

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

**July 25, 2022**

**CALL TO ORDER:**

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 4:30p.m. on July 25, 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, City Staff – Amy Friesner, City Attorney – Steve Anderson, Dan Trosen – Utility Superintendent, Jeff Ploof – Park, Wade Steinbring – WPD, Adam Deathe – WCD, Scott Jphnson – Roseau County, and Heni Lindberg and Jim Trojanowski - NWRL

**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 July 11, 2022 Regular Meeting Minutes**

***Motion made by Councilor Goldsmith to approve the July 11, 2022 Regular Meeting Minutes as written.*** The motion was seconded by Councilor Vandal and carried unanimously.

**Approval of Checks**

***Motion made by Councilor Vandal to approve the July 2022 checks totaling \$1,029,137.53 (E2968-2990 = \$85,677.35, AP #50999-51092 = \$427,220.78, NMPA #20220630 = \$383,029.96, Sales Tax #06302022 = \$37,644.00, PR #9014-9017, 9026-9053 = \$21,363.97, Health Insurance #202207 = \$25,040.62 and PR E#512129 = \$49,160.85).*** Motion seconded by Councilor Goldsmith and carried unanimously.

**NORTHWEST REGIONAL LIBRARY – 2023 BUDGET REQUEST**

Jim Trojanowski summarized the last years circulation and changes in services for the Warroad library. He asked for a 3% increase in Warroad’s portion of the Northwest Regional Library budget for 2023 which would amount to an annual cost of \$2300.

***Motion made by Councilor Thompson to authorize a 3% increase to Warroad’s portion of the annual regional library budget for 2023.*** Motion seconded by Councilor Vandal and carried unanimously.

**PUBLIC SAFETY**

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

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

**UTILITY DEPARTMENT**

***None at this time.***

**OTHER BUSINESS:****Airport request for disposition of vehicle**

Airport manager asked council for a decision on what to do with the 1931 fire truck that has been stored at the airport for ten years. He will be needing the space to store more snow removal equipment.

Council discussed the value of the vehicle and whether it has an historic significance to the city.

*City Administrator Kathy Lovelace will investigate a value for the vehicle and what options are for selling it.*

**Boat Launch Request**

With the lake still at very high levels and the docks at the point damaged and/or non-existent, a Valet Boat Launch Committee comprised of residents asked council for access to the point in order to offer a boat launching service to open access to the lake. They presented a plan to council.

Council questioned the city's liability if they allowed access not knowing what issues might be under the high water. Also mentioned was any additional damage to the area.

*It was council consensus to continue the process to try to get the lake opened back up in Warroad. City Administrator Kathy Lovelace will contact the city's loss/control insurance and work with the committee for a more detailed plan.*

**ADJOURNMENT:**

There being no further business, ***Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of July 25, 2022.*** The motion was seconded by Councilor Goldsmith and carried unanimously. The meeting adjourned at 5:16 p.m.

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Mayor Bob Marvin

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Kathy A. Lovelace, City Administrator

*Minutes prepared by: Amy Friesner, city staff*