

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

**JUNE 4, 2018**

**CALL TO ORDER:**

Mayor Marvin called the Special Meeting of the Warroad City Council to order at 12:00 Noon on June 4, 2018.

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

***Absent:*** None.

***Also Present:*** Building Official Brian Schaible and City Administrator Kathy Lovelace.

**APPROVE AGENDA:**

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

**104 MAIN AVE. NE – SALE/LEASE OF PROPERTY**

Mayor Marvin opened the discussion with the proposal to lease the old fire hall property, but sell the building to the Lake of the Woods Brewery. There was some discussion about what the building was worth and if there should be an appraisal done on the building. Additional discussion focused on parking requirements, and the possibility that the building is encroaching significantly on the street right-of-way, however, it is not known exactly. Another concern was whether the sale of growlers would be permitted, and if so, would that jeopardize the city's off-sale exclusivity option. Some council members felt that if the building were going to be sold, there would need to be specific safeguards in the property lease agreement to better guarantee what would happen to the building in the event that the business closed.

It was felt that some specific information was needed in order to proceed. City Administrator Lovelace was to facilitate the gathering of the following information for review and consideration at an upcoming council meeting.

- Have the property surveyed and pins placed.
- Have the City Attorney's Office review the ROW easement and possible adjustment
- Research the regulations regarding the sale of growlers and the implications to the city's off-sale exclusivity.

**ADJOURNMENT:**

There being no further business, ***Councilor Vandal moved to adjourn the Special Meeting of the Warroad City Council.*** The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 12:56 p.m.

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Mayor Bob Marvin

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Kathy A. Lovelace, City Administrator

*Minutes prepared by: Kathy Lovelace, City Administrator*