

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

February 24, 2020

CALL TO ORDER:

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 5:15 p.m. on February 24, 2020.

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

Absent:

Also Present: City Administrator Kathy Lovelace, City Staff – Sarah Hardwick, Damian McMillin – WFD, Glenda Phillippe – resident, Dan Trosen – City Superintendent, Wade Steinbring – WPD, and Cindy Renfrow – WCD, Steve Anderson - City Attorney.

APPROVE AGENDA:

Councilor Thompson moved to approve the meeting agenda as presented. The motion was seconded by Councilor Goldsmith and carried unanimously.

PUBLIC HEARING:

Hearing opened at 5:16 pm

Public hearing for the consideration of zoning change from C-2 to C-1 for the property located on the Southeast corner of the intersection of Hwy 11 & Lake Street. Lovelace stated letters were sent out and the public hearing was advertised on February 1. She stated she received one phone call only to clarify, no issues. No citizens were in attendance to address the zoning change.

Councilor Goldsmith moved to close the public hearing and reopen the regular council meeting. Motion seconded by Councilor Vandal and carried unanimously. The meeting reopened at 5:17 pm.

Lovelace reported that the zoning change as recommended by the Planning Commission and approved by the Council would become effective upon publication.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of February 10, 2020 Council Minutes

Motion made by Councilor Thompson to approve the February 10, 2020 regular Council Minutes as written. The motion was seconded by Councilor Vandal and carried unanimously.

Two Council Members to Review March 9th Bills

Councilor Vandal and Councilor Soderberg agreed to review the bills prior to the March 9, 2020 meeting.

Approval of Checks/NMPA Payment

Motion made by Councilor Vandal to approve the February 2020 checks totaling \$159,160.83 (E2355-2362 = \$25,682.50, AP #47337-47471 = \$91,625.91, PR #8163-8168 = \$6,792.64, and PR E-#510192 = \$35,059.78). Motion seconded by Councilor Thompson and carried unanimously.

GOVERNMENT ISLAND

City Attorney Steve Anderson stated suing the the State of Minnesota in district court is not the answer. Cindy Renfrow from WCD volunteered to be the point of contact and put together another email to Dan Fabian. Council would like Fabian to contact the DNR and Army Corp and possibly all meet to discuss this and hopefully get the States assistance to move this issue to resolution.

PUBLIC SAFETY

None at this time.

AIRPORT

None at this time.

UTILITY DEPARTMENT

Review Plans and Specs for 2020 Street Improvements and authorize to advertise for bids.

Project estimated cost is \$253,000 for Highland Park and \$480,000 for Berg Addition.

Motion made by Councilor Goldsmith to authorize to advertise for bids. Motion seconded by Councilor Thompson and carried unanimously.

Set Bid opening date for 2020 Street Improvement Project

City Superintendent Dan Trosen will set a date with Steve Emery.

OTHER BUSINESS:

Application for Exempt Permit – Raffle/Fire Relief Association

Motion made by Councilor Vandal to approve the Exempt Permit Application from the Fire Relief Association for a raffle on June 6, 2020. Motion seconded by Councilor Soderberg and carried unanimously.

Safe Harbor Project / Authorization to obtain Appraisal

Lovelace stated this parcel of land would need to be obtained to create access to the marina from Lake of the Woods. She received a phone call from the gentleman and he stated his asking price would be \$3000/acre for the 40 acres. Lovelace would like to obtain an appraisal and go from there.

Motion made by Councilor Vandal to obtain an appraisal for the parcel. 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 February 24, 2020.* The motion was seconded by Councilor Goldsmith and carried unanimously. The meeting adjourned at 5:42 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Sarah Hardwick, city staff