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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

April 21, 2025

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, April 21, 2025

Present:

Absent:

Darin Jacobson

Lori Warne John Wynne Adam Gast

Mark Augustine

Diane Hayes

Melissa Bjorgaard

- 1) Motion by Councilmember Gast to approve the April 21st agenda. Motion seconded by Councilmember Jacobson and carried.
- 2) Motion by Councilmember Augustine to approve the April 21st Consent Agenda. 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) Motion by Councilmember Jacobson to approve the In-Home Childcare Provider Business Improvement Forgivable Loan Program as amended. Motion seconded by Councilmember Augustine and carried.
- 5) Diane Hayes and John Wynne, Northwest Community Action Small Cities Development Program Administrators, approached the council to publicly inform that city employee, Jason Bring, has applied for Commercial Rehabilitation funding for Jason's Automotive. The potential for a conflict of interest was discussed. No objections were noted at this time.
- 6) Motion by Councilmember Augustine approve the MN Grid Resiliency Grant Exhibit A and B, to include an increase electric utility match of \$46,880.00. Motion seconded by Councilmember Jacobson.
- 7) Lindsey Gilbert has provided notice to terminate her current lease agreement, effective June 1, 2025. Alternative uses for this space was discussed.
- 8) Motion by Councilmember Gast to approve the 2024 Consumer Confidence Report as presented. Motion seconded by Councilmember Augustine and carried.
- 10) Motion by Councilmember Gast to approve the submitted claims and timesheets and benefit leave report. Motion seconded by Councilmember Jacobson and carried.
- 11) Motion by Councilmember Augustine to adjourn the meeting. Second by Councilmember Jacobson and carried.

Lori Warne Mayor Tammy Hansen City Administrator

