

Minutes of Regular Meeting, Special Session, September 16, 2019

The Warren Town Council met in a meeting called as a Special Session at 5:30 on Monday, September 16, 2019 at Assembly Hall, Council Meeting Room, in accordance with the rules of Council and Applicable law.

Those present were: Town Council, Julia Glessner, Ethan Stivers, Carrie Miller, Steve Buzzard: Financial Consultant, Greg Guerrettaz, Engineer, Ben Adams; Employee, Lee Poulson and Clerk-Treasurer, Marilyn Morrison.

Discussed was long term project and financial planning with the Engineer and Consultant. An outline of the discussion will be developed.

With the anticipated cost of removal of and old unit and construction of a new unit nearing one million dollars, Adams recommended a study of the Water Utility to outline other needed improvements within the near future. The recommendation was approved by consensus.

Submitting the renewal premium amount from PHP Benefit Insurance, Morrison outlined the proposed 5.9% increase noting that the coverages would all remain the same as the current plan. Following that review, Buzzard moved, seconded by Glessner, to approve the renewal. The motion was approved unanimously.

Stivers reported that he had met with property owners on N. Wayne Street in the area of Eleventh Street concerning drainage problems in the area. The engineer will be meeting with the residents at a date to be set.

In preparation of the 2020 Budget, Morrison noted that, if possible, it would be prudent to begin annual transfers into the Rainy Day Fund which was completely used due to the building collapse in 2013. This is the last year for repayment to the Electric Utility so those funds might be available in the next year dependent on budget control.

Morrison reported that there had not been a response from Kristi Sturtz requesting her interest in serving as grant administrator for the upcoming water tower project. Following discussion during which Morrison reported that Mike Kleinpeter had also been on the recommended list, Council, by consensus, determined that Sturtz be send a second letter and that Kleinpeter also be contacted.

General discussion was held.

There being no further business to come before Council, the meeting was adjourned.

Submitted \_\_\_\_\_ Clerk-Treasurer  
Marilyn Morrison

Town Council:

As \_\_\_\_\_ President as \_\_\_\_\_ Member  
Julia Glessner Steve Buzzard

As \_\_\_\_\_ Member as \_\_\_\_\_ Member  
Carrie Miller Ethan Stivers