

WARREN CITY COUNCIL PROCEEDINGS

MINUTES
Warren City Council
Regular Meeting
March 29, 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: David Erickson, John Golden, Jarod Peterson. Absent: Cam Fanfulik, John Rehder, Mark Wimpfheimer. Also present: Shannon Mortenson, Nancy Mattson, Jon Pauna, Kevin Johnson, Kelly Mattson. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

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

4. Approval of Minutes –Motion was made by Peterson, second by Erickson to approve the minutes from the March 15 regular meeting. All in favor, Motion carried.

5. Engineer's Report- The final pay estimate for the pedestrian path has been completed. **Motion was made by Golden, second by Peterson to accept the pay estimate as presented and pay the city share of \$19,761.32. All in favor, Motion carried.** The bids for Division Marshall were opened on Friday. The resolution for acceptance is under New Business.

6. Working Supervisor Report- Reviewed.

7. Clerk's Report- Reviewed. Mortenson would like to take vacation May 4-9. It will not interfere with a council meeting. Council consensus was to allow vacation.

8. Treasurer's Report

a. Budget vs Actual-reviewed.

b. Pay Bills - Motion was made by Golden, second by Peterson to pay the bills as presented with checks #37374-37391. All in favor, Motion carried.

9. Unfinished Business

10. New Business

a. Resolution #03292016-01 Accepting Bids- Motion was made by Golden, second by Erickson to approve the resolution as presented. All in favor, Motion carried.

b. Resolution #03292016-02 Support of Application - Motion was made by Myrfield, second by Golden to approve the resolution as presented. All in favor, Motion carried.

c. Contingency Bond for MnDOT –Motion was made by Myrfield, second by Golden to approve the purchase of the \$10,000 contingency bond which will be in place for all future projects in State right-of-way. All in favor, Motion carried.

d. Fair Request for Grandstand – Tabled. Mortenson was directed to visit with Scott Peters to obtain more information.

e. Kelly Mattson-Mattson owns ElmCrest Motel. There is an issue with smoke in the neighborhood. Mortenson and Jeff Wohlbers will go on site and determine violations of any city ordinances.

11. Committee Meetings –

12. Future Agenda Item(s) –

13. Adjournment –Motion was made by Golden, second by Peterson to adjourn at 7:18 p.m. All in favor, Motion carried.

BILLS	
Acme Electric.....	1,530.79
AmeriPride.....	347.78
Auto Value Warren	205.44
Border States Electric Supply.....	2,283.45
City of Warren.....	14,197.72
CNA Surety.....	100.00
Dakota Supply Group (DSG).....	31.00
Dale's Foods.....	507.41
Energy Economics, Inc. ...	180.81
Farmers Union Oil Co.....	80.00
Forklifts of Minnesota, Inc.	139.10
Frontier.....	932.33
Grand Forks Utility Billing.....	885.18
Grand Forks Welding.....	841.81
Groebner & Associates, Inc.	22.06
Guardian Pest Control.....	441.30
H&S Mfg. Inc.....	1,770.00
Hamm's Repair	707.30
Hardware Hank	60.43
Hawkins, Inc.	825.38
InvisiMax	3,077.12
Jet Stop, Inc.	141.31
Kadmas, Lee & Jack- son, Inc.	123,457.51
MarKit Sanitary Landfill ...	5,163.50
Marshall County Coop- erative-Warren.....	505.04
Marshall County Trea- surer	20,624.44
McFarlane.....	1,511.13
Miller Electric, Inc.	1,373.45
Minnesota Department of Health	1,200.00
Minnesota Municipal Utilities Assoc.....	341.00
NAPA Supply of Warren	620.06
Novaspect, Inc.	2,088.22
Occupational Develop- ment Center	343.10
PKM Electric Coop.	738.00
Railroad Management Company III, LLC.....	176.86
RMB Environmental Lab..	56.00
Rokke, Aandal & Asso- ciates, PLLC.....	3,132.50
Sanitation Products	237.87
Strategic Planning for Non-Profits.....	500.00
Susan Askeland	1,782.47
True Value-Warren	200.61
Warren Auto Repair.....	762.45
Warren Sheaf.....	693.00

Deb Myrfield, Mayor

Shannon R. Mortenson
City Administrator/Clerk-Treasurer