

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

June 24, 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 24, 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, Shelli Spina – Liquor Store Manager.

APPROVE AGENDA:

Councilor Vandal moved to approve the meeting agenda with the addition of item 6c – MMUA Delegate Appointment. The motion was seconded by Councilor Thompson and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of June 17, 2020 Council Minutes

Motion made by Councilor Vandal to approve the June 17, 2020 regular Council Minutes as written. The motion was seconded by Councilor Goldsmith and carried unanimously

PUBLIC SAFETY

None at this time

LIQUOR

Motion made by Councilor Vandal to approve a quote in the amount of \$4,687.18 to purchase new security cameras at the liquor store. The motion was seconded by Councilor Thompson and carried unanimously.

COVID-19 RELATED ISSUES

Department/Personnel Issues

No Action

City Facilities

No Action

Other Issues -

No Action

OTHER BUSINESS:

July 4th Parade/Food Trucks

It was the consensus of those present to approve the Women of Today reverse parade event as well as the Food Trucks down at The Point..

Joint Powers Resolution/Agreement

City Attorney Steve Anderson explained that this Joint Powers Agreement allows the Police Department and the City Attorney access to information through the Department of Public Safety, Bureau of Criminal Apprehension. This agreement must renewed every five years.

Motion made by Councilor Vandal to adopt Resolution 2020-14 approving the State of Minnesota Joint Powers Agreement with the City of Warroad on behalf of its City Attorney and Police Department and authorizing the Mayor and City Administrator to sign the agreement. Motion seconded by Councilor Thompson and carried unanimously.

MMUA Delegate Appointment

Motion made by Councilor Vandal to appoint Superintendent Dan Trosen as the City's MMUA Delegate, and to appoint Keven Hanson as the alternate representative. The motion was seconded by Councilor Goldsmith and carried unanimously.

ADJOURNMENT:

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of June 24, 2020.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 12:40 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Kathy A. Lovelace