

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

August 22, 2022

CALL TO ORDER:

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 4:30p.m. on August 22, 2022.

Those Present: Mayor Marvin, Councilors Doug Thomasson, Kevin Thompson, and Tom Goldsmith.

Absent: Councilor Michele Vandal

Also Present: City Staff – Amy Friesner, City Attorney – Steve Anderson, Dan Trosen – Utility Superintendent, Jeff Ploof - Park, Wade Steinbring – WPD, and Scott Johnson – Roseau County.

APPROVE AGENDA:

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

FISCAL/ADMINISTRATIVE ISSUES:

Approval of August 8, 2022 Regular Meeting Minutes

Motion made by Councilor Thompson to approve the August 8, 2022 Regular Meeting Minutes as written. The motion was seconded by Councilor Goldsmith and carried unanimously.

Approval of Checks

Motion made by Councilor Goldsmith to approve the August 2022 checks totaling \$627,576.42 (E#3006-3011= \$30,203.86, AP #51134-51201 = \$544,618.76, PR #9067-9074 = \$8,468.57, and PR E#512201 = \$44,285.23). Motion seconded by Councilor Thompson 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 Goldsmith and carried unanimously.

PD – Liability Insurance Reimbursement

Warroad police officers asked council to authorize reimbursement for supplemental liability insurance. This coverage was provided to officers through the Teamster’s Union when they were members. The coverage would be supplemental to what the city covers and mainly help with actions outside their employment jurisdiction.

Motion made by Councilor Thomasson authorizing reimbursement to Warroad Police Officers for supplemental liability insurance up to \$252 annually beginning from the date of leaving the Union. Motion seconded by Councilor Goldsmith and carried unanimously.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS:**Resolution for Alley Vacation – ICON Apartments (approved by Council 07/11/2022)**

Motion made by Councilor Thomasson to adopt Resolution No.2022-16 A Resolution approving the vacation of the alley located in Block 4: Replat of Berg's Addition. Motion seconded by Councilor Thompson and carried unanimously.

Grant Proposal Submission for BIGP Grant

There is an opportunity for a new grant to help cover costs of Phase I – marina development of the Regional Park project. The project proposal was due August 18, 2022. That was submitted but there was no financial commitment attached to the proposal. If the project is chosen to proceed, Council will be asked to review/approve the plan and financial impact at the September 12, 2022 meeting.

No Action Taken**Special Event Request/ Oktoberfest 09/17/22 /LOW Brewery**

Council reviewed the special event request for Oktoberfest at LOW Brewery. They have requested to close the street along the river. The proposal is limit alcohol to inside the brewery or the adjacent patio, no alcohol in the street.

Motion made by Councilor Thomasson to approve the special event request for Oktoberfest at LOW Brewery on 9/17/22 with the understanding that alcohol consumption will be contained in the building or the permanent patio adjacent. Motion seconded by Councilor Thompson and carried unanimously.

ADJOURNMENT:

There being no further business, *Councilor Goldsmith moved to adjourn the Regular Meeting of the Warroad City Council of August 22, 2022.* The motion was seconded by Councilor Thomasson 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