



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

August 25, 2022

The emergency meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 4:30 PM on Friday, August 25, 2022.

Present: Lori Warne Darin Jacobson Mark Augustine Adam Gast Melissa Bjorgaard

- 1) *Motion by Councilmember Bjorgaard to approve the August 25th agenda. Motion seconded by Councilmember Gast and carried.*
- 2) The Council discussed newly acquired information regarding property buyouts for the floodplain mitigation project:
 - a) The MN DOT MRSI grant manager informed the City that property buyouts, originally intended to be reimbursed through the MRSI grant, are considered right-of-way property acquisition and is not an eligible expense. Grant funds will be used for construction costs.
 - b) A discussion with the director of the MSTRWD ended with a verbal agreement to receive buy-out reimbursement from the project fund facilitated by the watershed. \$190,000.00 will be reimbursed to the City of Newfolden on September 19th. Subsequently, the watershed will begin accessing \$600,000.00 in MRSI funds for related construction expenses as they are submitted through the City of Newfolden.

Motion by Councilmember Gast to move forward with payment to Gregory and Carissa Hufnagle of \$190,000.00 prior to September 1st expiration of the purchase agreement. Reimbursement documentation will be forwarded to the MSTRWD. Motion seconded by Councilmember Augustine and carried.

- 3) *Motion by Councilmember Jacobson to adjourn at 5:00PM. Motion seconded by Councilmember Bjorgaard and carried.*

