



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

December 5, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, December 5, 2022.

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

- 1) *Motion by Councilmember Augustine to approve the December 5th agenda. Motion seconded by Councilmember Bjorgaard and carried.*
- 2) *Motion by Councilmember Bjorgaard to approve the December 5th 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: Public Works Director, Jason Bring, provided a report to the council; emphasizing snow-removal and equipment updates.
- 4) A formal letter of appreciation to Cheryl Hoium and John Valen, for the donation of 3 acres of woodland within the City of Newfolden, was drafted and reviewed.
- 5) *The council reviewed 2023 General and Enterprise Fund budgets, investment balances, goals, CPI, and more. Motion by Councilmember Augustine to approve:*
 - a) *Step two of the Riverside development plan, to include a \$1.00 increase to the sewer and water utility rate structure.*
 - b) *A 4% cost of living adjustment for all staff.**Motion seconded by Councilmember Jacobson and carried.*
- 6) *Motion by Councilmember Bjorgaard to approve \$20 in Newfolden Bucks for all volunteer firefighters and ancillary staff, as a holiday stipend. This will be allocated from the Electric/donations fund. Motion seconded by Councilmember Augustine and carried.*

~Over~

- 7) *Motion by Councilmember Jacobson to accept the donation of a 2011, ¾ Ton, Chevrolet pick-up with snow plow assembly from Great Lakes Gas Transmission. Motion accepted by Councilmember Bjorgaard and carried.*
- 8) *Motion by Councilmember Augustine to approve the 2023 liquor license for the Hobo Haus Bar and Grill. Motion seconded by Councilmember Jacobson and carried.*
- 9) *Motion by Councilmember Bjorgaard to approve Claims and Timesheets as presented. Motion seconded by Councilmember Jacobson and carried*
- 10) *Motion by Councilmember Augustine to adjourn the meeting at 8:00pm. Second by Councilmember Bjorgaard and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

