



MINUTES – Warren City Council
Regular Meeting
May 23, 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: Justin Buegler, Danny Omdahl, David Erickson, Mark Wimpfheimer. Absent: David Weber, Jarod Peterson. Also present: Shannon Mortenson, Jeff Wohlers, Taylor Amiot. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. **Approval of Agenda- Motion was made by Omdahl, second by Buegler to accept the agenda as presented. All in favor, Motion carried.** Councilmember Omdahl announced that Juneteenth as a recognized holiday in Minnesota will go into effect this year. The motion in a previous meeting did specify when it would be a paid holiday.
4. **Approval of Minutes –Motion was made by Wimpfheimer, second by Erickson to approve the minutes from the May 9 meeting. All in favor, Motion carried.**
5. **Engineer’s Report-** Taylor Amiot was given the floor. The concrete is completed on the McKinley project. Amiot and surveyors will confirm the grades, etc. for the ADA compliance. The asphalt is scheduled for one of the first weeks of June. Taggart will be sweeping up the area prior. Soft spots were discovered by the cement trucks during the pouring. Wohlers and Amiot will assess the damage and determine who is responsible. A pay request has been submitted to the county for payment of work last fall by Taggart.
6. **Working Supervisor Report-**Wohlers was given the floor. Streets have been swept, water is on at all recreation sites, larvicide pucks have been put in standing water, roads have been graded, streets have been milled and cathodic testing completed on gas lines. Earlier today it looked like both garbage trucks were down for repairs but the arm truck had a bolt in the tire, but it did not puncture the inner tube.
7. **Clerk’s Report-** Reller and Mortenson have been working with the auditor to balance the cash for the city. The new accounting system has some quirks. Mortenson has been working to establish a timeline for the construction of the childcare center.
8. **Treasurer’s Report**
 - a. **Pay Bills – Motion was made by Carl, second by Omdahl to pay bills with check #47511 - 47547. All in favor, Motion carried.**
9. **Unfinished Business**
 - a.

10. New Business

- a. **Summer Recreation Program** - the summer recreation program has been a partnership with WAO school district for almost ten years. The total due has not changed for a number of years. It is \$11,000 for the season. **Motion was made by Erickson, second by Buegler to enter into the agreement as presented. All in favor, Motion carried.**
- b. **Resolution Airport M & O Grant Contract**-Every two years, the State allocates funds for Maintenance and Operations at the airport. **Motion was made by Wimpfheimer, second by Erickson to approve the contract and resolution as presented. All in favor, Motion carried.**
- c. **Reservoir Cleaning Agreement**- periodically the reservoir needs to be cleaned and a scuba diving company is hired. The last cleaning was in 2015. **Motion was made by Omdahl, second by Wimpfheimer to approve the agreement as presented. All in favor, Motion carried.**
- d. **Transient License**- **Motion was made by Wimpfheimer, second by Erickson to approve the license as presented for Brian and Stephanie Jadeke. All in favor, Motion carried.**

11. Committee Meetings: None.

12. Future Agenda Item(s)-

13. Adjournment –**Motion was made by Carl, second by Buegler to adjourn at 7:27 p.m. All in favor, Motion carried.**

Shannon Mortenson
City Administrator/Clerk-Treasurer

Travis Carl
Mayor