

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

March 9, 2020

CALL TO ORDER:

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m.on March 9, 2020.

Those Present: Mayor Marvin; Councilors Dick Soderberg, and Michele Vandal.

Absent: Councilors Tom Goldsmith and Kevin Thompson

Also Present: City Staff – Amy Friesner, City Attorney – Steve Anderson, Dan Trosen – City Superintendent.

APPROVE AGENDA:

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

FISCAL/ADMINISTRATIVE ISSUES:

Approval of February 24, 2020 Council Minutes

Motion made by Councilor Soderberg to approve the February 24, 2020 regular Council Minutes as written. The motion was seconded by Councilor Vandal and carried unanimously.

Two Council Members to Review March 23rd Bills

Councilor Soderberg and Councilor Vandal agreed to review the bills prior to the March 23, 2020 meeting.

Approval of Checks/NMPA Payment

Motion made by Councilor Vandal to approve the February 2020 checks totaling \$768,857.99 (E2363-2373 = \$35,759.74, AP #47472-47543 = \$318,362.81, Sales Tax #02292020 = \$27,351.00, NMPA #20200229 = \$343,336.47, PR #8169-8180 = \$7,894.58, and PR E-#510221 = \$36,153.39). Motion seconded by Councilor Soderberg and carried unanimously.

Review of February 2020 Revenue/Expense Summary

No action taken.

PUBLIC SAFETY

None at this time.

AIRPORT

None at this time.

UTILITY DEPARTMENT

Utility Commission Minutes for 03/02/2020

Information only. No Action Taken.

Authorization to send delinquent Utility Account to Collection/Property Taxes

Motion made by Councilor Vandal authorizing to send delinquent utility accounts to collection/property tax as presented. Motion seconded by Councilor Soderberg and carried unanimously.

Approve Resolution 2020-07 - Appointments to NMPA Board

Council was asked to adopt a resolution naming Utility Superintendent Dan Trosen as director and Kevin Hanson as the advisor to NMPA for the twelve month period beginning May 1, 2020.

Motion made by Councilor Vandal to adopt Resolution 2020-07 naming Utility Superintendent Dan Trosen as director and Kevin Hanson as the advisor to NMPA. Motion was seconded by Councilor Soderberg and carried unanimously.

Approval of Resolution 2020-05 Electric Rates

Utility Superintendent Dan Trosen presented a recommendation for no increase to electric rates for 2020

Motion made by Councilor Vandal to adopt Resolution 2020-05 Adopting Retail Power Rates as presented. Motion seconded by Councilor Soderberg and carried unanimously.

OTHER BUSINESS:

None at this time.

ADJOURNMENT:

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of March 9, 2020.* The motion was seconded by Councilor Soderberg and carried unanimously. The meeting adjourned at 5:18 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff