

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

February 9, 2026

CALL TO ORDER:

Mayor Tom Goldsmith called the Regular Meeting of the Warroad City Council to order at 4:30p.m. on February 9, 2026.

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

Absent: None

Also Present: City Administrator – Kathy Lovelace, City Staff – Amy Friesner, City Attorney – Steve Anderson, Wade Steinbring - WPD, Joy Bukowiec – WRU, Damian McMillin – WFD, Dan Trosen – Utilities, Mani Souphom – R&J Broadcasting, and Glenda Phillipe – County.

APPROVE AGENDA:

Councilor Vandal moved to approve the meeting agenda deleting 7c- Application for Exempt LOW Brewery and the addition of 7f- Application for Exempt – Women of Today Bingo (3 Dates) . The motion was seconded by Councilor Thompson and carried unanimously.

FISCAL/ADMINISTRATIVE ISSUES:

Approval of January 26, 2026 Regular Meeting Minutes

Councilor Vandal moved to approve the January 26, 2026 regular meeting minutes as presented. The motion was seconded by Councilor Dorholt and carried unanimously.

Approval of Checks

Motion made by Councilor Vandal to approve the February 2026 checks totaling \$949,431.99 (E3983-3997= \$47,863.59, AP #56392-56454 = \$300,283.37, PR #10286-10288 = \$6,442.68, PR E#515263 = \$51,889.42, NMPA #20260131 = \$460,486.85, Sales Tax #01312026 = \$49,834.00, Health Insurance #202602 = \$32,632.08). Motion seconded by Councilor Thompson and carried unanimously.

Revenue/Expense Summary – January 2026

No Action Taken.

Wage Adjustment

Motion made by Councilor Vandal to authorize the discussed Wage adjustments for the Police Department and Utility Department as presented. Motion seconded by Councilor Olafson and carried unanimously.

PUBLIC SAFETY

AMB – Delinquent Accounts for Collection and Revenue Recapture

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

PD - Resignation

Motion made by Councilor Vandal to accept the resignation of Conner Adams as of 2/13/26. Motion seconded by Councilor Dorholt and carried unanimously.

UTILITY DEPARTMENT**RCB – Delinquent Utility Accounts for Collection**

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

Warroad GIS Map Update

Council was asked to authorize an update of the GIS mapping system. It would update the overlay to be more accurate because of the growth over the last few years especially in the southeast side of town. The cost would be split among the utilities.

Motion made by Councilor Vandal to authorize an update of the GIS map at a cost of \$10,000. Motion seconded by Councilor Thompson and carried unanimously.

Utility Commission Minutes – February

No Action Taken

OTHER BUSINESS:**Appointment of Warroad Housing Authority Board Members**

Motion made by Councilor Vandal to approve the board members for the Warroad Housing Authority as presented. Motion seconded by Councilor Thompson and carried unanimously.

Special Event Request – All-In Warroad (Yeti Fest) March 14, 2026

Motion made by Councilor Vandal to approve special event application for All-In Warroad for Yeti Fest on March 14, 2026 as presented. Motion seconded by Councilor Dorholt and carried unanimously.

Application for Bingo / All-In Warroad @ Hampton Inn / March 12, 2026

Motion made by Councilor Vandal to approve the application by All-In Warroad for Bingo on 3/12/26 at the Hampton Inn. Motion seconded by Councilor Dorholt and carried unanimously.

Application for Bingo / WCD / Hampton Inn (3 dates)

Motion made by Councilor Vandal to approve the application by Warroad Community Development for Bingo on three dates at the Hampton Inn as presented. Motion seconded by Councilor Thompson and carried unanimously.

Application for Exempt Permit / Warroad Women of Today / Bingo

Motion made by Councilor Vandal to approve the application by Warroad Women of Today for Bingo on three dates as presented. Motion seconded by Councilor Thompson and carried unanimously.

ADJOURNMENT:

There being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of February 9, 2026.* The motion was seconded by Councilor Thompson and carried unanimously. The meeting adjourned at 4:42 p.m.

Minutes prepared by: Amy Friesner, city staff