

CITY OF WARROAD COUNCIL MTG SPECIAL COUNCIL MEETING

MONDAY, JUNE 1ST – 4:15 PM
CITY OFFICE COUNCIL CHAMBERS

CALL TO ORDER:

Mayor Marvin called the Special Meeting of the Warroad City Council to order at 4:15p.m. on June 1, 2022.

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

Absent: None

Also Present: City Administrator – Kathy Lovelace, Dan Trosen – Utility Superintendent, Wade Steinbring – Police Chief, and Jeff Floor – Campground Manager.

APPROVE AGENDA:

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

2. Current Lake Level from LOW Control Board – 1062.74
Converted to 1988 to match Widseth Elevations – **1063.56**

3. Review the Water Barrier / Clay placement
 - When to begin installing the barriers and clay?
 - Proposed – 1064.0

4. What type of assistance do we want to be providing to:
 - Lake Township (Springsteel Island / Warroad Estates)?
 - Other residents within the county (Sandy Shores, etc.)?

5. Other Business
 - Liquor Store Ground Breaking – Thursday, June 2nd – 2:30pm

6. Adjournment

Prepared by: Kathy A. Lovelace