



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

September 26, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, September 26, 2022.

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

- 1) *Motion by Councilmember Augustine to approve the September 26th agenda. Motion seconded by Councilmember Jacobson and carried.*
- 2) *Motion by Councilmember Jacobson to approve the September 26th Consent Agenda. Motion seconded by Councilmember Gast and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - b. Park and Recreation:
 - c. Infrastructure:
 - d. Budget: Met at 6:00PM on September 26th.
 - e. Public Works:
- 4) Flood Project activities were reviewed:
 - a) The MSTRWD payment for the Hufnagle buy-out has been received.
 - b) The MRSI grant has been fully executed.
- 5) Motion by Councilmember Augustine to authorize payments which total \$31,263.00 for painting of the water tower and miscellaneous vehicle detail expenses. Motion seconded by Councilmember Gast and carried.
- 6) The rental space leased by Head Start no longer has a working window air conditioner. Because of the time of year, the council has delayed replacing this unit until receiving notification regarding the MN DEED Small Cities grant award. Funds may be applied to a central heating and cooling system.
- 7) The Council discussed the nuisance ordinance and questions that have been posed. Further time will be given for feedback and review.

~Over~

8) *Motion by Councilmember Bjorgaard to approve a Zoning Permit presented by MCC Superintendent, Jeffrey Lund. Motion seconded by Councilmember Augustine and carried.*

9) *Motion by Councilmember Gast to approve the 2023 Levy Certification as presented. No change to the existing levy was proposed. This will provide time to measure the impact of the school referendum and other local projects on resident's annual property tax statement. Motion seconded by Councilmember Bjorgaard and carried.*

a)General Fund: \$66,500.00

b)Fire Fund: \$19,500.00

10) *Motion by Councilmember Augustine to approve the Public Works Director's vacation request for the week of October 3 – 7th. Motion seconded by Councilmember Bjorgaard and cation.*

11) *Motion by Councilmember Gast to approve Claims and Timesheets as presented. Motion seconded by Councilmember Augustine and carried*

12) *Motion by Councilmember Jacobson to adjourn the meeting at 8:00pm. Second by Councilmember Bjorgaard and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

