



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

November 12, 2024

The special meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 6:00PM on Tuesday, November 12, 2024.

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

- 1) *Motion by Councilmember Bjorgaard to approve the November 12th agenda. Motion seconded by Councilmember Jacobson and carried.*
- 2) *Motion by Councilmember Augustine to approve the November 12th Consent Agenda as presented. Motion seconded by Councilmember Gast and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - a. Park and Recreation:
 - b. Infrastructure:
 - c. Budget: The budget committee will present a proposed budget and related goals at the December 2nd council meeting.
 - d. Public Works:
- 4) *The council discussed an offer approved at the November 4th MSTRWD board meeting. Motion by Councilmember Bjorgaard to approve final payment of \$120,000.00 (to be paid by March 31, 2025), +/- 10% to be determined at completion of the Newfolden Flood Mitigation Project. Motion seconded by Councilmember Jacobson and carried.*
- 5) *Motion by Councilmember Augustine to certify the Abstract of Election Results from the November 5th General Election. Motion seconded by Councilmember Bjorgaard and carried.*
- 6) *Motion by Councilmember Bjorgaard to approve Resolution 11182024 (renamed 11122024)-Assessing Charges to the 2025 Property Tax Roll. Motion seconded by Councilmember Augustine and carried.*

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- 7) *Motion by Councilmember Bjorgaard to approve Resolution 11122024B and a letter of support submitted by Mayor Warne for the pursuit of the State of Minnesota Electric Grid Resiliency Grant Program. Motion seconded by Councilmember Jacobson and carried.*
- 8) The November 18th regular meeting of the City Council will be canceled. The council will reconvene at the next regularly scheduled council meeting, December 2, 2024.
- 9) *Motion by Councilmember Augustine to approve the submitted claims and timesheets. Motion seconded by Councilmember Jacobson and carried.*
- 10) *Motion by Councilmember Bjorgaard to adjourn the meeting at 6:30PM. Second by Councilmember Jacobson and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

