

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

**July 22, 2019**

**CALL TO ORDER:**

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m.on July 22, 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, Matt Rachuy – Airport, and Brenda Baumann – DD Hub

**APPROVE AGENDA:**

***Councilor Vandal moved to approve the meeting agenda with the addition of 6b – PD – Authorization to advertise for FT Officer.*** The motion was seconded by Councilor Soderberg and carried unanimously.

**FISCAL/ADMINISTRATIVE ISSUES:**

**Approval of July 8, 2019 Council Minutes**

***Motion made by Councilor Soderberg to approve the July 8, 2019 regular Council Minutes as written.*** The motion was seconded by Councilor Thompson and carried unanimously.

**Two Council Members to Review August 12<sup>th</sup> Bills**

Councilor Thompson and Councilor Vandal agreed to review the bills prior to the August 12, 2019 meeting.

**Approval of Checks**

***Motion made by Councilor Goldsmith to approve the July 2019 checks totaling \$752,524.25 (E2211-2218 = \$26,789.57, AP #46487-46558 = \$677,721.15, PR #7868-7884 = \$10,944.77, and PR E-#509766 = \$37,068.76).*** Motion seconded by Councilor Soderberg and carried unanimously.

**PUBLIC SAFETY**

**PD – Authorization to advertise for PT Officer**

***Motion made by Councilor Thompson to advertise for a Part-Time Officer.*** Motion seconded by Councilor Vandal and carried unanimously.

**PD – Authorization to advertise for FT Officer**

***Motion made by Councilor Soderberg to advertise for a Full-Time Officer to fill the currently empty position.*** Motion seconded by Councilor Thompson and carried unanimously.

**AIRPORT**

**Authorization to advertise for Asst. Airport Mgr.**

***Motion made by Councilor Goldsmith to advertise to fill the newly vacated Assistant Airport Manager position*** Motion seconded by Councilor Vandal and carried unanimously.

**UTILITY DEPARTMENT**

*None at this time.*

**OTHER BUSINESS:**

**Special Event Application – Cornhole Tournament/ Sept. 2<sup>nd</sup> /Nomad Tavern**

***Motion made by Councilor Vandal to approve the Special Event Request for Nomad Tavern for a Cornhole Tournament on September 2, 2019 as presented.*** Motion seconded by Councilor Goldsmith and carried unanimously.

**ADJOURNMENT:**

There, being no further business, ***Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of July 22, 2019.*** The motion was seconded by Councilor Goldsmith and carried unanimously. The meeting adjourned at 5:18 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*