

# WARREN CITY COUNCIL PROCEEDINGS

**MINUTES  
Warren City Council  
Regular Meeting  
November 24, 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 (video), Jarod Peterson, David Erickson, Cam Fanfulik, John Golden. Also present: Shannon Mortenson, Jon Pauna. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

**3. Approval of Agenda-** Add to New Business: h. Agreement with Brady Martz; i. Liquor Ordinance. **Motion was made by Fanfulik, second by Wimpfheimer to accept the agenda with changes. All in favor, Motion carried.**

**4. Approval of Minutes -**Motion was made by Myrfield, second Fanfulik to approve the minutes from the November 10 regular meeting. **All in favor, Motion carried.**

**5. Engineer's Report-** Pauna was given the floor. A pay request is presented for Davidson Construction on the trail project. The only item to address is if the city pays directly or pays the county. **Motion was made by Golden, second by Fanfulik to pay the bill as presented . All in favor, Motion carried.**

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

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

**8. Treasurer's Report**

**a. Budget vs Actual-**Reviewed.

**b. Pay Bills -** Motion was made by Wimpfheimer, second by Erickson to pay the bills as presented with checks #36970-36997. **All in favor, Motion carried.**

**9. Unfinished Business**

**a.**

**10. New Business**

**a. Resolution #11242015-01 Receiving Report & Setting Hearing-** Pauna was given the floor to provide a synopsis on the feasibility study for the proposed Division/Marshall project. The project is estimated to be a little over \$2 Million. The next step is to conduct a public hearing for the proposed assessments with the property owners. That meeting is set for December 15 at 7 P.M. **Motion was made by Fanfulik, second by Golden to accept the resolution as presented. All in favor, Motion carried.**

**b. Resolution #11242015-02 Request for Funds NMF-**Motion was made by Golden, second by Myrfield to approve the resolution as presented. **All in favor, Motion carried.**

**c. Cemetery Agreement-** Motion was made by Fanfulik, second by Golden to enter into the agreement with Dale Loeslie as presented . **All in favor, Motion carried.**

**d. Appoint Jake Rantanen to WEDA Board-** WEDA is recommending the appointment of Jake Rantanen to replace the seat retired by Mark Swanson. **Motion was made by Myrfield, second Fanfulik to appoint Jake Rantanen to the WEDA Board. All in favor, Motion carried.**

**e. Approve Council Meeting Schedule 2016-** Motion was made by Fanfulik, second by Wimpfheimer to approve the schedule as presented. **All in favor, Motion carried.**

**f. Skating Rink-**Mortenson was directed to advertise for the staff needed at the indoor rink for the winter season.

**g. Board of Appeal & Equalization Training-**to conduct this hearing at least two board members must com-

plete the online training prior to February 1. Members will try.

**h. Agreement with Brady Martz-**Motion was made by Myrfield, second by Fanfulik to enter into the agreement for 2015 Audit services. **All in favor, Motion carried**

**i. Liquor Ordinance-**Linda Gornowicz from the Safety Coalition contacted Fanfulik offering her services to rewrite the liquor ordinance. The ordinances have all been sent to the codification service to complete. The liquor ordinance will be in line with State statutes and regulations.

**11. Committee Meetings -** The Community Committee met to discuss the Airport Capital Improvement Plan (CIP). This needs to be submitted into MnDOT. The proposed projects for next year will finish the ramp/hanger/arrival building. **Motion was made by Fanfulik, second by Erickson to approve the CIP plan for the airport as presented and recommended by the committee. All in favor, Motion carried.**

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

**13. Adjournment -**Motion was made by Myrfield, second by Golden to adjourn at 8:12 p.m. **All in favor, Motion carried.**

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

**BILLS**

AmeriPride.....	448.51
Auto Value Warren.....	174.37
B.I.L. Manufacturing, Inc.....	30.45
Brian Ranstrom.....	200.00
City of Warren.....	11,952.64
Constellation New- Energy Gas Division, LLC.....	2,818.17
Dakota Supply Group (DSG).....	261.65
Dale's Foods.....	134.90
Dan Olson.....	100.00
Frontier.....	914.54
Gopher State One Call ....	5.80
Gornowicz Construc- tion, LLC.....	275.00
Gornowicz Construc- tion, LLC.....	380.00
Guardian Pest Control.....	482.50
Hardware Hank.....	177.27
Health Consultants Inc. ...	195.02
InvisiMax.....	902.97
Jet Stop, Inc.....	109.86
John Peterson.....	90.00
Mar-Kit Sanitary Land- fill.....	5,100.30
Marshall County Coop- erative-Warren.....	2,661.91
Marshall County High- way Department.....	37,093.03
Mathison's Co.....	4,665.00
Mick's of Warren.....	32.80
Miller Electric, Inc.....	45.00
Minnesota Dept. of Health-Drinking Water...	1,139.00
NAPA Supply of Warren...	793.46
Northland Trust Ser- vices, Inc.....	750.00
Northwest Beverage, Inc.....	19.00
Novaspect, Inc.....	1,744.88
Occupational Develop- ment Center.....	334.48
PKM Electric Coop.....	1,044.00
Praxair.....	14.29
Quill Corporation.....	175.29
Roto Rooter.....	870.00
Town & Country P & H.....	60.00
True Value-Warren.....	332.22
Valley Credit Plan- United Valley Bank.....	89.00
Verizon Networkfleet Inc.....	37.90
Verizon Wireless.....	48.48
Warren Auto Repair.....	412.87
Warren Sheaf.....	1,269.50
Ziegler, Inc.....	4,527.70