

# WARREN CITY COUNCIL PROCEEDINGS

## MINUTES Warren City Council Regular Meeting May 12, 2015 Call to Order

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

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

**4. Approval of Minutes – Under Rodger Haugtvedt Sidewalk, Fanulik abstained not opposed. Motion was made by Wimpfheimer, second by Peterson to approve the minutes with the change from the April 28 meeting. All in favor, Motion carried.**

**5. Engineer's Report- Joel Paulsen was given the floor. The Fletcher project began May 4. The temporary water lines were hooked up this week. A change order does need to be executed for the start and finish dates. The bids for the Pedestrian Path will be advertised this week. The bid opening is set for June 8 at 11 AM.**

**6. Working Supervisor Report- Reviewed. Council was wondering if the servicing of lawnmowers etc can be completed in the fall before storing. Mortenson will check with staff.**

**7. Clerk's Report- Clerk will be gone all next week on vacation.**

**8. Treasurer's Report**  
**a. April General Ledger- reviewed.**  
**b. Checks Issued in April- reviewed.**

**c. Pay Bills: Added bills are highlighted. Motion was made by Golden, second by Rehder to pay the bills as presented with checks #36250-36304. All in favor, Motion carried.**

**9. Unfinished Business**

**10. New Business**

**a. Accept Water Tower Demolition Bids- One bid was received and the amount was lower than what KLJ has seen on similar projects. Council inquired on the end dates which Paulsen will provide that information. Motion was made by Peterson, second by Erickson to accept the bid from Iseler Demolition for the amount of \$27,500. This does not include any underground work. All in favor, Motion carried.**

**b. Survey Results w/ Warren Area Community Fund- The number of responses was impressive. The council will need to meet with the Community Fund to give the architect direction for the remainder of the feasibility study. 75% of respondents felt the need to have a facility in the community.**

**c. Public Works Position- Four applicants were interviewed. Mortenson recommended Don Kroll for the position with a starting wage of Grade 4, Step 9 and starting at year 2 for PTO accrual. Mortenson also recommended keeping Curt Bodey on the sanitation truck for at least two months to give Don Kroll time to learn the operations in Warren. Motion was made by Golden, second by Wimpfheimer to accept the recommendation of hiring Don Kroll with the details as presented. All in favor, Motion carried.**

**d. Resolution and Second Amendment for Refinancing- Motion was made by Rehder, second by Erickson accept Resolution #05122015-01 and the amendment as presented. All in favor, Motion carried.**

**e. Cemetery Agreement- Motion was made by Peterson, second by Golden to accept the contract as presented. All in favor, Motion carried.**

**f. Gambling License- Motion was made by Rehder, second by Erickson to approve the license as presented. All in favor, Motion carried.**

**g. Temp Liquor License for Legion during Fair- Tabled until more information is obtained on who is serving liquor at the Fair.**

**h. Overtime Report- reviewed. The water main break at the reservoir accounted for a fair amount of over-**

time in April.

**i. Work Orders- the new system still has glitches but all work orders are completed.**

**j. Ageing- reviewed.**

**11. Committee Meetings – The Warren Parks & Recreation Board had an organizational meeting on Monday, May 11. The chair is Jarod Peterson, vice chair is Paul Fredrickson and Secretary is TJ Bowman. There were many good ideas discussed. One special function is being organized each month of the summer, starting with a Frisbee Golf Tournament and a Pool Party on Saturday, June 13. The summer would end with a flea market at Holiday Park on Sunday, August 30.**

**12. Future Agenda Item(s) – Discussion occurred on the street pooling water by Phil Thompson's and Harvey Sedlacek's. This road was reconstructed in 2012. Paulsen suggested measuring the depression for a few years to be sure the settling is finished. The curb may need to be mudjacked and the street cut and patched. Jeff Wohlers has visited with Davidson Construction on the area as they were the contractors.**

**13. Adjournment – Motion was made by Peterson, second by Rehder to adjourn at 8:10 p.m. All in favor, Motion carried.**

Cam Fanulik, President  
Shannon R. Mortenson  
City Administrator/  
Clerk-Treasurer

BILLS	
AmeriPride.....	333.51
Auto Value Warren .....	406.30
Border States Electric Supply.....	1,405.19
Brady Martz .....	17,500.00
City of Warren .....	16,710.09
Climate Controls, Inc.....	180.00
Dakota Supply Group (DSG).....	3,857.88
Dale's Foods.....	98.30
Davidson Ready Mix & Construction .....	1,956.00
Elster Perfection .....	670.36
Embroidery A.R.T. & Design.....	75.00
Farmers Union Oil Co.....	117.44
Freight Quote.....	1,193.42
Frontier.....	928.33
Grand Forks Utility Billing.....	183.73
Groebner & Associates, Inc. ....	1,027.19
Guardian Pest Control....	361.05
Hamm's Repair .....	3,150.50
Hardware Hank .....	292.36
Home of Economy.....	490.77
InvisiMax .....	2,274.97
Irby Tool & Safety.....	203.43
J.P. Cooke Company.....	100.50
Jet Stop, Inc. ....	543.30
Kadmas, Lee & Jack- son, Inc.....	34,289.54
Maguire Iron, Inc.....	8,440.00
Mar-Kit Sanitary Land- fill .....	4,985.55
Marshall County Asses- sor's Office.....	6,825.00
Marshall County Coop- erative - Warren.....	4,841.79
Marshall County Trea- surer .....	23,111.98
Marshall County Trea- surer .....	26,027.80
MCFOA.....	35.00
Minnkota Power Coop- erative, Inc. ....	425.82
Minnkota Power Coop- erative, Inc. ....	3,107.23
NAPA Supply of Warren...	1,138.58
Northwest Beverage, Inc. ....	76.00
Occupational Develop- ment Center .....	330.40
Olson Underground, Inc. ....	1,518.75
PKM Electric Coop. ....	895.00
Praxair .....	447.75
Quill Corporation.....	204.82
Recreation Supply Com- pany.....	6,965.01
Rohlf-Tech, Inc.....	239.08
Sjoberg's Cable TV, Inc. ....	3,942.11
Stan's Communications Corp.....	1,859.45
Steamatic of Grand Forks.....	2,407.95
The W.....	47.52
Town & Country P & H.....	220.00
True Value - Warren .....	221.19
USPS.....	58.00
Warren Auto Repair.....	1,515.31
Warren Sheaf.....	746.00
Westberg Body Shop, Inc. ....	1,925.12