



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

December 19, 2022

The remote meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 6:00 PM on Monday, December 19, 2022.

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

- 1) *Motion by Councilmember Bjorgaard to approve the December 19th Agenda. Motion seconded by Councilmember Gast and carried.*
- 2) *Motion by Councilmember Jacobson to approve the December 19th 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) *A review of the 2023 budget was provided. Resolutions were approved as follows:*
 - a) *12-19-22- Setting 2023 Employee Compensation; Motion to approve by Councilmember Augustine. Motion seconded by Councilmember Bjorgaard and carried.*
 - b) *12-19-22A - Establishing and Adopting the Final Operating Budget for the 2023 General, Fire, and Enterprise Funds; Motion to approve by Councilmember Gast. Motion seconded by Councilmember Jacobson and carried.*

FUND	REVENUES	DISBURSEMENTS
GENERAL	\$239,335.00	\$233,576.00
FIRE	\$56,243.00	\$55,540.00
ELECTRIC	\$395,200.00	\$384,628.00
WATER	\$99,159.00	\$96,893.00
SEWER	\$66,535.00	\$66,499.00

- c) 12-19-22B - *Establishing an Administrative Schedule of Fees for the City of Newfolden in Year 2023; Motion to approve by Councilmember Bjorgaard. Motion seconded by Councilmember Gast and carried.*
- d) 12-19-22C - *Approving the Designation of Said General Fund Balance Carryover; Motion to approve by Councilmember Augustine. Motion seconded by Councilmember Bjorgaard and carried.*
- e) 12-19--22D - *Approving the End of Year Purchase/Sale of Investments and Fund Transfers; Motion to approve by Councilmember Augustine. Motion seconded by Councilmember Bjorgaard and carried.*
- 5) *Motion by Councilmember Jacobson to approve the Garbage Contract Agreement with Spruce Valley Enterprises. Motion seconded by Councilmember Gast and carried.*
- 6) *Motion by Councilmember Bjorgaard to approve the hiring of Steve Gast as seasonal, truck driver for snow removal. Motion seconded by Councilmember Augustine and carried.*
- 7) *Motion by Councilmember Jacobson to approve the City Administrator's time-off request for December 20, 21, 22, and 23. Second by Councilmember Gast.*
- 8) *Motion by Councilmember Augustine to approve the submitted claims and timesheets. Motion seconded by Councilmember Bjorgaard and carried.*
- 9) *Motion by Councilmember Gast to adjourn the meeting at 6:45pm. Second by Councilmember Jacobson.*

Lori Warne
Mayor

Tammy Hansen
City Administrator