

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

November 22, 2021

CALL TO ORDER:

Acting Mayor Kevin Thompson called the Regular Meeting of the Warroad City Council to order at 4:30pm on November 22, 2021.

Those Present: Councilors Kevin Thompson, Doug Thomasson, and Michele Vandal

Absent: Mayor Bob Marvin and Councilor Tom Goldsmith

Also Present: City Staff – Amy Friesner, City Attorney – Steve Anderson, Dan Trosen – Warroad Utilities, Wade Steinbring - WPD, Joy Bukowiec – WRU and John Horner – Roseau County.

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 November 8, 2021 Council Minutes

Motion made by Councilor Vandal to approve the November 8, 2021 regular Council Minutes as written. The motion was seconded by Councilor Thomasson and carried unanimously.

Approval of Checks/NMPA Payment

Motion made by Councilor Vandal to approve the November 2021 checks totaling \$958,918.19 (E2786-2791 = \$29,343.28, AP #50015-50069 = \$885,561.39, PR #8769-8779 = \$6,517.15, and PR E-#511591 = \$37,496.37). Motion seconded by Councilor Thomasson and carried unanimously.

PUBLIC SAFETY

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

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

FD - Authorization to send delinquent Fire Call to Collection

Motion made by Councilor Vandal authorizing to send delinquent fire call to collection as presented. Motion seconded by Councilor Thomasson and carried unanimously.

AIRPORT

None At This Time.

UTILITY DEPARTMENT

None At This Time.

OTHER BUSINESS

Housing Project – Ryan Jensen, MHC

Councilor Thompson explained the proposed Marvin Tiny Homes project presented to the Planning Commission in Ryan Jensen's absence. Marvin would like to put several tiny homes on city property located near the community center in the northeast part of town. The property is zoned a P1. The building official stated that the Tiny Homes proposed would be allowed. The property would remain under City ownership. Marvin would be responsible for the development cost of infrastructure and roads. The city would have the first right of refusal if put up for sale.

Marvin is looking for no objections from Council so that they will proceed with plans and costs.

Council had no objections to the project proceeding.

Approval of Cigarette & E-Cig Licenses

Motion made by Councilor Vandal to approve the 2022 Cigarette and E-Cig Licenses as presented. Motion was seconded by Councilor Thomasson and carried unanimously.

ADJOURNMENT:

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of November 22, 2021.* The motion was seconded by Councilor Thomasson and carried unanimously. The meeting adjourned at 4:46 p.m.

Acting Mayor Kevin Thompson

Kathy A. Lovelace, City Administrator

Minutes prepared by Amy Friesner, city staff.