

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

December 4, 2013 - 11:30 AM

CALL TO ORDER:

Mayor Marvin called the Special Meeting of the Warroad City Council to order at 12:30 p.m. on March 4, 2013. ***Those Present:*** Mayor Bob Marvin, Councilors Jeff Parker, Dick Soderberg, Kevin Thompson, and Michele Vandal

Absent: None

Also Present: City Administrator Kathy Lovelace.

There being only one agenda item, Mayor Marvin opened the meeting to discuss the 2014 proposed budget and tax levy.

Council members went through the 2014 proposed budget and discussed various items for clarification.

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 December 4, 2013.*** The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 1:10 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Kathy Lovelace, City Administrator