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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

August 7, 2023

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, August 7, 2023.

Present:

Darin Jacobson

Lori Warne

Melissa Bjorgaard

Mark Augustine

Adam Gast

- 1) Motion by Councilmember Augustine to approve the August 7th agenda. Motion seconded by Councilmember Gast and carried.
- 2) Motion by Councilmember Jacobson to approve the August 7th Consent Agenda. Motion seconded by Councilmember Augustine and carried.
- 3) Committee Reports:
 - a. Fire Department:
 - b. Park and Recreation:
 - c. Infrastructure:
 - d. Budget:
 - e. Public Works:
- 4) Jason Bring provided a verbal report to the council regarding Public Works activities as they relate to the MCC school addition, Public Works, and summer maintenance.
- 5) The council discussed the Newfolden floodplain mitigation project. The council directed the City Administrator to get clarification from Attorney, Jeff Hane, regarding the appraisal of the Kathryn Smith property. They are concerned that the actual value of the property is significantly less that the appraised value of \$40,000.00.
- 6) Motion by Councilmember Augustine to approve the billing of service-time, supplies, and equipment to Marshall County Central for construction activities accrued June through August 7th. Motion seconded by Councilmember Jacobson and carried.
- 7) A reminder that we will be hosting a public hearing for the Wellhead Protection Program at 6:00PM on August 21, just prior to our regular city council meeting.
- 8) Motion by Councilmember Bjorgaard to approve the submitted claims and timesheets. Motion seconded by Councilmember Gast and carried.
- 9) Motion by Councilmember Jacobson to adjourn the meeting. Second by Councilmember Augustine and carried.
- 10) The council agreed to reschedule the September 5th council meeting to September 11th.

Lori Warne Mayor Tammy Hansen
City Administrator

