

WARREN CITY COUNCIL

Regular Meeting

March 23, 2010 7:00 P.M.

Any person speaking to the Council shall give to the City Clerk the NAME and HOME ADDRESS of such person prior to addressing the Council

- 1. Roll Call**
- 2. Pledge of Allegiance to our Flag**
- 3. Approval of Agenda**
- 4. Approval of Minutes – August 12, 2009 & February 18, 2010 Special Meetings & February 23, 2010 Regular Meeting**
- 5. Business:**
 - a. Swearing In of New Council Member**
 - b. Community Service Day-Craig Peterson**
 - c. Possible Pending Litigation-Jeremy Klinger**
 - d. PL566-Nick Drees**
 - e. Approve 2010 Commercial Incentives**
 - f. August 10 Council Meeting Date or Time Change**
 - g. Substation Purchase Price**
 - h. Gas Rate**
 - i. Substation Reserve Funds**
 - j. Approve City Administrator/Clerk-Treasurer Job Description**
 - k. Approve FS Engineering Contract**
- 6. Clerk's Report – None Available**
- 7. Operations Superintendent Report – None Available**
- 8. Committee Meetings**
 - 1. Utilities Committee**
- 9. Future Agenda Item(s)**
- 10. Adjournment**