

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

February 24, 2025

CALL TO ORDER:

Mayor Tom Goldsmith called the Regular Meeting of the Warroad City Council to order at 4:30p.m. on February 24, 2025.

Those Present: Mayor Tom Goldsmith, Councilors Kevin Thompson, Michele Vandal, and Joe Olafson.

Absent: Councilor Dean Dorholt

Also Present: City Administrator Kathy Lovelace, City Staff – Amy Friesner, City Attorney Steve Anderson, Dan Trosen – Utilities, Damian McMillin – WFD, Nathan Hoy – WLS, Brady Swanson – Warroad Historical Society/Library, Glenda Phillipe – County, Sarah Carling – WCD, and JP Moes and others – Warroad Boy Scouts.

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 February 10, 2025 Regular Meeting Minutes

Motion made by Councilor Vandal to approve the February 10, 2025 Regular Meeting Minutes as written. The motion was seconded by Councilor Olafson and carried unanimously.

Approval of Checks

Motion made by Councilor Vandal to approve the February 2025 checks totaling \$286,047.75 (E3713-3719 = \$39,362.27, AP #54915-54961 = \$190,836.74, PR #10005-10012 = \$7,243.67, and PR E#514371= \$48,605.07). Motion seconded by Councilor Thompson and carried unanimously.

PUBLIC SAFETY

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

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

AMB – Collection/Revenue Number (as requested last meeting)

Information only. No Action Taken.

LIQUOR STORE NUMBERS 2024

Information Only. No Action Taken.

BOY SCOUT/ EAGLE SCOUT PROJECT PROPOSAL – JP MOES

JP Moes, an Eagle Scout candidate of Troop 151, presented council a proposal for his Eagle Scout project. He would like to build 10 picnic tables and have them done for use on the 4th of July. He asked the city to cover the cost of the metal frames and he would raise funds to cover other costs and recruit volunteers for labor.

Motion made by Councilor Vandal to approve JP Moes Eagle Scout project with a the city covering the cost of the table frames. Motion seconded by Councilor Olafson and carried unanimously.

UTILITY DEPARTMENT**Watermain Replacement Discussion – Steve Emery (video)**

Additional Information on the water main relocation. No Action taken.

WARROAD COMMUNITY DEVELOPMENT**Bike Friendly Community Upgrades – Grant Opportunity**

Sarah Carling, WCD Executive director asked council for authorization to proceed with a grant application for Bike Friendly Community Upgrades. If successful, this project would include strategic placed bike racks, work stations and signage. She asked council to be the fiscal agent for the project. She was not asking for any funds at this time.

Motion made by Councilor Vandal to authorize pursuit of a Bike Friendly Community Grant as discussed and act as the Fiscal agent if successful. Motion seconded by Councilor Thompson and carried unanimously.

OTHER BUSINESS:**Warroad Arena Proposal**

Council continued discussion on the proposed arena expansion project. The city utility superintendent and engineers will be involved. There would be no additional costs to the city.

Motion made by Councilor Vandal to authorize the use of city property to build an additional arena on the current city-owned arena site. Motion seconded by Councilor Thompson and carried unanimously.

Library Request/ Proposal

Council was asked to authorize the replacement of the locks at the library to limit the number of keys available. Over the years, a number of keys have been handed out and not returned. The cost would be \$4,676.

Motion made by Councilor Vandal to approve request to replace the locks at the library at a cost of \$4,676. Motion seconded by Councilor Thompson and carried unanimously.

Liability Coverage Waiver Form – LMCIT Insurance Renewal

Motion made by Councilor Vandal to approve the Liability Coverage without waiving the monetary limits on municipal tort liability established by state statute. The motion was seconded by Councilor Olafson and carried unanimously.

ADJOURNMENT:

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of February 24, 2025.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 5:42 p.m.

Mayor Tom Goldsmith

City Administrator, Kathy A. Lovelace

Minutes prepared by: Amy Friesner, city staff