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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## **Minutes**

July 7, 2025

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, July 7, 2025

Present: Darin Jacobson

Lori Warne

Adam Gast

Mark Augustine

- Absent: Melissa Bjorgaard
- 1) Motion by Councilmember Augustine to approve the July 7<sup>th</sup> agenda with additions. Motion seconded by Councilmember Gast and carried.
- 2) Motion by Councilmember Jacobson to approve the July 7<sup>th</sup> Consent Agenda. Motion seconded by Councilmember Augustine and carried.
- 3) Committee Reports:
  - a. Fire Department:
  - a. Park and Recreation:
  - b. Infrastructure:
  - c. Budget: We are waiting for tax capacity and levy worksheet information. Estimated 2026 Market values and tax capacity values will be provided soon by Marshall County.
  - d. Public Works:
- 4) The council reviewed a statement of past due accounts by Humblebee's Café. No action was taken at this time.
- 5) A city office relocation update was provided. The Head start space will be painted and cleaned by the end of this week.
- 6) LaVonne Schmitz approached the council to request the installation of a 50amp electric service on the corner of the Coop lot/memorial site for the purpose of operating a food truck at that location during the Farmer's Market, as well as other community activities. A work estimate provided by Northwest Electric is \$1.426.67. We will inquire about:
  - a) The availability of an existing 50AMP service within the Fire Hall;
  - b) Whether the Newfest budget could assist with this expense or a possible cost-share;
  - c) If future plans include the burying of the line and pole to be updated, and whether a pedestal is possible, and how this will impact the overall cost of the project.
- 7) The Council will inquire with Diane Hayes regarding the Commercial Rehab component of the DEED SCDP. We will determine if excess funds can be utilized to provide necessary improvements to the Humblebee's Café building and the leased space occupied by the area Head-Start agency.

- 10) Motion by Councilmember Jacobson to approve the submitted claims and timesheets and benefit leave report. Motion seconded by Councilmember Augustine and carried.
- 11) Motion by Councilmember Gast to adjourn the meeting. Second by Councilmember Jacobson and carried.

Lori Warne Mayor Tammy Hansen City Administrator

