

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

November 27, 2017

CALL TO ORDER:

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m.on November 27, 2017.

Those Present: Councilors Dick Soderberg, Kevin Thompson and Michele Vandal. Councilor Jeff Parker by speaker phone.

Absent: None

Also Present: City Administrator Kathy Lovelace, City Staff – Amy Friesner, Steve Anderson – City Attorney, Dan Trosen – Utility Superintendent, Wade Steinbring - WPD, Jammie Bender and Damian Mcmillin – WFD, Jeremy Hahn – Airport Manager, Glenda Phillipe – Roseau County, and David and Layla Marvin – Izzy's .

APPROVE AGENDA:

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

FISCAL/ADMINISTRATIVE ISSUES:

Approval of November 13, 2017 Council Minutes

Motion made by Councilor Vandal to approve the November 13, 2017 regular Council Minutes as written. The motion was seconded by Councilor Soderberg and carried unanimously.

Two Council Members to Review December 11th Bills

Councilor Thompson and Councilor Parker agreed to review the bills prior to the December 11, 2017 meeting.

Approval of Checks/NMPA Payment

Motion made by Councilor Vandal to approve the November 2017 checks totaling \$682,924.55 (E1799-1805 = \$47,508.41, AP #43921-43973 = \$579,663.13, PR #6999-7033 = \$22,015.59, and PR E-#508512 = \$33,737.42). Motion seconded by Councilor Soderberg and carried unanimously.

Reminder of Truth-in-Taxation Meeting on 12/04/17 @ 6pm

No action taken.

2018 proposed budget (info only)

No action taken.

EMERGENCY SERVICES:

Fire Chief Jammie Bender asked council for authorization to add three members to their volunteer fire department. They are Donovan Olson, Anthony Erickson, and Bryce Demolee.

Motion made by Councilor Vandal to approve the addition of three members to the volunteer fire department as discussed. The motion was seconded by Councilor Thompson and carried unanimously.

AIRPORT

None at this time.

PLANNING COMMISSION:**Recommendation to allow a church in a C-1 zone**

The planning commission made a recommendation to allow a church in a C-1 zone. This is allowable under the city's current zoning ordinances as a conditional use. Council discussed concerns.

Motion made by Councilor Vandal to table any decision until the next regular council meeting. Motion seconded by Councilor Soderberg and carried unanimously.

Recommendation to allow for controlled temp storage in a C-1 zone

The planning commission made a recommendation to allow controlled temp storage in a C-1 zone. City Attorney Steve Anderson questioned the basis for the recommendation. He stated that he could not find an allowable listing in the current ordinance.

Motion made by Councilor Vandal to table any decision until the next regular council meeting. Motion seconded by Councilor Soderberg and carried unanimously.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS:**Request for Ordinance change to 2am bar closing time**

David Marvin, owner of Izzy's, asked council to consider changing the bar closing time to 2am within Warroad city limits. There is a state statute that authorizes this. He stated that he is trying to keep a viable business in Warroad and he feels that this would help.

Council discussed concerns and asked questions.

Motion made by Councilor Vandal to change the existing ordinance to list the bar closing time as 2am with a review at 6 months and one year. Motion seconded by Councilor Thompson and carried unanimously.

Request from AT&T for modifications to current cell site lease

AT&T sent a proposal for changes to the existing contract for their cell site lease. City Attorney Steve Anderson stated that he did not see any advantage for the city to agree to the new terms.

It was Council consensus to not make any changes to the existing contract with AT&T.

ADJOURNMENT:

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of November 27, 2017.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 6:20 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff