



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

December 16, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, December 16, 2024.

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

- 1) *Motion by Councilmember Augustine to approve the December 15th agenda. Motion seconded by Councilmember Gast and carried.*
- 2) *Motion by Councilmember Bjorgaard to approve the December 16th Consent Agenda with amended December 2 meeting minutes. Motion seconded by Councilmember Jacobson and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - a. Park and Recreation:
 - b. Infrastructure:
 - c. Budget:
 - d. Public Works:
- 4) *Motion by Councilmember Augustine to approve the 2025 On-Sale, Off-Sale, and Sunday Liquor License for The Hobo Bar and Grill. Motion seconded by Councilmember Jacobson and carried.*
- 5) *Motion by Councilmember Gast to approve the list of 2024 voided checks as presented. Motion seconded by Councilmember Bjorgaard and carried.*
- 6) *Motion by Councilmember Gast to approve the 2025 Goals for the City of Newfolden as presented. Motion seconded by Councilmember Augustine and carried.*
- 7) *Motion by Councilmember Bjorgaard to undesignated the following 2024 commitments:
a) \$30,000.00-Floodplain Mitigation Project
Motion seconded by Councilmember Jacobson and carried.*
- 8) The council reviewed the 2025 meeting schedule.
- 9) *Motion by Councilmember Augustine to approve the City Administrator Vacation request for December 19, 20, 24, 26, 27 and January 2 and 3. Motion seconded by Councilmember Bjorgaard and carried.*

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10) A review of the 2025 budget was provided. Motion by Councilmember Jacobson to approve the Resolutions as follows. Motion seconded by Councilmember Bjorgaard and carried:

- a) 12-16-24- Setting 2025 Employee Compensation;
- b) 12-16-24A - Establishing and Adopting the Final Operating Budget for the 2025 General, Fire, and Enterprise Funds;

FUND	REVENUES	DISBURSEMENTS
GENERAL	\$263,167.00	\$245,021.00
FIRE	\$56,243.00	\$55,540.00
ELECTRIC	\$418,951.00	\$409,673.00
WATER	\$101,925.00	\$97,921.00
SEWER	\$68,468.00	\$65,389.00

- c) 12-16-24B - Establishing an Administrative Schedule of Fees for the City of Newfolden in Year 2025;
- d) 12-16-24C - Approving the Designation of Said General and Water Fund Balance Carryover;
- e) 12-16-24D - Approving the End of Year Purchase/Sale of Investments and Fund Transfers.

8) Motion by Councilmember Jacobson to approve payment of \$3990.00 to H&S Construction for the community center sidewalk completion. Motion seconded by Councilmember Augustine and carried.

9) Motion by Councilmember Gast to approve payment of \$2755.00 for emergency exit doors. Motion seconded by Councilmember Bjorgaard and carried.

10) Motion by Councilmember Augustine to approve payment of \$2100.48 to RDO Equipment for the pay-loader dash replacement. Motion seconded by Councilmember Jacobson and carried.

11) Motion by Councilmember Gast to approve the submitted claims and timesheets. Motion seconded by Councilmember Augustine and carried.

12) Motion by Councilmember Bjorgaard to adjourn the meeting at 7:30pm. Second by Councilmember Jacobson and carried.

Lori Warne
Mayor

Tammy Hansen
City Administrator