



MINUTES – Warren City Council

Regular Meeting

February 28, 2023

Call to Order

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

3. **Approval of Agenda- Motion was made by Buegler, second by Weber to accept the agenda as presented. All in favor, Motion carried.**
4. **Approval of Minutes –Motion was made by Wimpfheimer, second by Omdahl to approve the minutes from the February 14 meeting. All in favor, Motion carried.**
5. **Engineer’s Report-** Jarda Solc reported that MnDOT would like a pre-construction meeting with Taggart Construction regarding the McKinley path. Taggart is looking at his schedule.
6. **Working Supervisor Report-**Wohlers was given the floor. Shop work is being completed. All gas tests have been taken. Reporting is complete. Snow removal has been taking place this week in preparation for the vintage snowmobile run. Four staff are going to water/wastewater school next week in St. Cloud. The Certified Pool Operator (CPO) class will be taken the third week in March. There are about 100 water meters left to switch out and 50 gas meters. The modules are on order so once they are received, staff will commence with replacement.
7. **Clerk’s Report-** reviewed.
Mayor Carl entered chambers and continued with meeting.
8. **Treasurer’s Report**
 - a. **January General Ledger** – reviewed.
 - b. **Pay Bills – Motion was made by Carl, second by Weber to approve the reports above and pay bills with check #47248 - 47274. All in favor, Motion carried.**
9. **Unfinished Business**
 - a. **Retainer City Attorney-**Council reviewed what cities in the region are paying for a city attorney. Clerk was directed to call area attorneys to obtain fees for the legal services the city needs. Aandahl had said he would relinquish the duties of city attorney if other counsel was obtained.
10. **New Business**
 - a. **Resolution #2282023-01 GreenCorps Member-** the city had a Green Corp worker in 2017-2018. That individual did accomplish much for the city. The interns from Germany were here the last six months working on the drone scans. The city is applying for a GreenCorp worker to come and create a process for energy tests in homes and putting

together all the funding mechanisms available. There are a lot of new programs thru the Inflation Reduction Act that should be compiled in a format that is quick and easy. The resolution approves the submittal of the application and the requirements of a host site.

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

b. Airborne Vector Control – this is for aerial spraying before the Fair and tent caterpillar if needed. **Motion was made by Peterson, second by Omdahl to accept the contract as presented. All in favor, Motion carried.**

c. NMPA Director- Mayor Carl presented information he received from the Agency. Council discussed expectations and time commitments. Tabled to next meeting.

d. Matt Linder and Mike Novacek Tree Certification - Motion was made by Weber, second by Wimpfheimer to approve the pay increase of \$.25/hour for the certification. All in favor, Motion carried.

11. Committee Meetings: None

12. Future Agenda Item(s)-

13. Adjournment –**Motion was made by Omdahl, second by Buegler to adjourn at 8:07 p.m. All in favor, Motion carried.**

Shannon Mortenson
City Administrator/Clerk-Treasurer

Travis Carl
Mayor