

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

April 24, 2023

CALL TO ORDER:

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 4:35p.m. on April 24, 2023.

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

Absent: None

Also Present: City Administrator Kathy Lovelace, City Staff – Amy Friesner, City Attorney Steve Anderson, Damian Mcmillin - WFD, Glenda Phillippe – County, and Adam Deathe - WCD.

APPROVE AGENDA:

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

FISCAL/ADMINISTRATIVE ISSUES:

Approval of April 10, 2023 Regular Meeting Minutes

Motion made by Councilor Vandal to approve the April 10, 2023 Regular Meeting Minutes as written. The motion was seconded by Councilor Thompson and carried unanimously.

Approval of Checks

Motion made by Councilor Vandal to approve the April 2023 checks totaling \$307,373.90 (E3195-3204 = \$39,904.74, AP #52126-52174 = \$208,388.21, PR #9340-9370 = \$18,150.36, and PR E#512703 = \$40,930.59). Motion seconded by Councilor Thompson and carried unanimously.

Approval of Resolution 2023-04 – Sale of Property

Council was asked to approve Resolution 2023-04 for Sale of property located in Highland Park Second Addition – Lot 7, Block 1.

Motion made by Councilor Thompson to approve Resolution 2023-04 – Sale of property for Lot 7, Block 1 of Highland Park Second Addition. Motion seconded by Councilor Vandal and carried unanimously.

PUBLIC SAFETY

AMB – Delinquent Accounts for Collection/ Revenue Recapture

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

FD – Fireworks Equipment Purchase Request

Motion made by Councilor Vandal to authorize the purchase of fireworks equipment to replace older in the maximum amount of \$7,549.26. Motion seconded by Councilor Olafson and carried unanimously.

FD – Fireworks Trailer Purchase

Motion made by Councilor Vandal to authorize the purchase of a new larger fireworks trailer to allow cover for set up in the maximum amount of \$17,090.00. Motion seconded by Councilor Thomasson and carried unanimously.

PSC – April Minutes

FYI. No Action Taken.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS:

Application to Conduct Bingo – Warroad Care Center Inc – 05/25/23

Motion made by Councilor Vandal to approve the application by Warroad Care Center for Bingo on May 25, 2023. Motion seconded by Councilor Olafson and carried unanimously.

Event Application – Patriotic Variety Show & Movie in the Park – 07/01/23 - WCP

Motion made by Councilor Vandal to approve the application for a Variety show and Movie in the park on July 1, 2023, as presented. Motion seconded by Councilor Thompson and carried unanimously.

Event App – The Woods on the Water – 07/15/23 - WCP

Motion made by Councilor Vandal to approve the application for The Woods on the Water fishing tournament on July 15, 2023, as presented. Motion seconded by Councilor Thomasson and carried unanimously.

Event App – Warroad Market – Aug & Sep – WCP

Motion made by Councilor Vandal to approve the application for Warroad Market – located along the river by Lake of the Woods Coffee on dates in August and September 2023, as presented. Motion seconded by Councilor Olafson and carried unanimously.

Event App – Movie in the Park – 08/25/23 – WCP

Motion made by Councilor Thomasson to approve the application for Movie in the Park in Allison Park on August 25, 2023, as presented. Motion seconded by Councilor Vandal and carried unanimously.

ADJOURNMENT:

There being no further business, ***Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of April 24, 2023.*** The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 4:45 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff