

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

October 28, 2019

CALL TO ORDER:

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

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

Absent: Councilor Tom Goldsmith

Also Present: City Administrator – Kathy Lovelace, City Staff – Amy Friesner, Dan Trosen – Utility Superintendent, Damian McMillin – FD, John Horner – Roseau County, Yvonne and Lea Willems – Visitors, and Wade Steinbring – WPD.

APPROVE AGENDA:

Councilor Vandal moved to approve the meeting agenda with the addition of 3c - Resignation. The motion was seconded by Councilor Thompson and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of October 15, 2019 Council Minutes

Motion made by Councilor Thompson to approve the October 15, 2019 regular Council Minutes as written. The motion was seconded by Councilor Soderberg and carried unanimously.

Next Council Meeting Date – Tuesday November 12, 2019

Information only. No action taken.

Two Council Members to Review November 12th Bills

Councilors Thompson and Soderberg agreed to review the bills prior to the November 12, 2019 meeting.

Approval of Checks

Motion made by Councilor Vandal to approve the October 2019 checks totaling \$174,229.70 (E2271-2279 = \$27,438.45, AP #46932-46973 = \$103,002.70, PR #8002-8008 = \$7,089.81, and PR E#509966 = \$36,698.74).

Motion seconded by Mayor Marvin and carried unanimously.

PUBLIC SAFETY

PD – Award high bid of impounded vehicles

Chief Steinbring presented council a list of bids for the advertised impound vehicles. There were three received.

Motion made by Councilor Soderberg to authorize the sale of two impound vehicles to the high bid ‘C’ as presented. Motion seconded by Councilor Vandal and carried unanimously.

PD – Police Sergeant Position

Chief Steinbring asked council for authorization to proceed with the Public Safety Commission recommendation to fill a police sergeant position. There was some discussion as to whether the position needs to be created. It was recommended to table further discussion until the City Attorney and Councilor Goldsmith can be present.

Motion made by Councilor Thompson to table further discussion on the police sergeant position to a later date.

Motion seconded by Councilor Vandal and carried unanimously.

PD – Resignation

Chief Steinbring informed council that Officer Kimble had turned in his resignation effective November 10, 2019. He asked for authorization to start the hiring process for a new full-time officer.

Motion made by Councilor Vandal authorizing Chief Steinbring to begin the hiring process for a new full-time officer. Motion seconded by Councilor Thompson and carried unanimously.

AIRPORT

None at this time.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS:**Approval of Ordinance 10.20 – Amending Section (c)(2) of Ordinance Adopted on August 12, 2019**

The dates in the approved ordinance need to be amended. This does not change the purpose.

Motion made by Councilor Vandal to approve the amended Ordinance 10.20 as presented. 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 October 28, 2019.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 5:25 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff