

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

October 26, 2020

CALL TO ORDER:

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 4:30 p.m. on October 26, 2020.

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

Absent: Councilor Dick Soderberg

Also Present: City Administrator – Kathy Lovelace, Amy Friesner – city staff, City Attorney Steve Anderson, Dan Trosen – Utility Supt, Wade Steinbring – WPD, Jeff Ploof – Park, and John Horner – Roseau County.

APPROVE AGENDA:

Councilor Vandal moved to approve the meeting agenda with the addition of 6d –Hwy 11 Update, and 6e – Closed Session. The motion was seconded by Councilor Thompson and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of October 13, 2020 Council Minutes

Motion made by Councilor Thompson to approve the October 13, 2020 regular Council Minutes as written. The motion was seconded by Councilor Goldsmith and carried unanimously

Approval of Checks

Motion made by Councilor Vandal to approve the October 2020 checks totaling \$233,957.85 (PR E510795 = \$36,912.86, PR #8395-8400 = \$5,703.21, E#2522-2529 = \$27,599.09, and A/P #48458-48500 = \$163,742.69). Motion seconded by Councilor Thompson and carried unanimously.

PUBLIC SAFETY

AMB – Authorization to send delinquent accounts to Collection / Rev. Recapture

Motion by Councilor Goldsmith to approve ambulance account to collection and revenue recapture in the amount of \$2,006.99 as presented. The motion was seconded by Councilor Vandal and carried unanimously.

FD – Authorization to send delinquent Fire Call to Collection

Motion by Councilor Vandal to approve one fire call to collection as presented. The motion was seconded by Councilor Thompson and carried unanimously.

PLANNING COMMISSION RECOMMENDATION REGARDING PRIVATE FENCE ON CITY ROW

Motion by Councilor Thompson to table any discussion until the property owners have had an opportunity to speak at the next Planning Commission meeting. The motion was seconded by Councilor Goldsmith and carried unanimously.

UTILITY DEPARTMENT

None at this Time

OTHER BUSINESS:

Damage on City Property - Vandal

Councilor Vandal and Park Manager Jeff Ploof informed council of some vandalism at the wildlife viewing area along Taylor Road. The grass and gravel have been torn up from vehicles and there is garbage all over. The police have been notified and have ticketed a few drivers.

No Action Taken

Special Event Request – Women of Today/DD Hub/WCP / Light up the Holidays

Motion made by Councilor Vandal to approve the Special Event Application for Light Up the Holidays as presented. Motion seconded by Councilor Thompson and carried unanimously.

Set Work Session Date for Budget Discussions

A budget work session was set for November 4, 2020 at noon.

No Action Taken.

Hwy 11 Update

Councilor Goldsmith updated the council on the Hwy 11 project discussion. The council will be asked to approve the plan by December 14. The stakeholders are checking a few more items such as the continuation of the bike path and sidewalks on the south side of the bridge. There has been a consensus with two roundabouts, at Lake St and Hwy 313, and with other forms of traffic controls at County Rd 5.

No action Taken.

CLOSED SESSION

Motion made by Councilor Vandal to close the regular meeting according to MN Statute 13D.05, subd 3(c)(3)- the Purchase or Sale of Property. Motion seconded by Councilor Goldsmith and carried unanimously.

Motion made by Councilor Thompson to end the closed session and reopen the regular Council meeting. Motion seconded by Councilor Goldsmith and carried unanimously.

Motion made by Councilor Goldsmith to accept the offer from Saber Kirollos to purchase parcel #56.0185200 in the amount of \$20,000. 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 October 26, 2020.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 5:11 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by Amy Friesner – city staff