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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

June 20, 2023

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, June 20, 2023.

Present:

Darin Jacobson

Lori Warne

Melissa Bjorgaard

Mark Augustine

Absent: Adam Gast

- 1) Motion by Councilmember Augustine to approve the June 20th agenda. Motion seconded by Councilmember Bjorgaard and carried.
- 2) Motion by Councilmember Bjorgaard to approve the June 20th Consent Agenda. Motion seconded by Councilmember Jacobson and carried.
- 3) Committee Reports:
 - a. Fire Department:
 - b. Park and Recreation: Schedule committee Meeting
 - c. Infrastructure: Schedule committee meeting
 - d. Budget:
 - e. Public Works:
- 4) Motion by Councilmember Augustine to approve the paving of the alley sections between Minnesota Avenue and Bakke Avenue and Main and First Street. Two approaches will also be paved at a total project cost of \$61,000.00 by Agassiz Asphalt. Motion seconded by Councilmember Bjorgaard and carried.
- 5) Motion by Councilmember Jacobson to accept a sealed bid of \$301.00 by Jerome Nelson for excess property-1987 Pick-up. Motion seconded by Councilmember Bjorgaard and carried.
- 6) A review of the CPKC Railroad Bridge Ribbon Cutting Ceremony was presented.
- 7) Notice of special meetings was provided for the month of July.
- 8) Philip Waterworth approached the council to express appreciation for the previous use of land on Newfolden's East side, for gospel tent meetings. He would like to utilize the space this August for the same purpose and also stated he has mowed the site on four occasions to keep the grass/brush under control. Philip asked if the City would be willing to mow the space approximately every two weeks through August. Motion by Councilmember Missy to approve use of the land and to assess the ongoing ability of City staff to maintain the area. Motion seconded by Councilmember Augustine and carried.

- 9) Motion by Councilmember Jacobson to approve the submitted claims and timesheets. Motion seconded by Councilmember Augustine and carried.
- 10) Motion by Councilmember Jacobson to adjourn the meeting at 8:15 pm. Second by Councilmember Bjorgaard and carried.

Lori Warne Mayor Tammy Hansen City Administrator

