

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

JULY 25, 2016

CALL TO ORDER:

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 4:35 pm on July 25, 2016.

Those Present: Councilors Michele Vandal, Jeff Parker, Kevin Thompson, and Dick Soderberg.

Absent: None

Also Present: City Administrator Kathy Lovelace, City Staff – Carrie Albrecht, Ron Kleinschmidt – City Superintendent, Wade Steinbring – WPD.

APPROVE AGENDA:

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

FISCAL/ADMINISTRATIVE ISSUES:

Approval of July 11, 2016 Regular Council Minutes

Motion made by Councilor Parker to approve the July 11, 2016 Regular Council Minutes as written. Motion seconded by Councilor Vandal and carried unanimously.

Two Council Members to Review August 8, 2016 Bills

Councilor Parker and Mayor Marvin agreed to review the bills prior to the August 8, 2016 meeting.

Approval of Checks/NMPA Payment

Motion made by Councilor Vandal to approve checks and payroll in the amount of \$394538.26 (PR E#507480 = \$31,880.92, PR#6255-6275 = \$14,477.10, PR#6276-6279 = \$2,743.93, PR E# 1501-1505 = \$27,659.41, AP #20160630 = \$323,808.01, AP #41765-41847 = \$202,780.81, AP #06302016 = 29,909.00, EOM). Motion seconded by Councilor Thompson and carried unanimously.

PUBLIC SAFETY ISSUES:

Resolution to Accept Donations.

Motion made by Councilor Parker to accept and acknowledge the Donations made by local businesses to the Warroad Police Department. Motion seconded by Councilor Soderberg and carried unanimously.

UTILITY DEPARTMENT

Authorization to send delinquent utilities for collection with taxes.

Motion made by Councilor Vandal to authorizing to send delinquent utility accounts to taxes totaling \$4,265.86 to collection. Motion seconded by Councilor Soderberg and carried unanimously.

AIRPORT

Phase 2 Fence Project / KLJ Contract

Motion made by Councilor Soderberg to approve the Phase 2 Fence Project. Motion seconded by Councilor Parker and carried unanimously.

Disposition of old fire truck at Airport

Discussed at the meeting were the possible alternatives for storing the city's old fire truck, believed to be a 1917.
No Action Taken

OTHER BUSINESS

Offer to sell property to the City – Lots 14-16, Block 10, Moody Addn.

Discussed at the meeting was the possibility of purchasing a few lots on Moody Addition for \$5,000. The Council believes there is no pressing need to purchase these blocks at this time. Would reconsider a possible donation or lower price.

Offer to sell property to the City- Property West of County Rd 35

Discussed at the meeting was the possibility of purchasing farm land just West of County Rd 35, the city has no need for land that far out of city limits at this time.

Request for Exempt Permit- Warroad / NW Angle Ducks Unlimited

Motion made by Councilor Parker to approve the NW Angle Ducks Unlimited Exempt Permit. Motion seconded by Councilor Vandal and carried unanimously.

ADJOURNMENT:

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of July 25, 2016.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 4:50 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Carrie Albrecht – city staff