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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

November 7, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:10 PM on Monday, November 7, 2022.

Present: Lori Warne Adam Gast Melissa Bjorgaard Darin Jacobson Mark Augustine Dan Disrud, Minnesota Department of Health

1) Motion by Councilmember Augustine to approve the November 7th agenda. Motion seconded by Councilmember Jacobson and

- 2) Motion by Councilmember Gast to approve the November 7th Consent Agenda. Motion seconded by Councilmember Augustine
- 3) Committee Reports:

and carried.

carried.

- a. Fire Department:
- b. Park and Recreation:
- c. Infrastructure:
- d. Budget: Next meeting November 21st at 6:00PM
- e. Public Works:
- 4) The draft Nuisance Ordinance will be re-visited in early spring 2023.
- 5) Motion by Councilmember Gast to approve Resolution 101722-Accepting the Donation of Real Property from Cheryl Hoium and John Valen. Motion seconded by Councilmember Bjorgaard and carried.
- 6) A special meeting to canvas the General Election results will be held on November 14th at 6:00PM.
- 7) Motion by Councilmember Gast to approve the liquidation of the old pumper truck to Ryan Knutson for the price of \$500.00. Motion seconded by Councilmember Jacobson and carried.
- 8) Motion by Councilmember Augustine to authorize the Fire Department to work with Greg Hufnagle on the utilization of buyout structures for training purposes. This will be coordinated after Greg has vacated the property and prior to structure demolition. Motion seconded by Councilmember Bjorgaard and carried.

- 9) Motion by Councilmember Bjorgaard to approve the donation of \$100, payable from the electric fund, to the MCC After-Prom Committee. Motion seconded by Councilmember Jacobson and carried.
- 10) Motion by Councilmember Augustine to approve Claims and Timesheets as presented. Motion seconded by Councilmember Gast and carried

11) Motion by Councilmember Jacobson to adjourn the meeting at 7:30pm. Second by Councilmember Bjorgaard and carried.

Lori Warne Mayor Tammy Hansen
City Administrator

