



MINUTES – Warren City Council

Regular Meeting

March 14, 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: Brent McMillan, Jason Murray, 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 Omdahl to accept the agenda as presented. All in favor, Motion carried.**
4. **Approval of Minutes –Motion was made by Omdahl, second by Wimpfheimer to approve the minutes from the February 28 meeting. All in favor, Motion carried.**
5. **Public Hearing for Bond Issuance-**the public hearing was opened at 7:03 PM. Jason Murray explained the interim financing required for the childcare center with the USDA funding. No one from the public was present. Public hearing closed at 7:08 PM. **Motion was made by Wimpfheimer, second by Buegler to approve Resolution #03142023-01 and authorize the financing for \$1.641 Million. All in favor, Motion carried.**
6. **Engineer’s Report-** No update. Boone Maruska will no longer be attending meetings representing AE2S.
7. **Operations Manager Report-**McMillan was given the floor. Public works staff have attended water/wastewater school and taken some of the certification tests. Some of the staff took the Certified Pool Operator test. Snow removal doesn’t seem to end. The staff did a good job coming in on a Sunday to remove 12 inches of snow. It is grant writing season as most grants have early spring deadlines.
8. **Clerk’s Report-** reviewed.
9. **Treasurer’s Report**
 - a. **February General Ledger** – reviewed.
 - b. **Pay Bills** – **Motion was made by Omdahl, second by Weber to approve the reports above and pay bills with check #47285 - 47328. All in favor, Motion carried.**
10. **Unfinished Business**
 - a. **Retainer City Attorney-**a letter went to area firms requesting rates and capacity. Responses will to be reviewed at the next council meeting. Tabled.
 - b. **NMPA Director-**tabled as no one is interested.

11. New Business

- a. **Resolution Lease Purchase Agreement - Pumper-** Bremer will finance the pumper truck. Motion was made by Wimpfheimer, second by Weber to approve the resolution as presented. All in favor, Motion carried.
- b. **Equipment & Labor Rates** – the schedule was updated to reflect new pieces of equipment and increased hourly rates. Motion was made by Buegler, second by Weber to accept the rate schedule as presented. All in favor, Motion carried.
- c. **Overtime Report-** Motion was made by Weber, second by Wimpfheimer to approve the report as presented. All in favor, Motion carried.
- d. **Ageing Report** – reviewed.

12. Committee Meetings: The Community Committee met to begin discussion on the 150th Celebration. It is the committee recommendation to have the City Administrator begin the search for members and start building the committees. Motion was made by Buegler, second by Omdahl to accept the recommendation and begin the selection for the 150th Committee. All in favor, Motion carried.

13. Future Agenda Item(s)-

14. Adjournment –Motion was made by Wimpfheimer, second by Weber to adjourn at 7:27 p.m. All in favor, Motion carried.

Shannon Mortenson
City Administrator/Clerk-Treasurer

Travis Carl
Mayor