

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

June 28, 2021

CALL TO ORDER:

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 4:30pm on June 28, 2021.

Those Present: Mayor Marvin; Councilors Kevin Thompson, Michele Vandal, Tom Goldsmith, and Doug Thomasson.

Absent: None

Also Present: City Administrator Kathy Lovelace, City Staff – Amy Friesner, City Attorney – Steve Anderson, Dan Trosen – Warroad Utilities, John Horner – Roseau County, Brian Schaible – Building Official, Bill Klingbiel – Kimley Horn, and Jeff Erickson and TJ Melcher – MN DOT.

APPROVE AGENDA:

Councilor Vandal moved to approve the meeting agenda as presented. The motion was seconded by Councilor Goldsmith and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of June 14, 2021 Council Minutes

Motion made by Councilor Thomasson to approve the June 14, 2021 regular Council Minutes as written. The motion was seconded by Councilor Thompson and carried unanimously.

Approval of Checks

Motion made by Councilor Vandal to approve the June 2021 checks totaling \$281,610.69 (E2690-2697 = \$56,441.83, AP #49447-49482 = \$177,008.36, PR #8651-8659 = \$8,805.66, and PR E-#511268 = \$39,354.84).

Motion seconded by Councilor Thompson and carried unanimously.

PUBLIC HEARING – HWY 11 PROJECT

THE PUBLIC HEARING TO DISCUSS THE HWY 11 PROJECT OPENED AT 4:32PM.

There was no one attending to ask questions or comment on the project.

MN DOT representatives presented the current plan to the council. They reviewed the layout that has been designed including input from stakeholders. There will be a few property owners that will be approached for land purchases to be added to the ROW. There will be an open house at Allison Park during one of the Summer Series events to help to inform the public.

No Action Taken.

THE REGULAR MEETING RESUMED AT 5:40PM.

PUBLIC SAFETY

None at this time.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS

Event Request – Dream Big Inc – Warroad kids triathlon

Motion made by Councilor Vandal to authorize the event request for Dream Big triathlon as presented contingent upon insurance. Motion seconded by Councilor Thompson and carried unanimously.

Building and Zoning Official

The council was asked for thought on future building officials. What will be the need, certification requirements and path they want to take to replace the current building official.

The Planning Commission will be asked to review needs and make suggestions to the council.

No Action Taken

ADJOURNMENT:

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of June 28, 2021.* The motion was seconded by Councilor Thomasson and carried unanimously. The meeting adjourned at 5:53 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by Amy Friesner, city staff.