



MINUTES – Warren City Council
Regular Meeting October 27, 2020
Call to Order

A Video Conference Meeting of the Warren City Council was held commencing at 7:00 P.M. with President John Golden presiding. Council members present: David Weber, Mark Wimpfheimer, Jarod Peterson, Chris Derosier, Justin Buegler. Absent: Mara Hanel. Also present, Shannon Mortenson, Jarda Solc, Nancy Mattson, Jeff Wohlers. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. **Approval of Agenda- Motion was made by Peterson, second by Buegler to accept the agenda as presented. All in favor, Motion carried.**
4. **Approval of Minutes- Motion was made by Peterson, second by Buegler to approve the minutes from the October 13 meeting. All in favor, Motion carried.**
5. **Engineer’s Report-**Jarda Solc was given the floor. He is waiting for comments back from MnDOT on the South McKinley Path. MN Public Facilities Authority (PFA) sent an email today updating the status of the funding for the 4th St. Project. A bonding bill passed with more dollars for PFA to fund projects. This may put the 4th St. project into the fundable range. The project is part of the Capital Improvement Plan and is now on target with the timeline. Council will need to discuss at the next meeting. AE2S will be doing the surveying for the daycare site this week. Solc will contact Brent McMillan to see if the city needs any more surveying done while they are in Warren.
6. **Working Supervisor Report-**Jeff Wohlers was given the floor. Summer is put away; the streets have been swept, the catch basins cleaned, and the campground shut down. Sink holes have been fixed and winter equipment is being prepped for the upcoming season.
7. **Clerk’s Report-** reviewed. Councilmember Weber inquired if the land that was sold by WEDA last week at the public hearing was in WEDA’s name. He recalled the land transfer was not approved by the council. Mortenson will verify the land resolution was approved.
8. **Treasurer’s Report**
 - a. **September General Ledger-**tabled.
 - b. **Pay Bills –**Bills were added as highlighted. **Motion was made by Wimpfheimer, second by Derosier to pay the bills as presented with checks #44254-44282. All in favor, Motion carried.**
9. **Unfinished Business**

a.

10. New Business

a. Resolution Transferring Land – Summerfield – In 2004, the city transferred land to Summerfield. The transaction was recorded at the county, but a resolution was never filed with the transfer. The owner of Summerfield is requesting a resolution be passed to make the transaction whole. This is not a new land transfer.

Motion was made by Buegler, second by Wimpfheimer to approve the resolution as presented. All in favor, Motion carried.

b. Resolution #10272020-01 COVID Expenses-a spreadsheet of expenses that occurred in the last month was presented. The last day to authorize expenses is November 15. Two quotes were received for an A/V system in the council chambers. One quote was \$10,700 the other was \$22,971. The lower priced quote will be sufficient for the city. Some other areas to use the CARES funding is North Star Manor is doing a landscaping project to allow people to do window visits and money granted to businesses that were still closed in June due to Governors Executive Order. **Motion was made by Weber, second by Derosier to accept the resolution as presented. All in favor, Motion carried.**

11. Committee Meetings –

12. Future Agenda Item(s) – Councilmember Weber asked if there has been any word on the power plant. Mortenson has not heard anything.

13. Adjournment – **Motion was made by Peterson, second by Weber to adjourn at 7:29 p.m. All in favor, Motion carried.**

Shannon Mortenson
City Administrator/Clerk-Treasurer

Mara Hanel
Mayor