

CITY OF WARROAD COUNCIL MTG WORK SESSION

THURSDAY, MARCH 24TH – 10:30 AM
CITY OFFICE COUNCIL CHAMBERS

CALL TO ORDER:

Mayor Marvin called Special Work Session of the Warroad City Council to order at 10:30 a.m. on March 24, 2022.

Those Present: Mayor Bob Marvin, Councilors Kevin Thompson, Michele Vandal, Tom Goldsmith and Doug Thomasson; City Administrator Kathy Lovelace.

Absent: None

Pending Union Grievance

Council members were reminded of a pending union grievance and presented with a possible option for resolution. After some discussion, no decision was made at this time.

Potential Purchase of School Property

There was some discussion as to whether there was any interest from the council to approach the school to see if there is any desire to sell the vacant property they own on the west side of Cedar Avenue across from the school. This has been discussed in the past, but since the city is in the midst of planning for development to the west, council members felt it was worth another discussion. Council members Vandal and Thomasson have agreed to meet with the school. Lovelace is to set up a meeting in the near future.

Liquor Store Bid

City Administrator relayed to the council that it was the recommendation of the city engineer that a decision on whether to proceed with the liquor store project and award the contract should be made as soon as possible. We would want the successful contract to get this project on their list right away so construction could begin as soon as the ground conditions allow.

Council members discussed some of the Value Engineering Items that were requested from the apparent low bidder. Council members also discussed the financial situation with the liquor store taking in to account current reserves, net income, expenses, financing and payback terms.

No decision was made. Lovelace stated that the issue would be on the next regular council meeting for a decision.

ADJOURNMENT:

There being no further business, *Councilor Vandal moved to adjourn the Special Work Session of the Warroad City Council of March 24, 2022.* The motion was seconded by Councilor Thomasson and carried unanimously. The meeting adjourned at 12:37 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Prepared by: Kathy A. Lovelace