## CITY OF NEWFOLDEN

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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

January 17, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 6:30 PM on Wednesday, January 27, 2024.

Present: Darin Jacobson Lori Warne Adam Gast Melissa Bjorgaard Mark Augustir	Present:	Darin Jacobson	Lori Warne	Adam Gast	Melissa Bjorgaard	Mark Augustine
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- 1) Motion by Councilmember Bjorgaard to approve the January 17<sup>th</sup> agenda. Motion seconded by Councilmember Augustine and carried.
- 2) Motion by Councilmember Jacobson to approve the Consent Agendas dated January 3<sup>rd</sup> and January 17<sup>th</sup>. Motion seconded by Councilmember Gast and carried.
- 3) Committee Reports:
  - a. Fire Department:
  - a. Park and Recreation:
  - b. Infrastructure: Next meeting is Wednesday, February 7<sup>th</sup> at 5:30PM.
  - c. Budget:
  - d. Public Works:
- 4) Motion by Councilmember Bjorgaard to approve the attendance of the City Administrator to the Minnesota Clerks and Finance Officers Association Conference, March 19-22 in St. Cloud. Motion seconded by Councilmember Gast and carried.
- 5) The council reviewed the cost of replacement US flags and the policy for displaying flags during the year. Flags will be displayed pre-Memorial Day to Newfest on the downtown light poles. Flags will be displayed for Memorial Day activities from downtown and to extend to the end of Carroll Avenue. These will be removed after the Memorial Day festivities.
- 6) Motion by Councilmember Augustine to approve a request by the American Legion Post 427 to park the Veteran's Services van at the City pole shed location. The van can be plugged in at the West entrance of the pole shed during the winter months. The van may be parked in the City parking lot during the non-winter months. Motion seconded by Councilmember Jacobson and carried.
- 8) Motion by Councilmember Gast to approve the submitted claims and timesheets. Motion seconded by Councilmember Bjorgaard and carried.
- 9) Motion by Councilmember Jacobson to adjourn the meeting at 7:00pm. Second by Councilmember Augustine and carried.

Lori Warne Mayor Tammy Hansen City Administrator

