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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

October 7, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00PM on Monday, October 7, 2024.

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

- 1) Motion by Councilmember Augustine to approve the October 7<sup>th</sup> agenda. Motion seconded by Councilmember Gast and carried.
- 2) Motion by Councilmember Jacobson to approve the October 7<sup>th</sup> Consent Agenda as presented. Motion seconded by Councilmember Augustine and carried.
- 3) Committee Reports:
  - a. Fire Department:
  - a. Park and Recreation:
  - b. Infrastructure:
  - c. Budget: Next budget meeting is scheduled for October 21<sup>st</sup> at 6:00PM
  - d. Public Works:
- 4) The council reviewed notes from a recent meeting with housing advisers from the NW MN Foundation, North Star Neighbors Land Trust, and NWRDC. The discussion included housing affordability obstacles, funding sources, and ways to prepare a path for a successful housing subdivision in Newfolden. The council will seek to reference a recent housing study completed in Thief River Falls. Newfolden is referenced as within their primary housing market.
- 5) Dave Bennett addressed the council regarding a sewer problem at his residence. The private sewer line was recently replaced to the pavement and is in working order. The replacement of the old line was not facilitated up to the sewer main; this connection was approximately 8 feet into the paved road and may have been incorrect in its placement. The responsibility of repairing the street, once this work is completed, and whether the location should be corrected, were the questions posed. Jason Bring will confer with our sewer consults to have this area video-taped and mapped for clarity and to help determine if corrections are necessary.

- 6) Motion by Councilmember Jacobson to approve the submitted claims and timesheets. Motion seconded by Councilmember Gast and carried.
- 7) Motion by Councilmember Augustine to adjourn the meeting. Second by Councilmember Gast and carried.

Lori Warne Mayor Tammy Hansen City Administrator

