

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

**November 25, 2024**

**CALL TO ORDER:**

Councilor Thompson called the Regular Meeting of the Warroad City Council to order at 4:30 p.m. on November 25, 2024.

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

***Absent:*** Mayor Marvin

***Also Present:*** City Staff – Sarah Hardwick, City Attorney Steve Anderson, Wade Steinbring – WPD, Dan Trosen – Utilities, Tom Goldsmith – resident and Rick Trontvet - 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 November 12, 2024 Regular Meeting Minutes**

***Motion made by Councilor Vandal to approve the November 12, 2024 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 November 2024 checks totaling \$240,463.45(E3641-3646 = \$35,285.08, AP #54569-54607 = \$147,725.82, PR #9870-9885 = \$11,497.48, and PR E#514180= \$45,955.07).*** Motion seconded by Councilor Thompson and carried unanimously.

**PUBLIC SAFETY**

**PD – Police Auction Bids**

Chief Steinbring is requesting approval to accept the bids for the vehicles in the impound lot that have been abandoned.

***Motion made by Councilor Vandal to accept the bids as presented.*** Motion seconded by Councilor Olafson and carried unanimously.

**OTHER BUSINESS:**

**Application for Exempt Permit / Arena Assoc / Raffle 02/04/25**

***Motion made by Councilor Vandal to approve the application for Exempt Permit for Warroad Memorial Arena Assoc on February 4, 2024 as presented.*** Motion seconded by Councilor Thomasson and carried unanimously.

**Application for Exempt Permit / Arena Assoc / Raffle 07/26/25**

*Motion made by Councilor Vandal to approve the application for Exempt Permit for Warroad Memorial Arena Assoc on July 26, 2025 as presented.* 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 November 25, 2024.* The motion was seconded by Councilor Thomasson and carried unanimously. The meeting adjourned at 4:35 p.m.

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Mayor Bob Marvin

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Kathy A. Lovelace, City Administrator

*Minutes prepared by: Sarah Hardwick, city staff*