

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

**October 27, 2014**

**CALL TO ORDER:**

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 5:15 pm on October 27, 2014. *Those Present:* Mayor Marvin, Councilors Dick Soderberg, Michele Vandal, Kevin Thompson, and Jeff Parker.

*Absent:* None

*Also Present:* City Administrator Kathy Lovelace, City Staff – Amy Friesner, Wade Steinbring – WPD, Bethany Sundvor – Airport, Glenda Phillipe – WHRA / County Commissioner, and Mike Hirst – LOW SWCD.

**APPROVE AGENDA:**

*Councilor Vandal moved to approve the meeting agenda as presented.* The motion was seconded by Councilor Soderberg and carried unanimously.

**FISCAL/ADMINISTRATIVE ISSUES:**

**Approval of October 14, 2014 Regular Council Minutes**

*Motion made by Councilor Parker to approve the October 14, 2014 Regular Council Minutes as written.* Motion seconded by Councilor Thompson and carried unanimously.

**Two Council Members to Review November Bills**

Councilors Soderberg and Thompson agreed to review the November bills prior to the November 10, 2014 meeting.

**Review/Approval Manual Checks**

*Motion made by Councilor Vandal to approve the October 2014 Manual checks and payroll in the amount of \$319,057.18 (PR E#506134 = \$28,237.23, PR#5418-5426 = \$7,770.16, E#1151-1155 = \$22,866.84, and AP #39202-39211(39202 voided) = \$260,182.95).* Motion seconded by Councilor Thompson and carried unanimously.

**Review/Authorize to send Deferred Special Assessments to County for Collection with taxes beginning 2015**

City Administrator Kathy Lovelace asked for authorization to send deferred special assessments connected to property sold in the Johnsons Highland Park Addition to the county for collection with taxes beginning next year.

*Motion made by Councilor Soderberg to authorize to send deferred special assessments as presented to the County for collection with taxes beginning in 2015.* Motion seconded by Councilor Parker and carried unanimously.

**PUBLIC SAFETY ISSUES:**

*None at this time.*

**AIRPORT****Airport Commission Minutes**

*FYI - No Action Taken*

**Approval of resolution and grant agreement**

Airport manager Bethany Sundvor asked for authorization to sign the resolution accepting the grant for the taxiway slurry seal project. The city's final share will be \$9,373 which will come out of capital improvement funds.

*Motion made by Councilor Parker to authorize to sign the resolution accepting the grant for the taxiway slurry seal project.* Motion seconded by Councilor Vandal and carried unanimously.

**UTILITY DEPARTMENT**

*None at this time.*

**PARK & REC**

*None at this time.*

**OTHER BUSINESS****Request for Dumpster placement/donation – Mike Hirst, LOW Soil and Water Conservation District**

Mike Hirst with the Lake of the Woods Soil and Water Conservation District reported to the council that last year's efforts to reduce the trash left on the ice by placing dumpsters at various locations seemed to help. He requested the city's assistance again this year by asking for the share in the cost of a dumpster at the point in Warroad.

*Motion made by Councilor Vandal to share the cost of a dumpster at the point during the ice fishing season with Lake of the Woods Soil and Water Conservation District at the same level as last year.* Motion seconded by Councilor Thompson and carried unanimously.

**ADJOURNMENT:**

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of October 27, 2014.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 5:23 p.m.

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Mayor Bob Marvin

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Kathy A. Lovelace, City Administrator

*Minutes prepared by: Amy Friesner – city staff*