



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

September 3, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00PM on Tuesday, September 3, 2024.

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

- 1) *Motion by Councilmember Augustine to approve the September 3rd agenda. Motion seconded by Councilmember Jacobson and carried.*
- 2) *Motion by Councilmember Jacobson to approve the September 3rd 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:
 - d. Public Works: Jason Bring provided a verbal report on Public Works activities.
- 4) Reading Two of the revised ordinance No. 0199-Licensing and Regulating the Sale and Consumption of Intoxicating Liquor, and Providing Penalty for Violation. Additions include provisions for Sunday Liquor Licensing.
- 5) The Council discussed the flag policy and will implement the following guidelines to preserve the life of the flags, flag poles, and related budget overages.
 - a) Flags will no longer be mounted on wooden light poles, due to damage and tearing sustained in a relatively short time-span;
 - b) Flags will be put on all metal light poles prior to Labor Day weekend and through the Flag Day holiday;
 - c) Only flags from the community center through downtown Newfolden will remain after Flag Day and until the completion of Newfest;
 - d) Post Newfest activities, all flags will be removed for the fall/winter season.

~over~

- 6) *Motion by Councilmember Augustine to approve the installation of two cement bollards at strategic locations to protect a fire hydrant located at the residence of Steve and Vicki Gast. H&S Cement will be asked to complete the work and we will comply with setback requirements as dictated by the fire chief. Motion seconded by Councilmember Jacobson and carried.*
- 7) *Motion by Councilmember Gast to approve a budget, for the purchase of 60 feet of used pallet shelving for the city pole shed, not to exceed \$6,000.00. Purchase will be made at the discretion of Public Works Director, Jason Bring. Motion seconded by Councilmember Jacobson and carried.*
- 8) *Motion by Councilmember Gast to approve the transition to Gworks for our utility billing needs. Gworks has purchased UBMax and will convert as necessary. Motion seconded by Councilmember Augustine and carried.*
- 9) *Motion by Councilmember Gast to approve the submitted claims and timesheets. Motion seconded by Councilmember Augustine and carried.*
- 10) *Motion by Councilmember Jacobson to adjourn the meeting at 8:15pm. Second by Councilmember Gast and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

