

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

May 13, 2020

CALL TO ORDER:

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 12:00 p.m. on May 13, 2020.
Those Present: Mayor Marvin, Councilors Michele Vandal, Dick Soderberg, Tom Goldsmith and Kevin Thompson
Absent:

Also Present: City Administrator – Kathy Lovelace and Steve Anderson – City Attorney.

APPROVE AGENDA:

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

FISCAL/ADMINISTRATIVE ISSUES:

Approval of April 29, 2020 Council Minutes

Motion made by Councilor Goldsmith to approve the April 29, 2020 regular Council Minutes as written. The motion was seconded by Councilor Thompson and carried unanimously

Approval of May 6, 2020 Council Minutes

Motion made by Councilor Vandal to approve the May 6, 2020 regular Council Minutes as written. The motion was seconded by Councilor Thompson and carried unanimously

Approval of Checks/NMPA Payment

Motion made by Councilor Thompson to approve the May 6, 2020 checks totaling \$725,103.65 (PR E510333 = \$34,099.56, PR #8225-8228 = \$4,390.25, PR #8229 – \$1,158.22, PR E#2403-2408 = \$24,629.74, and A/P #20200430 = \$311,494.70, A/P #47712-47797 = \$312,290.84, A/P #04302020 = \$27,656.00, E#2409 = \$5,375.00, E#2410-2411 = \$4,009.34). Motion seconded by Councilor Goldsmith and carried unanimously.

EMERGENCY SERVICES

AMB – Authorization to send delinquent accounts to Collection / Rev. Recapture

Motion by Councilor Vandal to approve the two accounts to collection and revenue recapture in the amount of \$1,853.26 as presented. The motion was seconded by Councilor Goldsmith and carried unanimously.

COVID-19 RELATED ISSUE

Resolution #2020-21 Urging the Governor to open local businesses

Lovelace stated that she had been contacted by some local businesses to consider and support a resolution that would allow them to open sooner rather than later. After discussion, Council members approved Resolution #2020-21 that shows its support of Warroad's local businesses and urges Governor Walz to allow them to open as soon as possible, before some no longer have the option to reopen.

Councilor Goldsmith moved to approve Resolution #2020-21 Urging Governor Walz to allow Warroad Businesses to Open. Motion was seconded by Councilor Thompson and carried unanimously.

Department/Personnel Issues

Nothing new to report. All departments are operating smoothly and safely.

Campground/Public Facilities

Campground - Remains open only to seasonal campers at this time. The water is now on as of Tuesday, May 12th.

Playground Structures – Playground structures and Rainbow Park and Allison Park will be open once the new COVID-19 safety signage is installed.

Public Restrooms – Only the two bathroom facilities in the campground will be open at this time for limited hours each day. They will open to the public at 9:00am and close at 5:00pm. A cleaning schedule will be posted at both facilities.

Other Issues -

Questions were asked regarding summer festivities including July 4th. Lovelace indicated that there was a group led by the Chamber that was meeting to see if they could come up with some activities. She asked to table the discussions at this time until she hears back from the Chamber.

OTHER BUSINESS:

Authorization to proceed with Plans & Specs for Campground Project

Lovelace presented the Council with a design layout that would add 33 full-hookup camping sites on the north side of the pool. The design considered space, safety and functionality for both campers and others that utilize the area. This design layout was approved and recommended by the Park and Rec Board requesting authorization to proceed with Plans & Specs through WSN.

Motion made by Councilor Vandal to approve the campground expansion design layout and authorize WSN to proceed with Plans & Specs for the project. The motion was 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 May 13, 2020.* The motion was seconded by Councilor Goldsmith and carried unanimously. The meeting adjourned at 12:39 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Kathy A. Lovelace