

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

**February 26, 2018**

**CALL TO ORDER:**

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m.on February 26, 2018.

***Those Present:*** Councilors Dick Soderberg, Kevin Thompson, Michele Vandal, and 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 and Channing Kimble - WPD, and Damian McMillin – WFD.

**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 February 12, 2018 Council Minutes**

***Motion made by Councilor Parker to approve the February 12, 2018 regular Council Minutes as written.*** The motion was seconded by Councilor Vandal and carried unanimously.

**Two Council Members to Review March 12<sup>th</sup> Bills**

Councilor Thompson and Councilor Vandal agreed to review the bills prior to the March 12, 2018 meeting.

**Approval of Checks/NMPA Payment**

***Motion made by Councilor Thompson to approve the February 2018 checks totaling \$222,881.62 (E1853-1858 = \$24,768.44, AP #44280-44336 = \$156,716.01, PR #7152-7160 = \$8,337.45, and PR E-#508683 = \$33,059.72).*** Motion seconded by Councilor Soderberg and carried unanimously.

**PUBLIC SAFETY**

**Fire – Authorization to purchase turnout gear**

Damian McMillin asked council for authorization to purchase four sets of turnout gear in the amount of \$9,850. There is money in the budget to cover the expense.

***Motion made by Councilor Soderberg to authorize the purchase of four sets of turnout gear.*** Motion seconded by Councilor Vandal and carried unanimously.

**AIRPORT**

**Minutes of the 02/07/2018 Airport Commission Meeting**

***No Action Taken.***

**UTILITY DEPARTMENT**

**Update on MPCA Red River Basin Phosphorus Issue**

The city received a letter from the MPCA recognizing the concerns and offering to meet with representatives to discuss the issue and any resolutions.

***No Action Taken.***

**OTHER BUSINESS:****Summer 2018 Northern Minnesota Mosquito Control**

Jeff Hellquist provided his proposal to the City for summer mosquito spraying. Under his current proposal, the cost of spraying would not change over last year.

***Motion made by Councilor Parker to accept the 2018 Mosquito Spraying proposal as presented with Northern Minnesota Mosquito Control.*** Motion seconded by Councilor Vandal and carried unanimously.

**Resolution 2018-03/ Support of Funding for Hwy 11 Work**

City Administrator Lovelace presented council with a resolution to support funding for highway 11 future projects. She met with Roseau and Roseau County representatives a while back. There may be funding available next year.

***Motion made by Councilor Thompson to adopt Resolution 2018-03 – Support of Funding for Hwy 11 Work.*** Motion seconded by Councilor Vandal and carried unanimously.

**Request for DNR Partnership**

There have been meetings with representatives of the city and DNR and other entities concerning a harbor in Warroad. City Administrator Kathy Lovelace asked council to formally request a partnership with the DNR to help facilitate coordination.

***Motion made by Councilor Vandal to formally request a partnership with the DNR concerning a safe harbor in Warroad.*** 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 February 26, 2018.*** The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 5:27 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*