

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

September 9, 2019

CALL TO ORDER:

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m.on September 9, 2019.

Those Present: 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, John Horner – Roseau County, and Wade Steinbring – WPD.

APPROVE AGENDA:

Councilor Thompson moved to approve the meeting agenda with the addition of 3a – Fall Deer Hunt and 6a – Lawful Gambling Permit. The motion was seconded by Councilor Vandal and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of August 26, 2019 Council Minutes

Motion made by Councilor Vandal to approve the August 26, 2019 regular Council Minutes as written. The motion was seconded by Councilor Soderberg and carried unanimously.

Two Council Members to Review September 23rd Bills

Councilor Vandal and Councilor Soderberg agreed to review the bills prior to the September 23, 2019 meeting.

Approval of Checks

Motion made by Councilor Goldsmith to approve the September 2019 checks totaling \$681,908.24 (E2237-2247 = \$35,155.02, NMPA #20190831 = \$341,230.43, Sales Tax #08312019 = \$32,736.00, AP #46707-46778 = \$227,932.28, PR #7925-7945 = \$10,561.38, and PR E-#509854 = \$34,293.13). Motion seconded by Councilor Thompson and carried unanimously.

August Revenue/Expense Summary

Information only. No action taken.

PUBLIC SAFETY

Fall Deer Hunt

Police Chief Steinbring asked for approval to start the Archery Hunt process within the city limits. Steinbring reported last year the hunt was successful.

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

UTILITY DEPARTMENT

Utility Commission Minutes for September, 2019

Information only. No Action Taken.

Authorization to send delinquent Utility Account to Collection

Motion made by Councilor Vandal authorizing to send delinquent utility account to collection as presented.

Motion seconded by Councilor Goldsmith and carried unanimously.

OTHER BUSINESS:

Application for Lawful Gambling Permit – St. Mary’s Catholic Church / Bingo/ Nov. 23rd

Motion made by Councilor Vandal to approve the Lawful Gambling Permit as presented. The motion was 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 September 9, 2019.*** The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 5:22 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff