

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

July 26, 2021

CALL TO ORDER:

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 4:30pm on July 26, 2021.

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

Absent: None

Also Present: City Administrator Kathy Lovelace (by Zoom), City Staff – Amy Friesner, City Attorney – Steve Anderson, Dan Trosen – Warroad Utilities, John Horner – Roseau County, Wade Steinbring - WPD, and Ryan Jensen, Rich Sjernen, and Jon Cole – Marvin Home Center.

APPROVE AGENDA:

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

FISCAL/ADMINISTRATIVE ISSUES:

Approval of July 12, 2021 Council Minutes

Motion made by Councilor Goldsmith to approve the July 12, 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 July 2021 checks totaling \$323,493.41 (E2710-2717 = \$29,999.40, AP #49549-49604 = \$246,134.05, PR #8691-8696 = \$6,845.06, and PR E-#511339 = \$40,514.90).

Motion seconded by Councilor Thomasson and carried unanimously.

Approval of Resolution 2021-08 – Sale of Property - Bengtson

Motion made by Councilor Goldsmith adopt Resolution 2021-08 – Sale of Property as presented. The motion was seconded by Councilor Thomasson and carried unanimously.

Approval of Resolution 2021-13 – Sale of Property - McLaughlin

Motion made by Councilor Vandal adopt Resolution 2021-13 – Sale of Property as presented. The motion was seconded by Councilor Thompson and carried unanimously.

INTRODUCTION/PRESENTATION BY MARVIN HOME/BLDG CENTER – RYAN JENSEN/JON COLE

The new manager for the Home Center, Ryan Jensen gave council an overview of the plans for the Home Center moving forward. It consisted of new brands, new displays and a redesign of the interior of the store.

No Action Taken.

PUBLIC SAFETY

AMB - Authorization to send delinquent Account to Collection/Revenue Recapture

Motion made by Councilor Vandal authorizing to send delinquent Ambulance account to collection/revenue recapture as presented. Motion seconded by Councilor Goldsmith and carried unanimously.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS

Special Event Request – Breakers Bar/ August 28th

Motion made by Councilor Goldsmith to authorize the event request for Breakers Bar as presented. Motion seconded by Councilor Vandal and carried unanimously.

Special Event Request – Yellow Rose Race/ August 14th

Council discussed the proposal for the route change for the Yellow Rose Race August 14, 2021. There were safety concerns and access concerns for residents. Parking, traffic, and participant safety were discussed. Possible congestion onto Lake Street at the beginning of the race, crossing the boat launch area, and a total closing of a public roadway need to be addressed. Utility Superintendent Dan Trosen and Police Chief Wade Steinbring offered to discuss options with the Race planners.

Motion made by Councilor Vandal to authorize the event request for the Yellow Rose Race as presented contingent upon a satisfactory plan to address the discussed concerns. 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 July 26, 2021.* The motion was seconded by Councilor Thomasson and carried unanimously. The meeting adjourned at 5:18 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by Amy Friesner, city staff.