

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**

February 18, 2025

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Tuesday, February 18, 2025.

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

- 1) Motion by Councilmember Bjorgaard to approve the February 18<sup>th</sup> agenda. Motion seconded by Councilmember Gast and carried.
- 2) Motion by Councilmember Jacobson to approve the February 18<sup>th</sup> Consent Agenda. Motion seconded by Councilmember Bjorgaard and carried.
- 3) Committee Reports:
  - a. Fire Department:
  - a. Park and Recreation:
  - b. Infrastructure:
  - c. Budget:
  - d. Public Works:
- 4) The City of Newfolden has been awarded a \$250,000 Minnesota Electric Grid Resiliency Grant from the Minnesota Department of Commerce. Grant negotiations are pending.
- 5) Motion by Councilmember Gast to approve the FEMA Overview and Concurrence Form to be included with the proposed LOMR (Letter of Map Revision) application. Motion seconded by Councilmember Augustine and carried.
- 6) The council reviewed and discussed various proposed options for moving forward with the CEDA-Childcare in Rural Communities grant. We will work with the CEDA consult to evaluate the needs of former, existing, and potential home daycare providers to establish a program and protocols that will further incentivize the establishment of additional home-based daycare services.
- 7) Motion by Councilmember Augustine to approve the City Administrator's attendance of the Minnesota Clerk and Finance Officers conference March 18 21<sup>st</sup>. Motion seconded by Councilmember Bjorgaard and carried.
- 8) Motion by Councilmember Gast to approve the application for an AARP Community Challenge Grant for the creation of outdoor venue for users of the community and senior center. Motion seconded by Councilmember Jacobson and carried.
- 9) Motion by Councilmember Jacobson to approve the submitted claims and timesheets and benefit leave report. Motion seconded by Councilmember Augustine and carried.
- 10) Motion by Councilmember Bjorgaard to adjourn the meeting. Second by Councilmember Gast and carried.

Lori Warne Mayor Tammy Hansen
City Administrator

