

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

October 23, 2023

CALL TO ORDER:

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 4:30p.m. on October 23, 2023.
Those Present: Mayor Marvin, Councilors Kevin Thompson, Doug Thomasson, Joe Olafson and Michele Vandal.
Absent: None

Also Present: City Administrator Kathy Lovelace, City Staff – Amy Friesner, City Attorney Steve Anderson, Dan Trosen – Utilities, Brenda Baumann – the HUB, Nate Dalager – HDR Engineers, and Adam Deathe – WCD.

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 October 10, 2023 Regular Meeting Minutes

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

Approval of October 11, 2023 Special Meeting Minutes

Motion made by Councilor Vandal to approve the October 11, 2023 Special 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 October 2023 checks totaling \$253,349.79(E3335-3344 = \$35,515.55, AP #52940-52981 = \$162,867.27, PR #9501-9529 = \$16,621.60, and PR E#513183 = \$38,345.37). Motion seconded by Councilor Thomasson and carried unanimously.

PLANNING COMMISSION RECOMMENDATION

Neighborhood Name

The Planning Commission was approached by community promoters and asked if the neighborhood in the southeast part of town could be renamed River South. A sign would be placed near the new playground and the area would be marketed by the new name.

It was council consensus to allow the neighborhood in the southeast part of town to be named River South.

SAFE HARBOR/ MARINA DISCUSSION

Potential Dredging Project

Council discussed the dredging of the new marina access. The grant that has been applied for would not include that cost. Nate Dalager of HDR Engineering will prepare the plans and specs for a bid project with two different dredging options: Mechanical or Hydraulic.

It was Council consensus to proceed with the plans and specs for the dredging project and put it out for bid opening at the regular council meeting December 11, 2023.

WARROAD COMMUNITY DEVELOPMENT UPDATE

Adam Deathe updated council on area projects through Warroad Community Development. They included the development of a new website, signs on the new Wilderness Way trail, Safe Routes to School, Government Island, Broadband, Health/Wellness focus, and townhall meetings.

No Action Taken

PUBLIC SAFETY

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

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

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS:

Potential Rezoning Request

Holiday is looking into the purchase of the properties directly behind the building located between Elk and Lake St NW. Council was asked if they would be willing to consider rezoning those properties so that Holiday could expand.

Based on the information provided, it was council consensus to consider rezoning once the properties are purchased and owned by Holiday (the petitioners for rezoning).

ADJOURNMENT:

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of October 23, 2023.* The motion was seconded by Councilor Thomasson and carried unanimously. The meeting adjourned at 5:25 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff