

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

**October 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 October 28, 2024.

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

***Absent:*** Mayor Marvin

***Also Present:*** City Administrator Kathy Lovelace, City Staff – Amy Friesner, City Attorney – Steve Anderson, Dan Trosen – Utilities, Wade Steinbring – WPD, Cole Nelson – MnDOT, Rick Trontvet – WCD, Glenda Phillipe – County and other residents.

**APPROVE AGENDA:**

***Councilor Vandal moved to approve the meeting agenda with the addition of 5a – Hwy 11 Update.*** The motion was seconded by Councilor Thomasson and carried unanimously.

**FISCAL/ADMINISTRATIVE ISSUES:**

**Approval of October 15, 2024 Regular Meeting Minutes**

***Motion made by Councilor Vandal to approve the October 15, 2024 Regular Meeting Minutes with Doug Thomasson counted as present.*** The motion was seconded by Councilor Thomasson and carried unanimously.

**Approval of Checks**

***Motion made by Councilor Vandal to approve the October 2024 checks totaling \$783,557.17 (E#3620-3626 = \$37,557.61, AP #54454-54507 = \$684,573.62, PR #9843-9861 = \$15,267.57, PR E#514115 = \$46,158.37).*** Motion seconded by Councilor Thomasson and carried unanimously.

**Consideration of Ordinance**

Council was asked to adopt an ordinance prohibiting overnight camping on city property. If approved, the ordinance would become effective upon publication in the City's official newspaper.

***Motion made by Councilor Thomasson to adopt an ordinance prohibiting overnight camping.*** Motion seconded by Councilor Vandal and carried unanimously.

**PUBLIC SAFETY**

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

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

**UTILITY DEPARTMENT**

MnDOT gave an update on the Highway 11 project. They are done for the year and got a jump on next year's construction projects.

**OTHER BUSINESS:**

**Reminder – Work Session 10/31/24**  
***Information Only***

**ADJOURNMENT:**

There being no further business, ***Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of October 28, 2024.*** The motion was seconded by Councilor Thomasson and carried unanimously. The meeting adjourned at 4:42 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*