CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

February 20, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Tuesday, February 20, 2024.

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

- 1) Motion by Councilmember Bjorgaard to approve the February 20th agenda. Motion seconded by Councilmember Gast and carried.
- 2) Motion by Councilmember Jacobson to approve the February 20th Consent Agenda as presented. Motion seconded by Councilmember Augustine and carried.
- 3) Committee Reports:
 - a. Fire Department:
 - a. Park and Recreation:
 - b. Infrastructure:
 - c. Budget:
 - d. Public Works:
- 4) The City Administrator attended the continued final hearing and bid opening for the Newfolden Flood Mitigation project. 5 sealed bids were received. Pending a final audit and bond review, the MSTRWD approved Davidson Construction as the lowest bid for the pond retention phase of the project.
- 5) On February 15, the City of Newfolden was visited by a representative of OSHA. This was an unannounced, routine municipal inspection. Both the City Administrator and Public Works Director participated in the inspection. An inspection review is expected within the next 2-3 weeks.
- 6) Motion by Councilmember Gast to approve the submitted claims and timesheets. Motion seconded by Councilmember Bjorgaard and carried.
- 7) Motion by Councilmember Augustine to adjourn the meeting at 7:20pm. Second by Councilmember Jacobson and carried.

Tammy Hansen City Administrator

Lori Warne Mayor

