

# WARREN CITY COUNCIL PROCEEDINGS

**MINUTES  
Warren City Council  
Regular Meeting  
November 10, 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: Mark Wimpfheimer, John Rehder, Jarod Peterson, David Erickson, Cam Fanfulik. Absent: John Golden. Also present: Shannon Mortenson, Nancy Mattson, Jason Murray. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

**3. Approval of Agenda-** Add to New Business: j. Rental Agreement. Motion was made by Rehder, second by Fanfulik to accept the agenda with changes. All in favor, Motion carried.

**4. Approval of Minutes -**Motion was made by Fanfulik, second Wimpfheimer to approve the minutes from the October 27 regular meeting. All in favor, Motion carried.

**5. Engineer's Report-** No updates. All projects are near completion.

**6. Working Supervisor Report-** Reviewed.

**7. Clerk's Report-** Reviewed.

**8. Treasurer's Report**

**a. October General Ledger-** approved below.

**b. Checks Issued in October-** approved below.

**c. Pay Bills -** Motion was made by Rehder, second by Fanfulik to pay the bills as presented with checks #36916-36959 and accept the Reports. All in favor, Motion carried.

**9. Unfinished Business**

**a. Nuisance Ordinance Violation-** Boman can't move one of the violations until spring.

**b. Plotter Quote-**Two quotes were presented for the purchase of a new plotter. Motion was made by Wimpfheimer, second Erickson to purchase a new plotter from Mathison's for \$3,795. All in favor, Motion carried.

**10. New Business**

**a. Relief Association Bylaw Change-** Motion was made by Rehder, second by Fanfulik to certify the bylaw change as presented. All in favor, Motion carried.

**b. Resolution for G.O. Improvement Refunding Bonds, Series 2015A -** Jason Murray from David Drown Associates presented the resolution and the debt schedule. David Drown Associates were able to negotiate a savings of \$107,000 which included some bond premium credits. This replaces the bonds of 2008 B & C and will continue for 15 years. Motion was made by Myrfield, second by Wimpfheimer to approve the resolution as presented. All in favor, Motion carried.

**c. Grant Peterson One Year Evaluation-** Peterson had a very positive annual evaluation. Mortenson recommended a step increase for Grant Peterson. Motion was made

by Fanfulik, second by Erickson to approve the one step increase as recommended for Grant Peterson. All in favor, Motion carried.

**d. Update on Hotel Meeting-** The Investor meeting was held on November 4, 2015. Approximately 70 people were in attendance. There appears to be much interest for investors to build a hotel. Council questioned if a pool should be encouraged and maybe some type of youth venue. After discussion, council consensus was to let the investor group decide the direction of the hotel.

**e. Gambling Permit-** Motion was made by Rehder, second by Myrfield to approve the permit as presented. All in favor, Motion carried.

**f. Water Fluoridation Quality Award-**this is the second year of this award. Council commended the city staff on the recognition.

**g. Overtime Report-**reviewed.

**h. Work Orders-**council would like the water meters to be done in a timelier manner. All water meter work orders need to be addressed within 10 days of submission. The dumpsters stay in the system until they are removed from the residence.

**i. Ageing Report-**reviewed.

**j. Rental Agreement-** Motion was made by Rehder, second by Fanfulik to enter into the rental agreement with Evergreen Implement on the snow blower tractor. All in favor, Motion carried.

**11. Committee Meetings -**

**12. Future Agenda Item(s) -**

**13. Adjournment -**Motion was made by Fanfulik, second by Wimpfheimer to adjourn at 7:45 p.m. All in favor, Motion carried.

Deb Myrfield, Mayor  
Shannon R. Mortenson  
City Administrator/  
Clerk-Treasurer

## BILLS

175 Corner Store.....	207.59
175 Corner Store.....	238.14
Arvig Construction.....	67,605.00
AT&T Mobility.....	658.25
Constellation New- Energy Gas Division, LLC.....	2,353.77
Davidson Ready Mix & Construction.....	416,545.55
Davidson Ready Mix & Construction.....	185,465.12
Don Aandal-Taralseth .....	2,000.00
Evergreen Implement Company.....	7,500.00
Hawkins, Inc. ....	686.40
Iseler Demolition Inc.....	27,500.00
LaBine Electric.....	14,868.00
Lynette Sinn.....	200.00
Minnesota Municipal Utilities Assoc.....	5,036.25
Pitney Bowes Inc.....	196.32
Purchase Power.....	1,005.00
Quill Corporation.....	148.55
Solid Ground Construc- tion .....	320.50
Tabor Prairie Nursery .....	4,924.67
Tess Derosier.....	1,800.00
Town & Country P & H.....	127.37
Warren Sheaf.....	60.00