



# CITY OF NEWFOLDEN

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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

April 1, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 5:30 PM on Monday, April 1, 2024.

Present:       Darin Jacobson       Lori Warne       Adam Gast       Melissa Bjorgaard       Mark Augustine  
                  Michelle Hanson       Jeff Lund

- 1) *Motion by Councilmember Bjorgaard to approve the April 1<sup>st</sup> agenda. Motion seconded by Councilmember Augustine and carried.*
- 2) *Motion by Councilmember Jacobson to approve the April 1<sup>st</sup> Consent Agenda as presented. Motion seconded by Councilmember Gast and carried.*
- 3) Committee Reports:
  - a. Fire Department:
  - a. Park and Recreation:
  - b. Infrastructure:
  - c. Budget:
  - d. Public Works:
- 4) Superintendent Jeff Lund, presented a preliminary traffic-plan map for the Marshall County School District area. Changes include School Zone speed limits and No-Parking areas. This plan will next be provided to the Marshall County Board of Commissioners for review and input.
- 5) *Motion by Councilmember Bjorgaard to accept the notice to terminate lease agreement with Jessica Andersen, effective April 30, 2024. Motion seconded by Councilmember Augustine and carried.*
- 6) *Motion by Councilmember Bjorgaard to approve a new lease agreement for the BrewHaHa business space to Michelle Hanson, effective May 1, 2024. The agreement will include an incentive of six months at \$100.00, followed by \$325 per month thereafter. Motion seconded by Councilmember Gast and carried.*

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- 7) *A groundbreaking for the Newfolden Flood Mitigation, impoundment site, is scheduled for April 18<sup>th</sup> at 3:00PM. Councilmember Missy Bjorgaard and Mayor Lori Warne will be in attendance.*
- 8) *Motion by Councilmember Gast to approve the request by Pastor Dennis Gray to formerly recognize the National Day of Prayer on May 2<sup>nd</sup>. Information will be highlight on the LED digital display and in the City Scene Newsletter. Motion seconded by Councilmember Jacobson and carried.*
- 9) *Tammy Hansen provided an update regarding the following projects:*
  - a) *ESMR (Empowering Small Minnesota Communities): we have completed the intake interview and are being considered by a board for project viability and possible acceptance into this University of Minnesota program, for the purpose of housing development.*
  - b) *CEDA (Community and Economic Development Associates): we completed an interview with the project team. Technical Assistance and related work is expected to commence in the fall of 2024, for the purpose of addressing the community daycare shortage.*
- 10) *Motion by Councilmember Augustine to approve the submitted claims and timesheets. Motion seconded by Councilmember Bjorgaard and carried.*
- 11) *Motion by Councilmember Jacobson to adjourn the meeting at 6:30pm. Second by Councilmember Gast and carried.*

Lori Warne  
Mayor

Tammy Hansen  
City Administrator