

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

November 26, 2018

CALL TO ORDER:

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

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

Absent: Councilor Jeff Parker

Also Present: City Administrator Kathy Lovelace, City Staff – Amy Friesner, Damian McMillin – WFD, Wade Steinbring - WPD, and Glenda Phillipe – Roseau County.

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 November 13, 2018 Council Minutes

Motion made by Councilor Thompson to approve the November 13, 2018 regular Council Minutes as written. The motion was seconded by Councilor Soderberg and carried unanimously.

Two Council Members to Review December 10th Bills

Councilor Thompson and Councilor Soderberg agreed to review the bills prior to the December 10, 2018 meeting.

Approval of Checks/NMPA Payment

Motion made by Councilor Vandal to approve the November 2018 checks totaling \$845,789.12(E2038-2046 = \$29,012.08, AP #45504-45544 = \$771,618.88, PR #7534-7544 = \$6,187.84, and PR E-#509255 = \$38,970.32). Motion seconded by Councilor Thompson and carried unanimously.

Reminder of Truth-in-Taxation Meeting on 12/03/18 @ 6:00pm

No action taken.

2019 Proposed Budget (information only)

There was discussion about the unknown expenses that do pop up each year. Councilor Thompson acknowledged the good job that city staff does at watching the budget but wanted to allow for unforeseen expenses. He recommended an increase of \$15,000 to the 2019 budget proposal.

Motion made by Councilor Thompson to increase the 2019 proposed budget expenses by \$15,000 for unforeseen expenses. Motion seconded by Councilor Vandal and carried unanimously.

PUBLIC SAFETY

None at this time

AIRPORT

None at this time

UTILITY DEPARTMENT

None at this time

OTHER BUSINESS:

Funding Request from LOW SWCD/ Keep It Clean Campaign

Council received a request for funds from the Lake of The Woods Soil and Water Conservation District. The funds would be used for the Keep It Clean Campaign for education and clean-up efforts but they will not be placing a dumpster at the point as they have done in the past.

It was Council consensus to respectfully decline the request for funds for the Keep It Clean Campaign and inform the LOW SWCD that the city intends to continue to place a dumpster at the point which seemed to be working.

ADJOURNMENT:

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of November 26, 2018.* The motion was seconded by Councilor Soderberg and carried unanimously. The meeting adjourned at 5:32 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff