

MINUTES

Warren City Council Regular Meeting January 12, 2010

Call to Order

A Regular Meeting of the Warren City Council was held commencing at 7:00 P.M. with Mayor Robert Kliner presiding. Council members Amy Bartels, Rodger Haugtvedt, David Conely, David Maurstad, and Deb Myrfield were present. Also present were Joseph Boushee, Craig Peterson, and Dave Weber. Absent was Sheila Hoerner. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. **Approval of Agenda.** Kliner asked if there were any corrections or additions to the added to agenda. Council added item h, Nuisance Cars, item i, Recycle Bins, and item j, Sidewalk Cleaning. **Moved by Haugtvedt, seconded by Conely to adopt the agenda as amended.** Motion carried unanimously.
4. Approval of Minutes. None available
5. **Business.**
 - a. **Craig Peterson – Community Service Day** – Peterson from WAO Schools presented a plan for a Community Service Day to be held on May 12. The purpose of this is to have students to do volunteer work around the community. He asked for a list of projects that the City would like done.
 - b. **Vacation, Sick Leave & Overtime Reports** – Discussed was the practice of advancing sick time. No action taken. **Moved by Maurstad, seconded by Conely to approve the Vacation, Sick Leave and Overtime Reports.** Motion carried unanimously.
 - c. **Bills – Moved by Haugtvedt seconded by Bartels to approve the bills.** Motion carried unanimously.
 - d. **Ageing Report** – Council reviewed the report.
 - e. **Work Orders** – Council reviewed the report.
 - f. **Official Paper and Bank Designation** - Moved by Bartels, seconded by Maurstad to approve the Warren Sheaf as the official paper and the three local banks as official financial institutions. Motion carried unanimously.
 - g. **Fire Protection Agreements** – Kliner reported that the annual Fire Protection Agreements were up for renewal with a no increase this year and asked for Council approval. **Moved by Haugtvedt, seconded by Bartels approve annual Fire Protection Agreement with the no increase this year.** Motion carried unanimously.

- h. Nuisance Cars** – After the City crew cleaned the streets a neighbor complained that a car that was plowed in later moved his vehicle and blew the snow into the street leaving a pile of snow for traffic to go around.
- i. Recycle Bins** – Maurstad reported that there is considerable contamination of the bins. City staff is instructed to check the league website resources for example to draft a letter to residents contaminating the bins. Dave Weber will draft a notice for the Sheaf.
- j. Sidewalk Cleaning** – Conely noted that certain businesses have over looked some shoveling. Bartels will discuss this with a manager.

6. Clerk's Report – None available.

7. Operation Superintendent's Report – None available.

8. Committee Meetings –

1. Public Works–The committee reported their recommendation regarding ash trees used for firewood at the City campground. The committee recommends that all firewood bought into the campground be banned. All firewood must be bought from firewood vendors.

9. Future Agenda Items.

10. Adjournment – Moved by Maurstad, seconded by Myrfield to adjourn. Motion carried unanimously.

Deb Myrfield, Council President

Robert Kliner, Mayor