

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

January 23, 2023

CALL TO ORDER:

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 4:30p.m. on January 23, 2023.

Those Present:, Mayor Marvin, Councilors Michele Vandal, Kevin Thompson, Doug Thomasson and Joe Olafson.

Absent: None

Also Present: City Administrator Kathy Lovelace, City Staff – Sarah Hardwick, Dan Trosen – Utilities, Joy Bukowiec – EMS Manager, Wade Steinbring – WPD, Damian McMillin – WFD, Adam Deathe - WCD and Roseau County Commissioner Glenda Phillipe

APPROVE AGENDA:

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

APPROVAL OF MINUTES:

Approval of January 9, 2023 Regular Council Minutes

Motion made by Councilor Vandal to approve the January 9, 2023 Regular Council Minutes as written. The motion was seconded by Councilor Thompson and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of January 2023 Bills

Motion made by Councilor Vandal to approve the January 2023 bills totaling \$201,061.22 (E3125-3132 = \$34,025.95, AP #51776-51823 = \$109,807.50, PR #9250-9266, 9271-9276 = \$15,924.45, and PR E512532 = \$41,303.32). Motion seconded by Councilor Thomasson and carried unanimously.

PUBLIC SAFETY ISSUES

Resolution 2023-01 PT Officer PERA

This was approved at the December 10 with the 2023 Budget. A resolution is required by PERA.

Motion made by Councilor Thompson to approve Resolution 2023-01 PT Officer PERA. Motion seconded by Councilor Vandal and carried unanimously.

AMB – Delinquent Accounts for Collection/ Revenue Recapture

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

AMB- Request to Purchase New Rig

EMS Manager Joy Bukowiec is requesting to purchase a new Ford F-450 Ambulance to replace the 2013. The 2013 will be 12 years old and have approximately 220k miles on it by the time the new rig arrives. She would like to use reserve funds and will be requesting additional funds from the townships. Council was provided four (4) bids for consideration.

Motion made by Councilor Vandal to approve the purchase of the Ford F-450 Ambulance at a cost of \$276,643. Motion seconded by Councilor Thompson and carried unanimously.

PD- Request to Purchase New Squad

Chief Steinbring is requesting to purchase a new Chevy 1500 squad to replace the 2018 Tahoe with 153k miles on it. He would be stripping the old squad of the radar, night vision, computer stand and mag strip reader to keep costs down. The 2018 would be kept as a backup with necessary emergency equipment should it needed to be used. Council was provided two (2) bids for consideration.

Motion made by Thomasson to purchase the Chevy 1500 Truck at a cost of \$66,545. Motion seconded by Councilor Thompson and carried unanimously.

FD- Request by Fire Relief Assoc to obtain Old Fire Truck

Chief McMillin is requesting the Fire Relief Association take ownership of the 1931 Fire Truck that has been stored in the airport hangar for ten plus years. They would remove it from the airport and assume all responsibility for it including insurance and maintenance. Lovelace needs to check with City Attorney Steve Anderson.

Motion made by Councilor Vandal to allow transfer of 1931 Fire Truck to Fire Relief Association pending City Attorney's review. Motion seconded by Councilor Thompson and carried unanimously.

UTILITY DEPARTMENT

None at this time

OTHER BUSINESS:

None at this time

ADJOURNMENT:

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of January 23, 2023.* The motion was seconded by Councilor Thomasson and carried unanimously. The meeting adjourned at 4:51 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Sarah Hardwick, city staff