

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

**June 10, 2020**

**CALL TO ORDER:**

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 12:00 p.m. on June 10, 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, Katy Spoden & Steve Hagen – Chamber, Lauralee Marvin – Women of Today.

**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 June 3, 2020 Council Minutes**

***Motion made by Councilor Goldsmith to approve the June 3, 2020 regular Council Minutes as written.*** The motion was seconded by Councilor Vandal and carried unanimously

**Approval of Checks/NMPA Payment**

***Motion made by Councilor Vandal to approve the June, 2020 checks totaling \$831,288.65 (PR E510395,510434 = \$80,612.76, PR #8242-8265 = \$16,489.23, E#2419-2438 = \$70,265.23, NMPA #20200531 = \$315,931.30, Sale Tax #05312020 = \$33,130.00, and A/P #47845-47939 = \$314,860.13).*** Motion seconded by Councilor Goldsmith and carried unanimously.

**Review of May 2020 Revenue/Expense Summary**

Information only. ***No action taken.***

**PUBLIC SAFETY**

**AMB/FD – Purchase of new radio repeating system**

Joy indicated that they have been having problems the last couple of years and have only been receiving about 50% of the pages inside the plant. After working with the radio people, they recommend a more powerful repeater radio. Joy and Damian would like to give that a try to see if it will improve.

***Motion by Councilor Vandal to approve the purchase of a new radio repeating system at a cost of \$3,286.80 as presented to be split between fire and ambulance department.*** The motion was seconded by Councilor Thompson and carried unanimously.

**Grievances**

***Councilor Goldsmith and Mayor Marvin were appointed to meet with union representatives to discuss two grievances.***

**WOMEN OF TODAY**

**Proclamation**

***Motion by Councilor Vandal to approve the request to proclaim July 1, 2020 as Minnesota Women of Today Founders Day.*** The motion was seconded by Councilor Goldsmith and carried unanimously.

**Special Event Request**

*Motion made by Councilor Vandal to approve the Special Event Request for the Women of Today to hold a drive-up ice cream social for July 1, 2020 as presented.* Motion seconded by Councilor Goldsmith and carried unanimously.

**NORTHWEST REGIONAL LIBRARY – JIM TROJANOWSKI, DIRECTOR**

*Tabled until a future meeting. [Note: This presentation will be in August]*

**JULY 4<sup>TH</sup> ACTIVITY PROPOSAL – CHAMBER OF COMMERCE**

Katy Spoden and Steve Hagen were on hand to field any questions the Council may have regarding the proposal for some activities to be held on the 3<sup>rd</sup> and 4<sup>th</sup> of July. With this being a very non-traditional year, much thought has gone in to providing some things for locals to do while being mindful of the current health situation and the need for social distancing.

*Motion made by Councilor Goldsmith to approve the proposal submitted by the Chamber.* Motion seconded by Councilor Thompson and carried unanimously.

The Lake of the Woods Brewery presented the council with a proposal to close River Street to the South of the Brewery for Friday, July 3<sup>rd</sup> and Saturday July 4<sup>th</sup>. The proposal included fencing in the area to allow for various games and activities during the day and a band on each day in the evening. They will be checking IDs and banding people as they come into the area and will keep a count to stay within the 250-person limit as recommended by the Governor’s Executive Orders.

*Motion by Councilor Vandal to approve the closing of River Street for July 3<sup>rd</sup> & 4<sup>th</sup> as well as fencing of the area as requested.* The motion was seconded by Councilor Goldsmith and carried unanimously.

**COVID-19 RELATED ISSUES**

**Bars/Restaurants** – Open to indoor dining as of 06/10 at 25%

**Department/Personnel Issues**

None

**City Facilities**

**Outdoor Pool** – Will open when utility department completes some maintenance. Likely in a week or two.

**Splash Pad** – Plan to open 06/12

**Monthly Committee/Commission Meetings** – Resume on June 17<sup>th</sup>

**PSF** – Will make sure that it is unlocked during the day

**Other Issues -**

None

**OTHER BUSINESS:**

**Application for Exempt Permit – Whitetails Unlimited – Raffle/ 07-04-20**

*Motion made by Councilor Thompson to approve the Lawful Gambling Permit for the Whitetails Unlimited Raffle on July 4, 2020.* Motion seconded by Councilor Vandal and carried unanimously.

**Resolution authorizing Eminent Domain**

*Motion made by Councilor Goldsmith to adopt Resolution 2020-13 authorizing Eminent Domain for public purpose.* Motion seconded by Councilor Thompson and carried unanimously.

## **Resident Request**

A property owner asked for permission to place crushed granite on an unimproved city right-of-way to allow for him to access his property. According to the City's current ordinances, the lot is not buildable as it is too small.

*Consensus was no action as the council did not feel like they had enough information to make a decision.*

Dara Maunu asked the council to reconsider their earlier decision and allow her to use the Amphitheater for dance practice and recital on June 15<sup>th</sup>, 16<sup>th</sup> and 18<sup>th</sup>.

*Council consensus to deny the request and stay with their previous decision to begin allowing use of the facilities to smaller groups beginning 07/01.*

## **ADJOURNMENT:**

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of June 10, 2020.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 1:02 p.m.

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Mayor Bob Marvin

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Kathy A. Lovelace, City Administrator

*Minutes prepared by: Kathy A. Lovelace*