



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

February 7, 2022

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

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

- 1) *Motion by Councilmember Bjorgaard to approve the February 7th agenda. Motion seconded by Councilmember Gast and carried.*
- 2) *Motion by Councilmember Gast to approve the February 7th Consent Agenda. Motion seconded by Councilmember Jacobson and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - The Fire Department's Partnership meeting with participating townships is scheduled for February 23rd at 6:30 PM. Councilmembers are invited and encouraged to attend.
 - b. Park and Recreation:
 - c. Infrastructure:
 - d. Budget:
 - e. Public Works:
- 4) Reminder: A Public Hearing has been scheduled on February 22 at 6:30PM. This is a required component before submitting a full application to the Small Cities Development Grant.
- 5) Motion by Councilmember Jacobson to approve an agreement and Memorandum of Understanding with the MSTRWD regarding the Newfolden Floodplain Project.
 - a) The local cost-share will be split: the City will commit to 25% and the Watershed will contribute 75% of the local cost-share. A Memorandum of Understanding will be requested which defines the final cost-share amount as determined after money has been applied from all other funding sources and partners, secure by either the City of Newfolden or the MSTRWD on behalf of the project.
 - b) The buy-out process is also addressed and clarified.

Motion seconded by Councilmember Gast and carried.

~Over~

- 6) Motion by Councilmember Bjorgaard to approve the purchase of 10 additional 25 inch Hayrack planters for the downtown light poles. These will replace the overhead hanging baskets during the summer season. Motion seconded by Councilmember Gast and carried.
- 7) Motion by Councilmember Jacobson to approve Claims and Timesheets as presented. Motion seconded by Councilmember Bjorgaard and carried
- 8) *Motion by Councilmember Bjorgaard to adjourn the meeting at 8:00pm. Second by Councilmember Jacobson and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

