

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

**May 28, 2024**

**CALL TO ORDER:**

Acting Mayor Kevin Thompson called the Regular Meeting of the Warroad City Council to order at 4:30p.m. on May 28, 2024.

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

***Absent:*** Mayor Marvin

***Also Present:*** City Administrator Kathy Lovelace, City Staff – Amy Friesner, Dan Trosen – Utilities, Adam Solberg - Park, Adam Deathe - WCD, Wade Steinbring - WPD, and Eric Nerland – Business Owner

**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 May 13, 2024 Regular Meeting Minutes**

***Motion made by Councilor Vandal to approve the May 13, 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 May 2024 checks totaling \$252,131.09 (E3510-3515 = \$34,524.84, AP #53812-53862 = \$164,222.43, PR #9742-9748 = \$8,191.53, and PR E#513709 = \$45,192.29).*** Motion seconded by Councilor Thomasson and carried unanimously.

**WARROAD COMMUNITY DEVELOPMENT UPDATE**

Warroad Community Development director Adam Deathe gave council an update on the WCD activities including the next Town Hall meeting, Government Island, and the Blandin Foundation.

**PUBLIC SAFETY**

**AMB – Accounts to Collection / Revenue Recapture**

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

**SUNSHINE PARK ADDITION**

City administrator Kathy Lovelace asked council to approve the low quote for a half-court basketball area at the new Sunshine Park in the southeast part of town. The cost is covered by donor funds. The low quote was for \$25,262.50 from Jeff Johnston.

***Motion made by Councilor Vandal to award the low quote for a half-court basketball area at Sunshine Park to Jeff Johnston as presented.*** Motion seconded by Councilor Thomasson and carried unanimously.

**UTILITY DEPARTMENT**

Utility Superintendent Dan Trosen updated council on the current area construction projects.

*No action taken.*

**OTHER BUSINESS:**

**New Future Business/Store Front – Eric Nerland**

Local business owner Eric Nerland discussed his interest in becoming a future cannabis dispensary business owner in town.

*No Action Taken.*

**Temp On-Sale Liquor Application/July 4<sup>th</sup> ?Izzy’s Lounge & Grill**

*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 May 28, 2024.* The motion was seconded by Councilor Thomasson and carried unanimously. The meeting adjourned at 5:05 p.m.

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Acting Mayor Kevin Thompson

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Kathy A. Lovelace, City Administrator

*Minutes prepared by: Amy Friesner, city staff*