

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

May 29, 2018

CALL TO ORDER:

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m. on May 29, 2018.

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

Absent: Councilor Jeff Parker

Also Present: City Staff – Amy Friesner, City Attorney – Steve Anderson, Dan Trosen – Utility Superintendent, Wade Steinbring – WPD, and Damian McMillin – WFD.

APPROVE AGENDA:

Councilor Vandal moved to approve the meeting agenda with the deletion of 2d – Liability Coverage Waiver and the addition of 6e – Election Judges and 6f - Fire hall. The motion was seconded by Councilor Thompson and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of May 14, 2018 Council Minutes

Motion made by Councilor Vandal to approve the May 14, 2018 regular Council Minutes as written. The motion was seconded by Councilor Thompson and carried unanimously.

Two Council Members to Review June 11th Bills

Councilors Soderberg and Vandal agreed to review the bills prior to the June 11, 2018 meeting.

Approval of Checks/NMPA Payment

Motion made by Councilor Thompson to approve the May 2018 checks and NMPA Payment totaling \$388,609.24(E1912-1918 = \$25,718.29, AP #44673-44725 = \$317,177.82, PR #7267-7290 = \$11,825.21, and PR E-#508870 = \$33,887.92). Motion seconded by Councilor Vandal and carried unanimously.

PUBLIC SAFETY

Authorization to replace lights at PSF

Assistant fire chief Damian McMillin asked council for authorization to retrofit the fluorescent lights in the public safety facility vehicle bays to LED's. The life of LED's is considerably longer and they are more energy efficient.

Motion made by Councilor Vandal to authorize the retrofit of the PSF vehicle bay fluorescent lights to LED. Motion seconded by Councilor Soderberg and carried unanimously.

AIRPORT

None at this time.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS:

Special Event Request – Wine Walk/June 16, 2018 – Chamber of Commerce

Motion made by Councilor Vandal to approve the Special Event Application for the annual wine walk as presented. Motion seconded by Councilor Thompson and carried unanimously.

Special Event Request – Street Dance/ July 3, 2018 – Main Street Mar & Grill

Motion made by Councilor Vandal to approve the Special Event Application for a July 3, 2018 street dance as presented. Motion seconded by Councilor Soderberg and carried unanimously.

Special Event Application – Chamber / July 4th Events

Motion made by Councilor Thompson to approve the Special Event Request for the Chamber 4th of July Events as presented. Motion seconded by Councilor Vandal and carried unanimously.

Application for Exempt Permit – Knights of Columbus – July 4th Bingo

Motion made by Councilor Vandal to approve the Lawful Gambling Permit for the Knights of Columbus for bingo to be held on July 4, 2018. Motion seconded by Councilor Soderberg and carried unanimously.

Approve the 2018 Election Judges

Motion made by Councilor Thompson to approve the list of 2018 election judges as presented. Motion seconded by Councilor Vandal and carried unanimously.

Fire Hall

LOW Brewery is interested in proceeding with the development of the old Fire Hall building. The main concerns were parking and sale/lease of the land. Mayor Marvin asked Council for a decision as to price of building keeping in mind that the city would keep ownership of the property and set up a lease agreement. City Administrator Kathy Lovelace was asked to investigate the legal process for sale of property and also the price of the property.

Motion made by Councilor Vandal to table any decision until a scheduled special meeting on Monday, June 4, 2018 at noon. 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 May 29, 2018.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 5:50 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff