

## MINUTES

### **Warren City Council Special Meeting – Work Session January 23, 2010**

#### Call to Order

A Special Meeting of the Warren City Council was held commencing at 12:00 noon with Mayor Robert Kliner presiding. Council Members, Deb Myrfield, Dave Maurstad, Sheila Hoerner, Rodger Haugtvedt, Amy Bartels and Dave Conely were present. Following Roll Call, the Pledge of Allegiance to the American Flag was given. Also present was Dave Unmacht, Senior V.P. Springsted, Inc.

#### Agenda

**Agenda – Work Session** – Kliner presented Dave Unmacht, Senior V.P. of Springsted, Inc. to council and give a brief history stating that they are an independent financial & management service consulting firm to the public sector. They work with communities to help them be fiscally sound and well-managed.

#### Business

**1. Work Session – Moved by Myrfield, seconded by Haugtvedt to direct Unmacht from Springsted Inc. to develop a menu of options for development of the role of City Administrator/Clerk Treasurer.** Motion carried unanimously.

#### Adjournment

**Moved by Hoerner, seconded by Bartels to adjourn.** Motion carried unanimously.

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Deb Myrfield, Council President

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Robert Kliner, Mayor