

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

**June 17, 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 17, 2020.

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

***Absent:***

***Also Present:*** City Administrator – Kathy Lovelace and Matt Rachuy - Airport.

**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 June 10, 2020 Council Minutes**

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

**Approval of Checks/NMPA Payment**

***None at this time***

**PUBLIC SAFETY**

**FD – Two members for Fire Relief Board**

Two council members are needed to serve on the Fire Relief Association Board.

***Motion by Councilor Thompson to appoint Michele Vandal and Tom Goldsmith, along with the Fire Chief to be the municipal representatives on the Fire Relief Association Board as required by state statute.*** The motion was seconded by Councilor Soderberg and carried unanimously.

**AIRPORT**

**Notice of Bid Award for Crack Seal/Seal Coat Project**

***Motion made by Councilor Vandal to award the Airport Crack Seal and Seal Coat project to the low bidder - Gee Asphalt Systems with a bid of \$341,005.12.*** The motion was seconded by Councilor Thompson and carried unanimously.

**Crack Seal/Seal Coat Agreement**

***Motion made by Councilor Vandal to approve Grant AIP #3-27-0108-017-2020 and authorize the appropriate signatures for that process.*** Motion seconded by Councilor Thompson and carried unanimously.

**COVID-19 RELATED ISSUES**

**Department/Personnel Issues**

None

**City Facilities**

**Pavilion & Amphitheater** – Plan to open 7/1

**Outdoor Pool** – Plan to open 06/19

**Other Issues -**

None

**OTHER BUSINESS:**

**Two Council members to Meet with School**

City Administrator Lovelace was contact by Superintendent Yates with a request to meet with City representatives to discuss various options regarding property the school owns on the west side of Cedar Avenue across from the school.

*Council Members Thompson and Vandal will meet with school representatives and will report back to the rest of the council on the discussion.*

**Future Council Meetings – Time/Place**

*It was council consensus to meet again on Wednesday, June 24<sup>th</sup> at Noon at the Warroad City Office Council Chambers, then to revert to the regular council meeting schedule of the second and fourth Mondays at 5:15pm beginning in July.*

**ADJOURNMENT:**

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of June 17, 2020.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 12:38 p.m.

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Mayor Bob Marvin

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Kathy A. Lovelace, City Administrator

*Minutes prepared by: Kathy A. Lovelace*