

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

**September 28, 2020**

**CALL TO ORDER:**

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 4:35 p.m. on September 28, 2020.

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

***Absent:*** Councilor Dick Soderberg

***Also Present:*** City Administrator – Kathy Lovelace (by phone), Amy Friesner – city staff, and City Attorney Steve Anderson.

**APPROVE AGENDA:**

***Councilor Thompson moved to approve the meeting agenda with the addition of 5a – Liquor License Renewal.*** The motion was seconded by Councilor Vandal and carried unanimously.

**FISCAL/ADMINISTRATIVE ISSUES:**

**Approval of September 14, 2020 Council Minutes**

***Motion made by Councilor Vandal to approve the September 14, 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 Vandal to approve the September 2020 checks totaling \$575,733.11 (PR E510711, 510740 = \$73,307.44, PR #8350-8363 = \$12,268.78, E#2496-2508 = \$53,453.55, and A/P #48333-48376 = \$436,703.34).*** Motion seconded by Councilor Goldsmith and carried unanimously.

**2021 Preliminary Tax Levy**

Council was presented the 2021 preliminary tax levy for review. City Administrator Kathy Lovelace recommended that council adopt a 5% increase over last year's budget due to the still unknowns such as health insurance rates, and dental rates. This leaves some room for variables that may arise before December. The amount could be decreased but not increased before December when the final levy is submitted.

***Councilor Goldsmith moved to approve the Preliminary Budget to the County with a total Levy increase of 5%.*** Motion was seconded by Councilor Thompson and carried unanimously.

**PUBLIC SAFETY**

***None at this time***

**UTILITY DEPARTMENT**

***None at this Time***

**OTHER BUSINESS:**

**Liquor License Renewals:**

One more business has completed all the documentation and paid all fees to renew their liquor license for the next period: The Algoma. City staff has verified they have all paid their property taxes.

***Motion made by Councilor Vandal to approve the liquor license renewal as listed.*** Motion seconded by Councilor Thompson and carried unanimously.

**ADJOURNMENT:**

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of September 28, 2020.* The motion was seconded by Councilor Goldsmith and carried unanimously. The meeting adjourned at 4:50 p.m.

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Mayor Bob Marvin

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Kathy A. Lovelace, City Administrator

*Minutes prepared by Amy Friesner – city staff*