

WARREN CITY COUNCIL PROCEEDINGS

MINUTES Warren City Council Regular Meeting October 13, 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: John Golden, Mark Wimpfheimer, John Rehder, David Erickson, Cam Fanfulik, Jared Peterson. Also present: Shannon Monson, John Wynne. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. Approval of Agenda- Under New Business: f. Metering. Motion was made by Peterson, second by Fanfulik to accept the agenda with additions. All in favor, Motion carried.

4. Approval of Minutes -Motion was made by Fanfulik, second Rehder to approve the minutes from the September 29 regular meeting. All in favor, Motion carried.

5. Engineer's Report- Jon Paura emailed an update for on-going projects. The trail and airport project will be done in a couple of weeks. The replacement of the gas valves should start later this week. KLU is collecting information on the 2016 projects and the GIS mapping is continuing.

6. Working Supervisor Report-Reviewed. The equipment list item can be removed.

7. Clerk's Report- Reviewed.

8. Treasurer's Report

a. September General Ledger- approved below.

b. Pay Bills - Motion was made by Golden, second by Wimpfheimer to pay the bills as presented with checks #36809-36870 and accept the September Ledger. All in favor, Motion carried.

9. Unfinished Business

a. Nuisance Ordinance Violation- Andy Dietz appeared to discuss the violations at his residence. He is having issues acquiring title on some of his vehicles. Council gave Dietz until February 28 to comply with the regulations. Sheila Duray has violations under the nuisance ordinance. A letter was sent but compliance has not occurred. Motion was made by Golden, second by Rehder to give notice to Sheila Duray on violations in CHAPTER VIII. NUISANCES & OFFENSES, PART 1a. PUBLIC NUISANCE. All in favor, Motion carried. Andy Dietz did bring to council attention that the storm drain to the river has excessive erosion. Monson was directed to check on.

b. Skating Rinks- Monson presented new pricing on a smaller structure to cover the rink. This still does not meet code for a public building. Jeff Fagerstrom was contacted to review the indoor rink and give recommendations for the upcoming season. He did not give his recommendations prior to the meeting. Tabled to next meeting to review the status of the indoor rink structure.

10. New Business

a. Redevelopment Grant- John Wynne was given the floor to discuss the pre-application process for the Small Cities Redevelopment Grant. The city just finished a grant cycle in 2014. The blighted area was defined as the west and north part of the city.

Motion was made by Fanfulik, second by Rehder to approve the submission of the pre-application to DEED and authorize the Mayor and Clerk to sign all necessary documents. All in favor, Motion carried.

b. David Drown Financing Recommendations - Two reports were completed by David Drown Associates. The first report presented analyzed the current debt schedule and taxable values in the city to determine the city can afford to do one more major street project. After that the city should wait until 2020 to consider any large projects. When reviewing the debt, it was found that the 2008 bonds can be refunded with a lower interest rate. The savings would have to be greater than \$100,000 to make sense. The cost to refund the bonds would be \$19,500. Motion was made by Golden, second by Rehder to accept Resolution #101315-01 which would trigger the refunding process if the interest rate generates a savings greater than \$100,000. All in favor, Motion carried.

c. Overtime Report- Reviewed.

d. Work Orders- The dumpsters and meters have been on the report for too long. Monson was directed to rectify that situation.

e. Ageing Report-Reviewed.

f. Metering- The auto reader should be strongly considered due to the fact that the billing would be more current. Monson and McMillan were tasked with researching the system at the last council meeting.

11. Committee Meetings -

12. Future Agenda Item(s) -

13. Adjournment -Motion was made by Rehder, second by Fanfulik to adjourn at 8:33 p.m. All in favor, Motion carried.

Deb Myrfield, Mayor

Shannon R. Monson
City Administrator
Clerk-Treasurer

BILLS

Consellation New Energy	
Gas Division, LLC.....	2,919.17
Don Mandat-Tarabekh	2,000.00
Embroidery A.R.T. &	
Design.....	60.00
Hawkins, Inc.	931.89
John Deere Financial	265.67
KB Stump Removal.....	3,275.00
League of Minnesota	
Cakes	1,704.00
Lynne Sinn	200.00
MARCO	900.00
Marshall County High-	
way Department.....	450.00
Marshall County Sher-	
iff's Dept.....	10,261.25
Minnesota Department	
of Labor & Industry.....	40.50
Minnesota Mayors	
Association.....	30.00
Northwest Minnesota	
Housing Cooperative	1,760.15
Northwest Regional	
Library.....	2,209.00
PKM Electric Coop.....	55.06
Quill Corporation	109.95
RMB Environmental	
Lab	30.00
Shannon Monson	34.50
Stone's Mobile Radio	144.11
Test Devices.....	1,800.00
Town & County P & H	60.00
Town & County P & H	935.00