

MINUTES

Warren City Council Special Meeting February 3, 2010

Call to Order

A Special Meeting of the Warren City Council was held commencing at 6:30 p.m. with Acting Mayor Deb Myrfield presiding. Council Members Dave Maurstad, Sheila Hoerner, Rodger Haugtvedt, and Dave Conely were present. Following Roll Call, the Pledge of Allegiance to the American Flag was given. Absent was Council member Amy Bartels.

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

4. Business

a. Mayor’s Resignation – Moved by Hoerner, seconded by Maurstad to accept Mayor Kliner resignation. Motion carried unanimously.

b. Appointment of Mayor – Moved by Hoerner, seconded by Haugtvedt to appoint Deb Myrfield as Mayor to fulfill the remaining term until the November, 2010 election. Motion carried unanimously.

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

Annette Maurstad, Adm. Assistant

Deb Myrfield, Acting Mayor