

MINUTES

Warren City Council Emergency Meeting January 27, 2010

Call to Order

A Emergency Meeting of the Warren City Council was held commencing at 6:00 p.m. with Acting Mayor Deb Myrfield presiding. Council Members Amy Bartels, Dave Maurstad, Sheila Hoerner, Rodger Haugtvedt, and Dave Conely were present. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. Approval of Agenda – Moved by Haugtvedt, seconded by Myrfield to approve the agenda. Motion carried unanimously.

4. Business –

- a. Mayor's Resignation –** After some discussion, Council decided to delay the acceptance of the resignation of Mayor Kliner until the Tuesday, February 2, 2010 Special Council Meeting. **Moved by Conely, seconded by Hoerner to delay acceptance of Mayor Kliner's resignation until the February 2, 2010 Special Council Meeting.** Motion carried unanimously.

5. Adjournment – Moved by Conely, seconded by Haugtvedt to adjourn. Motion carried unanimously.

Sheila Hoerner, Council Member

Deb Myrfield, Acting Mayor