

# WARREN CITY COUNCIL PROCEEDINGS

**MINUTES  
Warren City Council  
Regular Meeting  
January 27, 2015  
Call to Order**

A Meeting of the Warren City Council was held commencing at 7:00 P.M. with Mayor Myrfield presiding. Council members present: Jarod Peterson, Mark Wimpfheimer, David Erickson and Cam Fanulik. Absent: John Golden, John Rehder. Also present: Shannon Mortenson, Nancy Mattson. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

**3. Approval of Agenda- Motion was made by Fanulik, second by Wimpfheimer to accept the agenda as presented. All in favor, Motion carried.**

**4. Approval of Minutes – Motion was made by Peterson, second by Fanulik to approve the minutes from the January 13 meeting. All in favor, Motion carried.**

**5. Engineer's Report-**Nothing formal was presented. Council discussed the railroad crossing and did wonder if the Sheriff's Department could be of assistance. Mortenson will inquire.

**6. Working Supervisor Report/  
Electric Report-**The picnic tables will have synthetic board. That material cost close to \$400 per table and new metal tables are \$700; we are at the point that new metal tables probably make more sense. It is nice to see the 3 on 3 hockey tournament taking place in the city.

**7. Clerk's Report-** Mortenson presented the new logo along with letterhead, business card and brochure templates. The new slogan is "Your New Hometown". There are still some tweaks in the layout designs but it is almost completed. Council thanked Brent McMillan and Grant Peterson for their time on the logo critique.

**8. Treasurer's Report**

**a. Bills Paid/Checks Issued in December-** Reviewed.

**b. Pay Bills: Motion was made by Wimpfheimer, second by Peterson to pay the bills as presented with checks #35931-35952 and accept the Bills Paid/Checks Issued reviewed above. All in favor, Motion carried.**

**9. Unfinished Business**

**10. New Business**

**a. Resolution #01272015-01: Parking Regulations- Motion was made by Fanulik, second by Erickson to approve the resolution as presented. All in favor. Motion carried.**

**b. Appoint WEDA Members:** Motion was made by Peterson, second by Myrfield to appoint the following people to the Warren Economic Development Authority: Phil Thompson, Darrell Rindy, Michael Payne, David Erickson, Cam Fanulik. All in favor. Motion carried.

**c. Fire Protection Agreements-** Motion was made by Fanulik, second by Peterson to approve the agreements as presented. All in favor. Motion carried.

**d. Liability Insurance Waiver-** Motion was made by Wimpfheimer, second by Erickson to not waive the liability limits for insurance. All in favor. Motion carried.

**e. Municipal Representative NWRDC-** Motion was made by Fanulik, second by Wimpfheimer to nominate Deb Myrfield as representative. All in favor. Motion carried.

**f. Water Fluoridation Quality Award-** Council thanked the public works staff for completing reporting and monitoring fluoride levels in the city water.

**11. Committee Meetings –** Public Works Committee-met to discuss land options around the city and what is available for expansion. A map was reviewed that identified each land parcel and who owns it. Mortenson was directed to contact landowners.

**12. Future Agenda Item(s) –** None.

**13. Adjournment –** Motion was made by Fanulik, second by Wimpfheimer to adjourn at 7:28 p.m. All in favor, Motion carried.

Deb Myrfield, Mayor  
Shannon R. Mortenson

City Administrator/  
Clerk-Treasurer

**BILLS**

Curt Myrfield .....	400.00
DayDreams Specialties....	16.00
Frandsen .....	1,522.11
Gopher State One Call ....	100.00
Insight Technologies, Inc. ....	273.75
InvisiMax .....	196.25
Lynette Sinn.....	200.00
Maguire Iron, Inc.....	17,660.00
MARCO .....	737.63
Marshall County Sher- iff's Dept.....	13,261.25
Northwest Blinds Inc.....	5,894.00
Otis Elevator Company....	460.75
Tess Derosier .....	1,500.00
Widseth Smith Nolting & Assoc. Inc. ....	62.00
Williams & Aandal, P.A. ...	770.00
Williams & Aandal, P.A. ...	46.00