



# CITY OF NEWFOLDEN

PO Box 188  
145 East First Street  
Newfolden, MN 56738  
(218) 874-7135 Phone  
(218) 874-7136 Fax  
[newfolden@wiktel.com](mailto:newfolden@wiktel.com)  
[www.ci.newfolden.mn.us](http://www.ci.newfolden.mn.us)

Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

July 5, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Tuesday, July 5, 2022.

Present: Lori Warne      Darin Jacobson      Melissa Bjorgaard      Mark Augustine

Absent: Adam Gast

- 1) *Motion by Councilmember Bjorgaard to approve the July 5<sup>th</sup> agenda. Motion seconded by Councilmember Augustine and carried.*
- 2) *Motion by Councilmember Jacobson to approve the July 5<sup>th</sup> Consent Agenda. Motion seconded by Councilmember Bjorgaard and carried.*
- 3) Committee Reports:
  - a. Fire Department:
  - b. Park and Recreation:
  - c. Infrastructure:
  - d. Budget: Committee meeting is scheduled for 5:30PM on August 1<sup>st</sup>.
  - e. Public Works:
- 4) Reading Two of the Nuisance Ordinance will be added to the August 1<sup>st</sup> agenda.
- 5) The sealed bids for excess property were opened. Motion by Councilmember Bjorgaard to accept the following bids:
  - a) 1973 Boom-Truck: Derick Jarshaw-      \$1950.00
  - b) 1972 Dump-Truck: Andrew Helm-      \$3,000.00Motion seconded by Councilmember Jacobson and carried.
- 6) The Council discussed the renewal of a lease agreement with Jaci Pfau of Humblebees Café. Lease and rent payments are currently in delinquent status. Mayor, Lori Warne, will schedule a time to visit with the lessee. The council will request a signed lease agreement and payment in full, or a payment plan, no later than July 31<sup>st</sup>.
- 7) In consideration of a request to cost-share for professional plumber services, the council requested copies of all paid invoices from Mike Lindholm for sewer diagnosis and repair.

~Over~

- 8) *Motion by Councilmember Bjorgaard to appoint Mayor Lori Warne as lead of a committee which will formally address the preservation efforts, naming language, and related covenants for 3 acres of woodland donated by Cheryl Hoium, in memory of Henry Engelsrud. Motion seconded by Councilmember Augustine. Motion carried.*
- 9) *Motion by Councilmember Jacobson to approve a medical time-off request for the City Administrator for July 14, 15 and 18 – 22. The July 18, regularly scheduled meeting of the council, will be canceled*
- 10) *Motion by Councilmember Augustine to approve the sale of a 4' x 16', unplatted, cemetery plot to be labeled as 62A and deeded to the Boe family. Motion seconded by Councilmember Bjorgaard and carried.*
- 11) The Council discussed closing the loop that was interrupted during the MNDOT construction project in 2021. We will inquire with North Holt for options that can be pursued as soon as possible.
- 12) *Motion by Councilmember Augustine to approve Claims and Timesheets as presented. Motion seconded by Councilmember Bjorgaard and carried*
- 13) *Motion by Councilmember Jacobson to adjourn the meeting at 8:20pm. Second by Councilmember Augustine and carried.*

Lori Warne  
Mayor

Tammy Hansen  
City Administrator

