

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

April 22, 2024

CALL TO ORDER:

Mayor Marvin called the Regular Meeting of the Warroad City Council to order at 4:30p.m. on April 22, 2024.

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

Absent: Councilor Kevin Thompson

Also Present: City Administrator Kathy Lovelace, City Staff – Amy Friesner, City Attorney Steve Anderson, Dan Trosen – Utilities, Adam Solberg - Park, Adam Deathe - WCD, Tom Goldsmith – Resident, and Glenda Phillippe – County

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 8, 2024 Regular Meeting Minutes

Motion made by Councilor Vandal to approve the April 8, 2024 Regular Meeting Minutes as written. The motion was seconded by Councilor Thomasson and carried unanimously.

Approval of Checks

Motion made by Councilor Vandal to approve the April 2024 checks totaling \$380,267.86 (E3480-3488 = \$41,728.45, AP #53683-53732 = \$271,693.57, PR #9695-9723 = \$22,774.03, and PR E#513611 = \$44,071.81).

Motion seconded by Councilor Thomasson and carried unanimously.

PUBLIC SAFETY

Authorization to Purchase Equipment

Fire Chief Damian McMillin asked council for authorization to purchase two ventilation fans. Because of the newer and larger apartment buildings in town, there is a need for ventilation fans that can move a larger volume of air. The fans that the department currently has are for the residential homes and cannot move the air as fast.

Motion made by Councilor Olafson to approve the purchase of two ventilations fans in the amount of \$9,400. Motion seconded by Councilor Vandal and carried unanimously.

FD – Accounts to Collection

Motion made by Councilor Vandal to authorize to send delinquent fire call to collection as presented.

Motion seconded by Councilor Thomasson and carried unanimously.

UTILITY DEPARTMENT

None at this time.

OTHER BUSINESS:

HDMN Rink Donation Request

Council was asked to consider accepting a donation of the rink that was used at Hockey Day Minnesota. They were not asked to make a decision at this time. There will be a proposal coming that should answer questions such as set-up, maintenance, and storage.

No Action Taken.

July 4th street parking restriction

Last year street parking along the Main Ave 4th of July parade route became an issue. Council was asked to restrict parking along the street during the parade this year.

Motion made by Councilor Olafson to restrict parking along Main Ave NE during the 4th of July parade.

Motion seconded by Councilor Vandal and carried unanimously.

Temp On-Sale Application/ Warroad Community Partners/ June 8th/ Northborn Days

Motion made by Councilor Vandal to approve the temporary on-sale liquor application for Warroad Community Partners for Northborn Days, June 8, 2024. Motion seconded by Councilor Thomasson and carried unanimously.

ADJOURNMENT:

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of April 22, 2024.* The motion was seconded by Councilor Thomasson and carried unanimously. The meeting adjourned at 4:47 p.m.

Mayor Bob Marvin

Kathy A. Lovelace, City Administrator

Minutes prepared by: Amy Friesner, city staff