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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

July 24, 2023

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, July 24, 2023.

Present: Darin Jacob Absent: Adam Gast

Darin Jacobson Lori Warne Melissa Bjorgaard Mark Augustine

- 1) Motion by Councilmember Augustine to approve the July 24th agenda. Motion seconded by Councilmember Jacobson and carried.
- 2) Motion by Councilmember Bjorgaard to approve the July 24th 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) The council discussed the Newfolden floodplain mitigation project. The council directed the City Administrator to clarify with the MSTRWD whether a discussion with their board should be delayed until project costs and final expenses are determined.
- 5) The City has received a donation from the Marshall County Drift-skippers and Newfolden Senior's Club for the automatic door openers at the main entrance of the community center. Donation requests were sent to surrounding townships.
- 6) Motion by Councilmember Jacobson to approve the City Administrator vacation request for July 26, 27, and 28th. Motion seconded by Councilmember Augustine and carried.
- 7) Motion by Councilmember Bjorgaard to approve the submitted claims and timesheets. Motion seconded by Councilmember Jacobson and carried.
- 8) Motion by Councilmember Augustine to adjourn the meeting at 7:30 pm. Second by Councilmember Bjorgaard and carried.

Lori Warne Mayor Tammy Hansen
City Administrator