



CITY OF NEWFOLDEN

PO Box 188
145 East First Street
Newfolden, MN 56738
(218) 874-7135 Phone
(218) 874-7136 Fax
newfolden@wiktel.com
www.ci.newfolden.mn.us

Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

December 2, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00PM on Monday, December 2, 2024.

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

- 1) *Motion by Councilmember Gast to approve the December 2nd agenda. Motion seconded by Councilmember Bjorgaard and carried.*
- 2) *Motion by Councilmember Augustine to approve the December 2nd Consent Agenda as presented. Motion seconded by Councilmember Jacobson and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - a. Park and Recreation:
 - b. Infrastructure:
 - c. Budget: The budget committee will present a proposed budget and related goals at the December 2nd council meeting.
 - d. Public Works:
- 4) The City was awarded the Source Water Protection Competitive Grant for the completion of the on-site, back-up generator system at the pump-house.
- 5) *The council reviewed and discussed the projected 2025 budget and pending resolutions to be finalized at the December 16th council meeting.*
 - a) *Motion by Councilmember Augustine to approve the pay-out of 176 Comp Hours to Jason Bring, from the Electric Utility Fund. Motion seconded by Councilmember Gast and carried.*
- 6) *Motion by Councilmember Jacobson to approve the following expenditures from the Electric-donation fund:*
 - a) *\$100 to the MCC After Prom Party;*
 - b) *\$100 to sponsor the MCC Player of the Night;*
 - c) *\$20 in Newfolden Bucks for 24 city firefighters and employees as a holiday and end of the year appreciation.**Motion seconded by Councilmember Gast and carried.*

~over~

- 7) *Motion by Councilmember Bjorgaard to approve Resolution 11122024B and a letter of support submitted by Mayor Warne for the pursuit of the State of Minnesota Electric Grid Resiliency Grant Program. Motion seconded by Councilmember Jacobson and carried.*
- 8) *Jamie Nelson presented the 2025 and 2026 refuse contract with Spruce Valley Services LLC. No rate change was proposed. Motion by Councilmember Bjorgaard to approve the contract as presented. Motion seconded by Councilmember Jacobson and carried.*
- 9) *Motion by Councilmember Bjorgaard to approve the submitted claims and timesheets. Motion seconded by Councilmember Augustine and carried.*
- 10) *Motion by Councilmember Gast to adjourn the meeting at 7:00PM. Second by Councilmember Jacobson and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

