



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

August 19, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00PM on Monday, August 19, 2024.

Present: Darin Jacobson Lori Warne Melissa Bjorgaard Mark Augustine Adam Gast
 Cody Underdahl Kevin Shetler

- 1) *Motion by Councilmember Augustine to approve the August 19th agenda. Motion seconded by Councilmember Jacobson and carried.*
- 2) *Motion by Councilmember Jacobson to approve the August 19th Consent Agenda as presented. Motion seconded by Councilmember Augustine and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - a. Park and Recreation:
 - b. Infrastructure:
 - c. Budget:
 - d. Public Works:
- 4) Reading One of the revised ordinance No. 0199-Licensing and Regulating the Sale and Consumption of Intoxicating Liquor, and Providing Penalty for Violation. Additions include provisions for Sunday Liquor Licensing.
- 5) *Fire Chief Cody Underdahl presented a recent Actuarial Valuation Report and Benefit Level Review completed by MN PERA. The reports support a possible increase to the FD retirement benefit. Motion by Councilmember Gast to approve Resolution No. 08192024 – A Resolution Opting to Increase the Benefit Level for Firefighters Who Are Vested in the Voluntary Statewide Firefighters (SVF) Retirement Plan. The annual benefit level will increase to \$1000 per year for vested members. Motion seconded by Councilmember Jacobson and carried.*

~over~

- 6) *Motion by Councilmember Augustine to approve the submitted claims and timesheets. Motion seconded by Councilmember Gast and carried.*
- 7) *Motion by Councilmember Jacobson to adjourn the meeting at 7:40pm. Second by Councilmember Bjorgaard and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

