

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

November 25, 2019

CALL TO ORDER:

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m. on November 25, 2019.

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

Absent: None

Also Present: City Administrator – Kathy Lovelace, City Staff – Sarah Hardwick, City Attorney – Steve Anderson, Dan Trosen – Utility Superintendent, Wade Steinbring – WPD, Shelli Spina and Nathan Hoy – Liquor Store, Mani Harren, Brenda Bauman, Gabriel Harren, Brad Woodward – Warroad Community Development, John Horner – Roseau County.

APPROVE AGENDA:

Councilor Vandal moved to approve the meeting agenda with the addition of 7a Approval of Resolution 15. The motion was seconded by Councilor Goldsmith and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of November 7, 2019 Special Council Minutes

Motion made by Councilor Thompson to approve the November 7, 2019 special Council Minutes as written. The motion was seconded by Councilor Goldsmith and carried unanimously.

Approval of November 12, 2019 Council Minutes

Motion made by Councilor Vandal to approve the November 12, 2019 regular Council Minutes as written. The motion was seconded by Councilor Goldsmith and carried unanimously.

Next Council Meeting Date – Monday, December 9, 2019 – 6:00 pm

This will include a Public Truth-in-Taxation hearing as required by statute.
Information only.

Two Council Members to Review December 9th Bills

Councilors Thompson and Vandal agreed to review the bills prior to the December 9, 2019 meeting.

Approval of Checks

Motion made by Councilor Thompson to approve the November 2019 checks totaling \$873,071.68 (E2291-2298 = \$27,708.36, AP #47052-47103 = \$197,427.02, PR #8021-8026 = \$7,028.42, and PR E#510020 = \$32,895.53). Motion seconded by Councilor Vandal and carried unanimously.

PUBLIC SAFETY

AMB - Authorization to send delinquent accounts to collection/rev. recapture

Motion made by Councilor Vandal authorizing to send delinquent Ambulance accounts to collection/revenue recapture as presented. Motion seconded by Councilor Thompson and carried unanimously.

AIRPORT

None at this time

LIQUOR STORE

Request to explore expansion/remodel options

Liquor Store manager Shelli reported the store is at its capacity of selling and storing inventory. The quantities of buys are getting bigger to pass on the savings to customers. She is asking the council for authorization to solicit proposals for engineering/architectural services to explore various options.

Motion made by Councilor Vandal to authorization to seek RFP for architectural services. Motion seconded by Councilor Soderberg and carried unanimously.

UTILITY DEPARTMENT

None at this time

OTHER BUSINESS:

Approval of Resolutions 2019-12, 13, 14, and 15 – Accepting Donations

Motion made by Councilor Vandal to approve Resolutions 2019-12, 13, 14 and 15 Accepting Donations. Motion seconded by Councilor Thompson and carried unanimously.

Authorization to conduct off-site gambling – VFW

The VFW has been conducting off-site gambling at 701 State Ave N for several years, most recently when occupied by Daisy Garden. They want to continue that activity with permission of the new owner.

Motion made by Councilor Vandal to authorize VFW to conduct off-site gambling at 701 State Ave. Motion seconded by Councilor Goldsmith and carried unanimously.

Warroad Community Development

Members of the Warroad Community Development Strategic Design Team were present to discuss some potential projects being vetted by the team. Members discussed some of the more immediate projects they are working on and answered questions from council members. The WCD SDT is asking the Council for their support to move forward together both in spirit, and at some point, potentially with some funding. Council members indicated they were in support of the concepts discussed and that they would be open to some financial support of specific projects when proposed and approved individually.

ADJOURNMENT:

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of November 25, 2019.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 6:35 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Sarah Hardwick, City Staff