

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

June 09, 2025

CALL TO ORDER:

Mayor Tom Goldsmith called the Regular Meeting of the Warroad City Council to order at 4:30p.m. on June 09, 2025.

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

Absent: None

Also Present: City Staff – Amy Friesner, City Attorney Steve Anderson, Dan Trosen – Utilities, Adam Solberg - Park, Matt Rachuy – Airport, and Glenda Phillipe – County.

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 May 27, 2025 Regular Meeting Minutes

Motion made by Councilor Vandal to approve the May 27, 2025 Regular Meeting Minutes as written. The motion was seconded by Councilor Dorholt and carried unanimously.

Approval of Checks

Motion made by Councilor Vandal to approve the June 2025 checks totaling \$979,288.77 (E3791-3805 = \$56,477.07, AP #55340-55412 = \$352,331.90, PR #10070-10079 = \$7,340.00, PR E#514635 = \$52,455.09, Sales Tax #05312025 = \$49,972.00, Health Insurance #202506 = \$29,072.46, and NMPA #20250531 = \$431,640.25). Motion seconded by Councilor Thompson and carried unanimously.

Revenue/Expense Summary – May 2025

No Action Taken.

PUBLIC SAFETY

AMB – Delinquent Accounts to be sent to Collection/Revenue Recapture

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

LIBRARY

Request to replace AC Units

There are two AC units at the library not working. They cool the main library area. Council was asked to authorize the replacement of the two AC units at the library as quoted (\$14,021). This would come out of the reserved library funds.

Motion made by Councilor Vandal to authorize the replacement of two AC units at the library as presented.

Motion seconded by Councilor Thompson and carried unanimously.

AIRPORT**Approve and Sign KLJ Task Order 2405-01313-2**

Airport manager Matt Rachuy asked council for authorization to sign KLJ Task Order 2405-01313-2. This is for the design and bidding of parking and taxiway. This would be a 95%, 2.5%, 2.5% split. This is a FY26-27 project.

Motion made by Councilor Olafson to authorize to sign KLJ Task Order 2405-01313-2. Motion seconded by Councilor Vandal and carried unanimously.

UTILITY DEPARTMENT**June Commission Minutes**

Utility Superintendent Dan Trosen contacted Senator Smith's office about the need for repair of the retaining wall along the river.

No Action Taken.

Authorization to send delinquent utility accounts to collection

Motion made by Councilor Vandal to authorizing to send delinquent utility accounts to collection as presented. Motion seconded by Councilor Thompson and carried unanimously.

OTHER BUSINESS:**WCD Request**

Councilor Olafson updated council on the Warroad Community Development Government Island Project. WCD would like to spray to kill the vegetation, burn it off, clean up the area then let it green up and mow to maintain. They asked council for authorization to move forward with the plan. Council asked for the plan in writing with details.

It was council consensus to table the request until a future meeting.

Special Event Request – The Woods Walleye Tournament – July 12, 2025

Motion made by Councilor Vandal to approve the special event application by The Woods for Walleye Tournament on July 12, 2025. Motion seconded by Councilor Thompson and carried unanimously.

Special Event Request – Scoops Ice Cream/ Sidewalks on corner of Scoops & ARC/ 6/15, 8/9, 8/24 (noon – 7)

Motion made by Councilor Thompson to approve the special event application by Scoops for set-up along sidewalk on the dates as presented. Motion 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 June 09, 2025.* The motion was seconded by Councilor Thompson. The meeting adjourned at 4:53 p.m.

Mayor Tom Goldsmith

City Administrator, Kathy A. Lovelace

Minutes prepared by: Amy Friesner, city staff