

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

DECEMBER 4, 2017

CALL TO ORDER:

Mayor Marvin called the Special Meeting of the Warroad City Council to order at 6:09 pm on December 4, 2017.

Those Present: Councilors Michele Vandal and Kevin Thompson.

Absent: Councilors Jeff Parker and Dick Soderberg.

Also Present: City Staff Amy Friesner and City Administrator Kathy Lovelace by speaker phone.

APPROVE AGENDA:

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

PROPOSED 2018 BUDGET DISCUSSION

The 2018 Budget Discussion was opened. No City residents were on hand concerning truth-in-taxation. The proposed 2018 budget was reviewed. Council asked for budget detail for the Park and Clerk/Treasurer Departments. City Administrator Kathy Lovelace will check on the possibility of calling the outstanding bonds.

No Action Taken.

ADJOURNMENT:

There being no further business, ***Councilor Vandal moved to adjourn the Special Meeting of the Warroad City Council of December 4, 2017.*** The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 6:25 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner – City Staff