

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

June 24, 2019

CALL TO ORDER:

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m.on June 24, 2019.

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

Absent: None

Also Present: City Staff – Amy Friesner, Wade Steinbring – WPD, Dan Trosen – Utility Superintendent, Damian McMillin – WFD, John Horner – Roseau County, Matt Rachuy – Airport, And Mark Thiele – Warroad Advocate

APPROVE AGENDA:

Councilor Vandal moved to approve the meeting agenda with the addition of 6e – Ad Request. The motion was seconded by Councilor Soderberg and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of June 10, 2019 Council Minutes

Motion made by Councilor Goldsmith to approve the June 10, 2019 regular Council Minutes as written. The motion was seconded by Councilor Thompson and carried unanimously.

Two Council Members to Review July 8th Bills

Councilor Thompson and Councilor Vandal agreed to review the bills prior to the July 8, 2019 meeting.

Approval of Checks

Motion made by Councilor Soderberg to approve the June 2019 checks totaling \$267,037.70 (E2190-2198 = \$52,192.99, AP #46356-46416 = \$168,540.19, PR #7807-7824 = \$10,463.57, and PR E-#509705 = \$35,840.95). Motion seconded by Mayor Marvin and carried unanimously.

PUBLIC SAFETY

FD – Authorization to send delinquent Fire Calls to Collection

Motion made by Councilor Vandal to send delinquent fire calls to collection. Motion seconded by Councilor Goldsmith and carried unanimously

AIRPORT

Review/Approve New Airport M&O Grant Contract

Motion made by Councilor Goldsmith to adopt Resolution No. 2019-08 Airport M&O Grant Contract as presented. Motion seconded by Councilor Vandal and carried unanimously.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS:

Special Event Application – Beer Garden/ July 4th /Nomad Tavern

Motion made by Councilor Vandal to approve the Special Event Request for Nomad Tavern for a 4th of July Beer Garden as presented. Motion seconded by Councilor Thompson and carried unanimously.

Special Event Application – 4th of July Firecracker Run/ July 4th

This is a new event request for kids. A one mile run. The proposed route would be along the parade route. The request is for the time to be just before the parade. Council was concerned about the traffic and crowds and the safety of the runners.

Motion made by Councilor Thompson to approve the Special Event Request for the 4th of July Firecracker Run with the stipulation that the race be completed by noon. Motion seconded by Councilor Soderberg and carried unanimously.

Application for Exempt Permit / July 24th /Whitetails Unlimited

Motion made by Councilor Vandal to approve the Lawful Gambling Permit for Whitetails Unlimited for a raffle on July 24, 2019. Motion seconded by Councilor Goldsmith and carried unanimously.

Legislative Update – CGMC (info only)

No Action Taken.

Ad Request

Mark Thiele, representing a new venture in Warroad, announced the creation of a new paper – The Warroad Advocate. He hoped the city would consider future options with this new paper.

Motion made by Councilor Thompson to table any discussion until the legal issues are investigated. Motion seconded by Councilor Vandal and carried unanimously.

ADJOURNMENT:

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of June 24, 2019.* The motion was seconded by Councilor Goldsmith and carried unanimously. The meeting adjourned at 5:35 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff