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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

June 17, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:15 PM on Monday, June 17, 2024.

Present:

Darin Jacobson

Lori Warne

Melissa Bjorgaard Mark Augustine

Jason Bring

Darcy Hestekind

Absent: Adam Gast

- 1) Motion by Councilmember Augustine to approve the June 17th agenda. Motion seconded by Councilmember Bjorgaard and carried.
- 2) Motion by Councilmember Jacobson to approve the June 17th Consent Agenda as presented. Motion seconded by Councilmember Augustine and carried.
- 3) Committee Reports:
 - a. Fire Department:
 - a. Park and Recreation:
 - b. Infrastructure:
 - c. Budget:
 - d. Public Works:
- 4) Darcy Hestekind reviewed updated plans for the installation of the proposed handicapped accessible ramp and updated emergency exit door, via grant funding. The concept includes the installation of a concrete pad along the Southwest edge of the exit ramp and to extend to the Northeast edge of the stairway exit. We will get an estimate for this for final approval at the next council meeting.
- 5) Motion by Councilmember Jacobson to continue advertising support and the donation of water to the community garden. However, we will defer the management of keys and garden-mapping to the Evangelical Free Church after the 2024 season. Motion seconded by Councilmember Augustine and carried.
- 6) Motion by Councilmember Augustine to approve the ballot question regarding Sunday Liquor Licensing, as presented by the Marshall County Auditor. Motion seconded by Councilmember Bjorgaard and carried.
- 7) Councilmember Jacobson reported that he and Councilmember Mark Augustine met with Jason Bring to measure and define the alleyway position between Redden and Arlien properties on East Fourth Street. This will be marked for clarification on both ends of the alley.

- 8) Motion by Councilmember Bjorgaard to approve moving forward with a Hybrid Work Pilot Program. This will include the initiation of Monday, Tuesday, and Thursday office hours posted for 8:00 to 1:00PM. Wednesday and Friday work hours will be permitted remotely. The council will work through this model and create a policy based on revisions or changes as needed. Motion by Councilmember Jacobson and carried.
- 9) Mayor Warne presented various vacation policies implemented by other municipalities. The council will consider a revision of Newfolden's Vacation policy based on this information. No other action was taken at this time.
- 10) Motion by Councilmember Bjorgaard to approve the submitted claims and timesheets. Motion seconded by Councilmember Jacobson and carried.
- 11) Motion by Councilmember Jacobson to adjourn the meeting at 9:00pm. Second by Councilmember Bjorgaard and carried.

