



# CITY OF NEWFOLDEN

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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

January 3, 2022

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, January 3, 2022.

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

- 1) *Motion by Councilmember Augustine to approve the January 3<sup>rd</sup> agenda. Motion seconded by Councilmember Jacobson and carried.*
- 2) *Motion by Councilmember Gast to approve the January 3<sup>rd</sup> Consent Agenda. Motion seconded by Councilmember Augustine and carried.*
- 3) Committee Reports:
  - a. Fire Department:
  - b. Park and Recreation:
  - c. Infrastructure:
  - d. Budget:
  - e. Public Works:
- 4) Disclosure of Financial Interests were completed by the Council.
- 5) Motion by Councilmember Jacobson to approve the 2022 Committee appointments as follows:

- |   |  |
|---|--|
| i) <i>Official Depository</i>             | <i>Marshall County State Bank</i>                      |
| ii) <i>Official Newspaper</i>             | <i>Middle River Honker</i>                             |
| iii) <i>City Attorney</i>                 | <i>Rokke, Aandal, and Associates</i>                   |
| iv) <i>Cemetery Custodian</i>             | <i>Tammy Hansen, Jason Bring</i>                       |
| v) <i>Acting Mayor</i>                    | <i>Mark Augustine</i>                                  |
| vi) <i>Infrastructure Committee</i>       | <i>Mark Augustine, Melissa Bjorgaard, Tammy Hansen</i> |
| vii) <i>Park and Recreation Committee</i> | <i>Lori Warne, Adam Gast, Tammy Hansen</i>             |
| viii) <i>Budget Committee</i>             | <i>Lori Warne, Darin Jacobson, Tammy Hansen</i>        |
| ix) <i>Fire Chief</i>                     | <i>Cody Underdahl</i>                                  |
| x) <i>City Auditor</i>                    | <i>Hoffman, Philipp, and Knutson, PPLC</i>             |

*Motion seconded by Councilmember Gast and carried.*

- 6) *Motion by Councilmember Augustine to approve a donation of \$100.00, from the Electric Fund, to the MCC After-Prom Party Committee. Second by Councilmember Gast.*
- 7) *Motion by Councilmember Augustine to approve the submitted claims and timesheets. Motion seconded by Councilmember Gast and carried.*
- 8) *Motion by Councilmember Jacobson to adjourn the meeting at 7:10pm. Second by Councilmember Augustine.*

Lori Warne  
Mayor

Tammy Hansen  
City Administrator

