

MINUTES

Warren City Council Regular Meeting February 23, 2010

Call to Order

A Regular Meeting of the Warren City Council was held commencing at 7:00 P.M. with Mayor Deb Myrfield presiding. Council members Amy Bartels, David Conely, Rodger Haugtvedt, Sheila Hoerner, David Maurstad and Deputy Clerk Nancy Holub were present. Also present were Joseph Boushee, Tim Holub, David Weber, Steve Emery, and Linda Short. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. **Approval of Agenda.** Myrfield asked if there were any corrections or additions to the agenda. Myrfield added item 5m, LGA Update. **Moved by Hoerner, seconded by Bartels to approve the agenda as amended.** Motion carried unanimously.
4. **Approval of Minutes.** **Moved by Hoerner, seconded by Maurstad to approve the January 26 and February 9, 2010 Council Minutes as amended.** Motion carried unanimously.

5. **Business.**

- a. **Steve Emery, Facility Plan Update/5th & 6th Assessments** – Emery gave an update on the progress of the Facility Plan, which is due March 5. Emery stated that the plan identifies sanitary sewer areas that need to be replaced or repaired and includes wastewater projects the City would like done, which will make them eligible for funding. **Moved by Hoerner, seconded by Conely to accept the facility plan submitted.** Motion carried unanimously.

Emery stated, regarding the 5th and 6th Street assessments, that it appears that there is 70 feet of City right-of-way south of Highway 1 and that City right-of-ways are not typically assessable according to Minnesota state law. Council directed Emery to determine what the assessment for Carla's Drive would be and Holub to look up the City's assessment policy before the next meeting.

- b. **Vacation, Sick Leave & Overtime Reports** – **Moved by Conely, seconded by Bartels to approve the reports.** Motion carried unanimously.
- c. **Bills** – **Moved by Hoerner, seconded by Maurstad to approve the bills.** Motion carried unanimously.
- d. **Substation Purchase Price** – Holub reviewed a counter-proposal suggestion submitted by Utilities Plus. Council consensus was to offer Minnkota the counter-proposal. Maurstad stated that T & R Electric Supply has offered the City \$1,000 each for 2 regulators from the damaged substation; a 3rd regulator was not usable. **Moved by Bartels, seconded by Hoerner to sell 2 regulators to T & R Electric Supply for \$1,000 each, pending approval of the City's insurance company.** Motion carried unanimously.
- e. **NMPA Meeting Report** – Maurstad reviewed the items discussed at the meeting.

- f. **Lifeguard Certification – Moved by Bartels, seconded by Hoerner to reimburse the full cost of lifeguard certifications and re-certifications for all lifeguards hired that need it in 2010.** Motion carried unanimously.
 - g. **2010 Housing Incentives – Conely stated that the committee recommends keeping the incentives the same as last year. Moved by Conely, seconded by Haugtvedt to keep the 2010 housing incentives the same as they were in 2009.** Motion carried unanimously.
 - h. **Housing & Redevelopment Authority Commissioner Appointment – Moved by Bartels, seconded by Hoerner to appoint Donald Stinar to the Warren Housing & Redevelopment Authority’s board of commissioners.** Motion carried unanimously.
 - i. **Planning Commission Appointment – Moved by Hoerner, seconded by Haugtvedt to appoint David Maurstad to the planning commission.** Motion carried unanimously.
 - j. **Warren Living At Home/Block Nurse Program Gambling Permit – Moved by Bartels, seconded by Hoerner to approve the permit.** Motion carried unanimously.
 - k. **Sts. Peter & Paul Gambling Permit – Moved by Bartels, seconded by Hoerner to approve the permit.** Motion carried unanimously.
 - l. **Warren Jaycees Public Dance License – Moved by Bartels, seconded by Hoerner to approve the license.** Motion carried unanimously.
 - m. **LGA Update – Myrfield stated that she wanted to make the Council aware that the Governor is proposing additional unallotments to 2010 Local Government Aid.**
6. **Clerk’s Report – None available.**
7. **Operation Superintendent’s Report – None available.**
8. **Committee Meetings – None.**
9. **Other – None.**
10. **Future Agenda Items – None.**
11. **Adjournment – Moved by Conely, seconded by Maurstad to adjourn at 8:02 p.m.** Motion carried unanimously.

Nancy Holub, Deputy Clerk

Deborah Myrfield, Mayor