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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

## October 17, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 6:00 PM on Monday, October 17, 2022.

Present: Lori Warne Absent: Mark Augustine

Adam Gast

Melissa Bjorgaard

Darin Jacobson

- 1) Motion by Councilmember Gast to approve the October 17<sup>th</sup> agenda. Motion seconded by Councilmember Bjorgaard and carried.
- 2) Motion by Councilmember Bjorgaard to approve the October 17<sup>th</sup> Consent Agenda. Motion seconded by Councilmember Gast and carried.
- 3) Committee Reports:
  - a. Fire Department:
  - b. Park and Recreation:
  - c. Infrastructure:
  - d. Budget: Next meeting November 21<sup>st</sup> at 6:00PM
  - e. Public Works:
- 4) Pumper truck procurement updates were reviewed. Closing is scheduled for October 18 and delivery of the pumper truck is scheduled for October 28.
- 5) Edits were proposed to the draft Nuisance Ordinance.
- 6) A proposed Limited Warranty Deed presented by Cheryl Hoium was reviewed. A resolution accepting a property donation was also reviewed. Mayor Warne will follow up with the family for their consideration. Final approval at the November 7<sup>th</sup> meeting.
- 7) A special meeting to canvas the General Election results will be held on November 14<sup>th</sup> at 6:00PM.

~Over~

- 8) Motion by Councilmember Jacobson to approve Claims and Timesheets as presented. Motion seconded by Councilmember Bjorgaard and carried
- 9) Motion by Councilmember Gast to adjourn the meeting at 6:30pm. Second by Councilmember Jacobson and carried.

Lori Warne Mayor Tammy Hansen City Administrator

