

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

August 27, 2018

CALL TO ORDER:

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 5:15 p.m. on August 27, 2018.

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

Absent:

Also Present: City Administrator Kathy Lovelace, City Staff – Sarah Hardwick, City Attorney – Steve Anderson, Dan Trosen – Utility Superintendent, Wade Steinbring – WPD, and Glenda Phillipe – Roseau County.

APPROVE AGENDA:

Councilor Thompson moved to approve the meeting agenda as written with the addition of 3a Archery Deer Hunt. The motion was seconded by Councilor Vandal and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of August 13, 2018 Council Minutes

Motion made by Councilor Parker to approve the August 13, 2018 regular Council Minutes as written. The motion was seconded by Councilor Vandal and carried unanimously.

Two Council Members to Review September 10th Bills

Councilor Soderberg and Councilor Parker agreed to review the bills prior to the September 10, 2018 meeting.

Approval of Checks/NMPA Payment

Motion made by Councilor Vandal to approve the August 2018 checks and NMPA Payment totaling \$656,887.25 (E1970-1978 = \$27,636.77, AP #45082-45132 = \$585,161.98, PR #7423-7439 = \$9,737.45, and PR E-#509051 = \$34,351.05). Motion seconded by Councilor Thompson and carried unanimously.

PUBLIC SAFETY

Archery Deer Hunt – WPD

Steinbring asked for approval to start the Archery Hunt process. Steinbring reported last year the hunt was successful.

Motion made by Councilor Parker to approve the Archery Hunt. The motion was seconded by Councilor Thompson and carried unanimously.

AIRPORT

None at this time.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS:

Application for Exempt Permit – St. Mary’s Catholic Church / Bingo/ Nov.17th

Motion made by Councilor Parker to approve the Exempt Permit. The motion was seconded by Councilor Vandal and carried unanimously.

Special Event Request – Warroad Panthers Soccer

Woodland Bible Church is requesting barricades to block off Dale Ave between Garfield and McKinley for the safety of the children. Parking in this area will not be permitted.

Motion made by Councilor Vandal to approve the Special Event Application for Warroad Panthers Soccer. The motion was seconded by Councilor Soderberg and carried unanimously.

Potential Sale / Lease of City Property

City Attorney Steve Anderson reported the proposed bill of sale was given to Mr. Nerland. He asked council what terms to give for the land lease, council agreed on \$2400/year.

No Action Taken

ADJOURNMENT:

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of August 27, 2018.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 5:35 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Sarah Hardwick, city staff