



MINUTES – Warren City Council
Regular Meeting December 29, 2020
Call to Order

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

3. **Approval of Agenda-Under Treasurer’s Report: b. Certificate of Deposit. Under New Business: e. ODC Agreements. Motion was made by Omdahl, second by Peterson to accept the agenda with additions. All in favor, Motion carried.**
4. **Approval of Minutes - Motion was made by Peterson, second by Weber to approve the minutes from the December 15 meeting. All in favor, Motion carried.**
5. **Engineer’s Report-**Jarda Solc was given the floor. Nothing new to report just Happy New Year! Omdahl posed the question on would the concrete need to be removed from the garage at the power plant if the structure is taken down. The structure is on railroad property so that is unknown on how the railroad will want the property. Solc will ask his structural engineer to provide some guidance.
6. **Working Supervisor Report-**Mortenson provided a verbal update. There has not been any snow removal so cross training on equipment is taking place and some efficiencies are being considered for when removal takes place. The shop is being reorganized and inventory counts have begun. The ice is starting to take shape at the Rec Center. The outdoor rink is done and being used.
7. **Clerk’s Report-** reviewed.
8. **Treasurer’s Report**
 - a. **Pay Bills –**Additional bills were added as highlighted. **Motion was made by Weber, second by Omdahl to pay the bills as presented with checks #44476-44505. All in favor, Motion carried.**
 - b. **Certificate of Deposit- Motion was made by Omdahl, second by Weber to renew the Certificate of Deposit for 12 months at .35%. All in favor, Motion carried.**
9. **Unfinished Business**
 - a.

10. New Business

- a. **Resolution #12292020-01 Accepting Donation- Motion was made by Peterson, second by Omdahl to approve the resolution as presented. All in favor, Motion carried.**
- b. **Employee Evaluations** – The evaluations were very good this year despite being a strange year. Council commended the employees on the jobs they are doing, and they appreciate all the hard work. **Motion was made by Peterson, second by Omdahl to approve the step recommendations as presented and provide a 2% Cost of Living Adjustment for 2021. All in favor, Motion carried.**
- c. **Josh Maurstad On Call Gas Certification** – included in motion below.
- d. **Brian Evin Full Gas Certification** – The gas certifications were completed in six months. That is an impressive feat. Council praised Wohlers and staff for taking the time to complete the tests. **Motion was made by Peterson, second by Weber to approve the gas certification grade increases for Maurstad and Evin. All in favor, Motion carried.**
- e. **ODC Agreements - Motion was made by Peterson, second by Weber to approve the agreements as presented. All in favor, Motion carried.**

Committee Meetings –None.

11. Future Agenda Item(s) – Dangerous Dogs-need to be sure the ordinance is being enforced by the Sheriff's Department.

12. Adjournment –Motion was made by Weber, second by Peterson to adjourn at 7:23 p.m. All in favor, Motion carried.

Shannon Mortenson
City Administrator/Clerk-Treasurer

Mara Hanel
Mayor