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Mayor: Lori Warne * City Administrator: Tammy Hansen

Special Meeting Minutes

January 31, 2022

The special meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 5:00 PM on Monday, January 31, 2022.

Present: Lori Warne `Darin Jacobson Adam Gast Melissa Bjorgaard

Absent: Mark Augustine

- 1. The Council was updated with the following information:
 - a. Railroad permits have been approved.
 - b. Final details of bonding bill is forthcoming.
 - c. Property buy-outs will be pursued pending a formalized agreement with the Watershed.
 - d. Railroad bridge construction is likely to begin in the summer/fall of 2022.
- 2. Motion by Councilmember Jacobson to approve a request for a written Memorandum of Understanding to be presented to the MSTRWD at their February 7th board meeting. Motion seconded by Councilmember Gast and carried.
- 3. Motion by Councilmember Bjorgaard to collaborate with the MSTRWD in the pursuit of the MNDOT Minnesota Rail Service Improvement grant to meet and exceed our 2% obligation to the project total. Motion seconded by Councilmember Jacobson and carried.
- 4. Motion by Councilmember Jacobson to adjourn the meeting at 6:15 pm. Second by Councilmember Gast.

 Motion carried.

Lori Warne Mayor Tammy Hansen City Administrator

