPORT:

Airport Commission Minutes from 08/05/2013 Meeting (information only)

Airport manager Bethany Sundvor presented airport commission minutes from the August meeting. There was discussion about the FAA's policy on the use of the hangars. Councilor Parker stated that they are waiting to hear from the FAA concerning the non-aeronautical use of the hangars.

No Action Taken

OTHER BUSINESS:

Special Event Request – Seven Clans Casino / Concert 09/07/2013

Councilor Vandal moved to approve the Special Event Request for the Seven Clans Casino/Concert to be held on 09/07/2013. Motion seconded by Councilor Thompson and carried unanimously.

Eagle Scout Project Request – Maksymilian Crompton

Maks and Alan Crompton presented council with a proposal to install ceilings and soffits in the two picnic shelters at the beach to eliminate the bird problem in the shelters. Labor and material would be covered by fund raising and volunteers.

Councilor Parker moved to approve the Eagle Scout Project Request of installing ceilings and soffits in the two picnic shelters at the beach. Motion seconded by Councilor Soderberg and carried unanimously.

ADJOURNMENT:

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of August 26, 2013.* The motion was seconded by Councilor Soderberg and carried unanimously. The meeting adjourned at 6:10 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Beth Carlson, city staff