



MINUTES – Warren City Council Regular Meeting

November 28, 2023

Call to Order

A Meeting of the Warren City Council was held commencing at 7:00 P.M. with Mayor Travis Carl presiding. Council members present: Danny Omdahl, Mark Wimpfheimer, David Erickson, Justin Buegler, David Weber. Absent: Jarod Peterson. Also present: Shannon Mortenson, Brent McMillan, Matt Linder. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. **Approval of Agenda-Motion was made by Wimpfheimer, second by Weber to accept the agenda as presented. All in favor, Motion carried.**
4. **Approval of Minutes – Motion was made by Omdahl, second by Weber to approve the minutes from the November 14 meeting. All in favor, Motion carried.**
5. **Engineer’s Report-** None.
6. **Operations Manager Report-** public works have transitioned into winter season. The Christmas lights are all hung around the city building and Centennial Park along with the street poles. It is looking very festive.
7. **Clerk’s Report-** Reviewed.
8. **Treasurer’s Report**
 - a. **October General Ledger-**tabled.
 - b. **Pay Bills –Motion was made by Wimpfheimer, second by Erickson to pay bills with check #48127 – 48151. All in favor, Motion carried.**
9. **Unfinished Business**
 - a. **Website Agreement-**tabled.
 - b. **Resolution #11142023-01 Sale of Real Property –** tabled.
10. **New Business**
 - a. **Resolution #11282023-01 GroWarren Donations - Motion was made by Erickson, second by Weber to accept the resolution as presented. All in favor, Motion carried.**
 - b. **Engineering Agreement for Airport Paving –Motion was made by Buegler, second by Wimpfheimer to approve the agreement as presented. All in favor, Motion carried.**
 - c. **Enterprise Fund Budgets-** moved to Utility Committee.
11. **Committee Meetings:** The *Community Committee* met to discuss concern with cats. It is hard to enforce but committee directed staff to put together literature for newsletters and Facebook encouraging people to be responsible for your own cat and do not feed stray cats.
12. **Future Agenda Item(s)-** December 12 meeting is at 6 PM.
13. **Adjournment –Motion was made by Erickson, second by Buegler to adjourn at 7:13 p.m. All in favor, Motion carried.**

Shannon Mortenson
City Administrator/Clerk-Treasurer

Travis Carl
Mayor