

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

**January 28, 2019**

**CALL TO ORDER:**

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m.on January 28, 2019.

***Those Present:*** Mayor Marvin; Councilors Dick Soderberg, Kevin Thompson, Tom Goldsmith, and Michele Vandal.

***Absent:*** None

***Also Present:*** City Administrator Kathy Lovelace, City Staff – Amy Friesner, Dan Trosen – Utility Superintendent, 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 January 14, 2019 Council Minutes**

***Motion made by Councilor Soderberg to approve the January 14, 2019 regular Council Minutes as written.*** The motion was seconded by Councilor Thompson and carried unanimously.

**Two Council Members to Review February 11<sup>th</sup> Bills**

Councilor Soderberg and Councilor Vandal agreed to review the bills prior to the February 11, 2019 meeting.

**Approval of Checks/NMPA Payment**

***Motion made by Councilor Thompson to approve the January 2019 checks totaling \$186,894.19 (E2085-2092 = \$28,755.11, AP #45740-45780 = \$102,532.64, PR #7646-7669 = \$18,383.66, and PR E-#509377 = \$37,222.78).*** Motion seconded by Councilor Goldsmith and carried unanimously.

**Review of Committee, Commission, and Board Member List (tabled from 1/14 mtg)**

***Motion made by Councilor Vandal to approve the 2019 Committee, Commission and Board Member list as presented.*** Motion seconded by Councilor Goldsmith and carried unanimously.

**2019 WSN Standard Agreement for Engineering Services**

City Administrator Lovelace stated that WSN is asking for an increase of 6.5% for fees for 2019. This fee schedule is only for miscellaneous projects. Any large projects will have the engineering fee included.

***Motion made by Councilor Thompson to approve the 2019 Standard Agreement for Professional Services from Widseth, Smith, Nolting as presented.*** 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:****Motion to accept donation**

City Administrator Lovelace asked council to accept a \$10,000 donation from the Warroad Watershed District to be used for the Safe Harbor Project.

*Motion made by Councilor Thompson to accept the \$10,000 donation from the Warroad Watershed District to be used for the Safe Harbor Project.* Motion seconded by Councilor Vandal and carried unanimously.

**Authorization to sign Professional Services Proposal for Outdoor Pool**

City Administrator Lovelace presented council with a professional services proposal from ARI, the company that has done quite a few projects at the pool. The piers at the pool are in need replacement/repair. The proposal will include design of new piers, piping in piers, main drains, and some sidewalk replacement. The cost would be \$26,500. There is a donor that would cover the cost of this and the actual construction if the council decides to proceed.

The age and condition of the pool liner was questioned. Information about that would be helpful when council is asked to make a decision about the other repairs.

*Motion made by Councilor Vandal to sign the Professional Services Proposal from ARI for the outdoor pool.* Motion seconded by Councilor Soderberg and carried unanimously.

**ADJOURNMENT:**

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of January 28, 2019.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 5:30 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*