

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

May 27, 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 27, 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 Soderberg moved to approve the meeting agenda with the addition of 4b – Airport Bids. The motion was seconded by Councilor Vandal and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of May 20, 2020 Council Minutes

Motion made by Councilor Vandal to approve the May 20, 2020 regular Council Minutes as written. The motion was seconded by Councilor Vandal and carried unanimously

Approval of Checks/NMPA Payment

None

COVID-19 RELATED ISSUSE

Bars/Restaurants – Set to open to outside dining only on 06-01-2020

Lovelace stated that Bars and Restaurants are allowed to open to outdoor dining only beginning 06-01-2020 according to the Governor’s Executive Orders. Lovelace had already made contact with most of the establishments and informed them of what would be necessary for them to be able to serve alcohol if they currently have an on-sale liquor license. All can accommodate the added space needed on their own property with the exception of two. The Legion is requesting use of the sidewalk and some of the parking spaces in front of their establishment. Main Street Bar & Grill is requesting that the alley be closed on the north side of their building during the two weeks they have remaining before their business is closed as they have sold their building.

Councilor Thompson moved to close the alley on the north side of Main Street Bar & Grill to allow for a fenced in dining area until indoor seating is allowed. Motion was seconded by Councilor Goldsmith and carried unanimously.

It was the council consensus that the Legion be allowed to utilize ½ of the width of the sidewalk as a part of their fenced in dining area until indoor seating is allowed.

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. Weekend camping will be allowed beginning 06-01-2020.

Public Restrooms at Point – Open to the public 24/7 with the cleaning schedule posted.

Other Issues -

Large Gatherings on city owned property – Follow the MDH and CDC guidelines

OTHER BUSINESS:

Authorization to purchase parts – Liquor Store

The compressor went out on the large walk-in cooler.

Motion made by Councilor Goldsmith to approve the purchase of the new condensing unit for the walk-in beer cooler in the amount of \$4,156.06. The motion was seconded by Councilor Vandal and carried unanimously

Airport Bids - Update

Lovelace reported that four bids were received for the Airport Crack Seal and Sealcoat project. The engineers estimate for the project was \$442,288.30. The low bid came in at \$314,421.61. The council previously approved accepting the low bid if it was within 10%+/- of the engineers estimate. The bid has been awarded to Gee Asphalt Systems out of Cedar Rapids, IA.

ADJOURNMENT:

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of May 27, 2020.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 12:52 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Kathy A. Lovelace