

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

February 28, 2022

CALL TO ORDER:

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 4:30p.m. on February 28, 2022.

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

Absent: None

Also Present: City Administrator – Kathy Lovelace, City Staff – Amy Friesner, City Attorney – Steve Anderson, Joy Bukowiec – WRU and Jeff Hellquist – Northern Minnesota Mosquito Control.

APPROVE AGENDA:

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

FISCAL/ADMINISTRATIVE ISSUES:

Approval of February 14, 2022 Regular Meeting Minutes

Motion made by Councilor Vandal to approve the February 14, 2022 Regular Meeting Minutes as written. The motion was seconded by Councilor Thomasson and carried unanimously.

Approval of Checks

Motion made by Councilor Vandal to approve the February 2022 checks totaling \$297,222.38 (E2862-2870 = \$57,644.04, AP #50386-50428 = \$196,466.74, PR #8911-8915 = \$5,870.62, and PR E#511781 = \$37,240.98). Motion seconded by Councilor Goldsmith and carried unanimously.

Authorization for Sale of Property

Motion made by Councilor Thomasson to authorize the sale of Lot 2, Block 1 – Highland Park 2nd Addition to Tim Palmquist. Motion seconded by Councilor Thompson and carried unanimously.

Authorization to sign loan satisfaction

FYI. The Port Authority will be addressing this item.

Review/Approval of 2022 NM Mosquito proposal

Jeff Hellquist provided his proposal to the City for summer mosquito spraying. Under his current proposal, the cost of spraying would not change over last year.

Motion made by Councilor Vandal to accept the 2022 Mosquito Spraying proposal as presented with Northern Minnesota Mosquito Control. Motion seconded by Councilor Thompson and carried unanimously.

PUBLIC SAFETY

AMB – Medical Director Agreement

Dr Mike Wilcox has been the Medical Director for the Warroad Rescue Unit since 2018. While he will continue to be our primary contact, a consortium was put together to allow for a contingency should Dr. Wilcox not be available. The cost would be the same per month as we are already paying.

Motion made by Councilor Vandal authorizing to sign the Medical Director Agreement as presented. Motion seconded by Councilor Thomasson and carried unanimously.

PD – Request to hire FT Officer (tabled 02/14/22)

Motion made by Councilor Thomasson to table discussion until more information is received. Motion seconded by Councilor Vandal and carried unanimously.

SAFE HARBOR PROJECT UPDATE – NATE DALAGER:**Commonwealth Heritage Group proposal (tabled 02/14/22)**

An itemized proposal for services as defined by several agencies for archaeological services was received from the Commonwealth Heritage Group as requested by Council at the last meeting. This would allow the safe harbor project to move forward.

Motion made by Councilor Thompson to approve the proposal for archaeological and architectural/history literature review, archaeological survey and archaeological reporting for the Warroad Safe Harbor Project. Motion seconded by Councilor Vandal and carried unanimously.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS:**Authorization to purchase new phone system**

City Administrator Kathy Lovelace asked council for authorization to purchase a new phone system at the city office. The current system is outdated and no longer supported. A quote was presented from Wiktel.

Motion made by Councilor Vandal to authorize the purchase of a new phone system at city hall as presented. Motion seconded by Councilor Goldsmith and carried unanimously.

ADJOURNMENT:

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of February 28, 2022.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 4:58 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff