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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

October 3, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, October 3, 2022.

Present: Lori Warne Absent: Darin Jacobson

Adam Gast

Melissa Bjorgaard Ma

Mark Augustine

- 1) Motion by Councilmember Augustine to approve the October 3rd agenda. Motion seconded by Councilmember Bjorgaard and carried.
- 2) Motion by Councilmember Gast to approve the October 3rd Consent Agenda. Motion seconded by Councilmember Augustine and carried.

3) Committee Reports:

- a. Fire Department:
- b. Park and Recreation:
- c. Infrastructure:
- d. Budget:
- e. Public Works:
- 4) Fire Pumper truck updates were reviewed. Motion by Councilmember Bjorgaard to approve the renaming of the Fire Department Equipment Replacement Investor Savings Account to the Fire Department USDA Debt Service Reserve Fund. Motion seconded by Councilmember Gast and carried.
- 5) Part 1 of the Wellhead Protection Plan has been approved by the MN Department of Health. The next step will include a public informational meeting. This is scheduled for November 7th at 6:30PM.
- 6) Motion by Councilmember Augustine to approve City Administrator's vacation request for October 4, 5, 6, and 7th. Motion seconded by Councilmember Bjorgaard and carried.
- 7) Motion by Councilmember Gast to allow the MCC Freeze Robotics team to place a tin can recycling bin at the recycling area for fundraising. Motion seconded by Councilmember Augustine and carried.

- 8) Nuisance Ordinance was revised and will be reviewed at the October 17th council meeting.
- 9) Motion by Councilmember Bjorgaard to approve Claims and Timesheets as presented. Motion seconded by Councilmember Gast and carried
- 10) Motion by Councilmember Augustine to adjourn the meeting at 7:35pm. Second by Councilmember Bjorgaard and carried.

Lori Warne Mayor Tammy Hansen City Administrator