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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

June 6, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, June 6, 2022.

Present: Darin Jacobson Lori Warne Melissa Bjorgaard Adam Gast Mark Augustine

- 1) Motion by Councilmember Gast to approve the June 6th agenda. Motion seconded by Councilmember Augustine and carried.
- 2) Motion by Councilmember Jacobson to approve the June 6th Consent Agenda. Motion seconded by Councilmember Gast and carried.
- 3) Committee Reports:
 - a. Fire Department:
 - b. Park and Recreation:
 - c. Infrastructure:
 - d. Budget:
 - e. Public Works:
- 4) Reading Two of the Nuisance Ordinance will be added to the June 20th agenda.
- 5) Water Tower: The council requested additional information regarding the Newfolden logo, colors, and legibility. We will consult further with Everette Spiegel.
- 6) Motion by Councilmember Bjorgaard to approve Don Larson for the Centennial park concrete project. The corner with the 'N' will be replaced with concrete, stamped and dyed, in a cobblestone pattern. Motion seconded by Councilmember Augustine and carried.
- 7) Motion by Councilmember Gast to approve Resolution No. 06062022-A Resolution of the City of Newfolden to Purchase, Lease, and Contract Services for Real Property. Motion seconded by Councilmember Augustine and carried.
- 8) A Notice to Quit was posted on a camper in the Newfolden City Park. The camper was removed on June 6, 2020.
- 9) The Council discussed the renewal of a lease agreement with Jaci Pfau of Humblebees Café. Lease and rent payments are currently in delinquent status. A request was made by Jaci to reduce the lease rate due to increased costs of food and gas. Motion by Councilmember Augustine to renew the lease agreement for 6 months with no adjustment to the existing lease payment of \$200.00. Motion seconded by Councilmember Jacobson and carried.

~Over~

- 10) Motion by Councilmember Gast to approve a Zoning Permit submitted by Missy Bjorgaard. Motion seconded by Councilmember Augustine. Missy Bjorgaard abstained from the vote. Motion carried.
- 11) Motion by Councilmember Bjorgaard to accept a \$2,000.00 donation from the Beito Foundation for beautification efforts. Motion seconded by Councilmember Gast and carried.
- 12) A public hearing for a Variance request by Ron and Marsha Anderson is scheduled on June 20 at 6:30PM.
- 13) Motion by Councilmember Bjorgaard to approve a request by Philip Waterworth to erect a meeting tent on city-owned land East of US Highway 59 during the last two weeks of July. Motion seconded by Councilmember Jacobson and carried.
- 14) Motion by Councilmember Augustine to approve Claims and Timesheets as presented. Motion seconded by Councilmember Bjorgaard and carried
- 15) Motion by Councilmember Jacobson to adjourn the meeting at 8:45pm. Second by Councilmember Gast and carried.

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