



MINUTES – Warren City Council
Regular Meeting March 10, 2020
Call to Order

A Meeting of the Warren City Council was held commencing at 7:00 P.M. with Mayor Mara Hanel presiding. Council members present: David Weber, John Golden, Jarod Peterson, Justin Buegler, Mark Wimpfheimer, Chris Derosier. Absent: None. Also present: Brent McMillan. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. **Approval of Agenda-Under New Business: i. Step Increase Ryan Swanson. Motion was made by Peterson, second by Derosier to accept the agenda with additions. All in favor, Motion carried.**
4. **Approval of Minutes- Motion was made by Golden, second by Wimpfheimer to approve the minutes from the February 11 council meeting and the February 24 Special Meeting. All in favor, Motion carried.**
5. **Engineer’s Report-** no updates.
6. **Operations Manager Report-**Reviewed.
7. **Clerk’s Report-** Reviewed.
8. **Treasurer’s Report**
 - a. **February General Ledger-**reviewed.
 - b. **Checks Issued in February-**reviewed.
 - c. **Year End Transfers 2019-**reviewed.
 - d. **Pay Bills –Motion was made by Golden, second by Weber to pay the bills as presented, new additions are highlighted, with checks #43533-43600 and accept the reports above. All in favor, Motion carried.**
9. **Unfinished Business**
 - a.
10. **New Business**
 - a. **Canvassing of Presidential Primary- Motion was made by Hanel, second by Weber to approve the results of the primary as presented. All in favor. Motion carried.**
 - b. **Resolution #03102020-01-**tabled.
 - c. **MnDOT Invoice Hwy Project –Motion was made by Golden, second by Peterson to pay the invoice of \$130,825.80 as presented for the Hwy 1 & 75 project this summer. All in favor. Motion carried.**
 - d. **Audit Engagement Letter – Motion was made by Buegler, second by Weber to approve the letter as presented. All in favor. Motion carried.**
 - e. **Mosquito Spraying Contract – Motion was made by Peterson, second by Derosier to approve the contract as presented. All in favor. Motion carried.**

f. MPCA Application Power Plant-to apply for funding to do the investigative process at the power plant for contaminants, it is best for the potential developer to make the application. After discussion, direction was given to staff to obtain assurances from MPCA in respect to the “voluntary” portion of potential contamination clean-up.

g. Overtime Report- Motion was made by Weber, second by Peterson to approve the report as presented. All in favor. Motion carried.

h. Ageing Report-reviewed.

i. Step Increase Ryan Swanson- Motion was made by Weber, second by Derosier to approve the step increase as recommended. All in favor. Motion carried.

11. Committee Meetings – None.

12. Future Agenda Item(s) –

13. Adjournment –Motion was made by Weber, second by Buegler to adjourn at 8:00 p.m. All in favor, Motion carried.

Shannon Mortenson
City Administrator/Clerk-Treasurer

Mara Hanel
Mayor