

EMERGENCY COUNCIL MEETING
SUNDAY, JUNE 22, 2014 – 12:00PM
WARROAD CITY OFFICE / COUNCIL CHAMBERS

CALL TO ORDER:

Mayor Bob Marvin called the Emergency Council Meeting of the Warroad City Council to order at 12:00 p.m. on June 22, 2014. ***Those Present:*** Mayor Bob Marvin, Councilors Dick Soderberg, Jeff Parker and Kevin Thompson. ***Present by Phone:*** Councilor Kevin Thompson.

Absent: Councilor Michele Vandal

Also Present: City Administrator Kathy Lovelace; Utility Superintendent Ron Kleinschmidt; Police Chief Wade Steinbring; Glenda Phillipe, Roseau County Emergency Manager & County Commissioner; and Chris Nordeng, Mn Department of Homeland Security Emergency Management.

APPROVAL OF EMERGENCY RESOLUTION:

Roseau County Emergency Manager Glenda Phillipe explained that the Corp could not enter in to any contracts for the construction of the dikes until these resolutions are in place.

Motion by Councilor Thompson to approve a Resolution requesting Flood Emergency Assistance from the U.S. Army Corp of Engineers. Motion seconded by Mayor Marvin unanimously approved.

Motion by Councilor Thompson to approve the Cooperation Agreement between the United States of American and the City of Warroad for Emergency Flood Assistance. Motion seconded by Councilor Soderberg and unanimously approved.

ADJOURNMENT:

There being no further business, ***Councilor Soderberg moved to adjourn the Emergency Council Meeting of the Warroad City Council of June 22, 2014.*** The motion was seconded by Councilor Parker and carried unanimously. The meeting adjourned at 12:10 p.m.

Meeting notes prepared by City Administrator Kathy A. Lovelace