

WARREN CITY COUNCIL PROCEEDINGS

MINUTES Warren City Council Regular Meeting February 9, 2016 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, Cam Fanfulik, John Golden. Absent: David Erickson. Also present: Shannon Mortenson, Nancy Mattson, Gene Rollers, Lonnie Stauffenecker. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. Approval of Agenda- Under New Business: a. Fire Department Report. **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 Peterson, second by Fanfulik to approve the minutes from the January 26 regular meeting. All in favor, Motion carried.

5. Engineer's Report- No update. **Motion was made by Peterson, second by Wimpfheimer to approve Task Order No. 9 which is additional asphalt on Division Avenue. All in favor, Motion carried.**

6. Working Supervisor Report- Reviewed.

7. Clerk's Report- Reviewed.

8. Treasurer's Report

a. January General Ledger- reviewed.

b. Pay Bills - Motion was made by Golden, second by Myrfield to pay the bills (additions are highlighted) as presented with checks #37206-37246. All in favor, Motion carried.

9. Unfinished Business

10. New Business

a. Fire Department Report-Chief Gene Rollers was given the floor. There are 21 active members with a recruitment goal of 28-29 members. An election of officers was held last month: Chief Gene Rollers, Asst Chiefs Jeremy Linnell and Tony Johnson; Capts. Cole Wittman and Scott Jorgenson; Training Officers Travis Huerkamp and Scott Jorgenson; Secretary Lonnie Stauffenecker. There was 40 calls in 2015 and 24 were in Warren. There is a need for new turnout gear as the sets are getting to the 10 year mark. The department has applied for a grant to replace the airpaks. Council thanked the Fire Department for all their time and efforts.

b. Resolution #02092016-01 PFA Drinking Water Fund- Motion was made by Fanfulik, second by Golden to accept the resolution as presented. All in favor, Motion carried.

c. Resolution #02092016-02 PFA

Clean Water Fund -Motion was made by Peterson, second by Wimpfheimer to approve the resolution as presented. All in favor, Motion carried.

d. Resolution #02092016-03 TAP Maintenance - Motion was made by Golden, second by Fanfulik to approve the resolution as presented. All in favor, Motion carried.

e. M&O Airport Resolution - Motion was made by Golden, second by Peterson to approve the resolution as presented. All in favor, Motion carried.

f. Phone System Quotes- Quotes were reviewed and discussion ensued on replacement and the need to change the phone system. The average cost of a phone system is \$10,000. After a good discussion, it was determined to wait until the current phone system is obsolete and doesn't work to replace. Technology is changing rapidly so that factored into the decision.

g. Campground Fees- Motion was made by Myrfield, second by Peterson to increase campground fees to cover the Sjoberg Cable costs. All in favor, Motion carried.

h. Overtime Reports-very little snow removal so very little overtime.

i. Work Orders-public works staff is keeping up on the work orders.

j. Ageing-looks good in comparison to previous years.

11. Committee Meetings - Myrfield reported on the Finance & Human Relations meeting. Union negotiations will take place this month.

12. Future Agenda Item(s) -

13. Adjournment -Motion was made by Fanfulik, second by Wimpfheimer to adjourn at 7:40 p.m. All in favor, Motion carried.

Deb Myrfield, Mayor

Shannon R. Mortenson
City Administrator/
Clerk-Treasurer

BILLS

AT&T Mobility.....	280.00
Constellation NewEnergy Gas Division, LLC.....	3,075.23
Custom Stripes, Inc.....	452.00
Daniel or Terry Sabourin	100.00
Don Aandal - Taralseth....	2,000.00
Energy Economics, Inc....	1,752.17
Guardian Pest Control.....	391.75
invisiMax.....	1,965.64
Lynette Sinn.....	200.00
Marco	871.89
Minnesota Council of Airports	150.00
Olson Underground, Inc.	1,600.00
Purchase Power.....	1,005.00
Quill Corporation.....	71.98
Quill Corporation.....	54.89
Tess Derosier.....	1,800.00
Town & Country P & H.....	1,042.52
Verizon Wireless	48.76