



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

September 6, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Tuesday, September 6, 2022.

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

- 1) *Motion by Councilmember Gast to approve the September 6th agenda. Motion seconded by Councilmember Jacobson and carried.*
- 2) *Motion by Councilmember Jacobson to approve the September 6th Consent Agenda. Motion seconded by Councilmember Gast and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - b. Park and Recreation:
 - c. Infrastructure:
 - d. Budget: Next committee meeting is scheduled for 6:00PM on September 19th.
 - e. Public Works: Jason Bring provided a Public Works report.
 - Jason has acquired a used spray painting machine with several new stencils. Critical parts have been replaced and it is fully functional. At a renovated cost of \$550.00, this is a cost savings of over \$3,000.00 for a new unit with stencils.
 - The forks and tires for the pay-loader have been purchased.
 - J&R Wastewater provided maintenance to 15 gate valves. 5 were turned back to the on positions and two were identified in need of repair.
 - Over 50 loads of tree and brush has been removed from sidewalks, streets, and electric lines.
 - The water tower painting project has begun. It is expected to be completed by Friday evening. *Motion by Councilmember Gast to approve the requirement of a Hold Harmless Agreement to Spiegel Sandblasting for completion of the project activities. Motion seconded by Councilmember Jacobson and carried.*
 - Jason will get a cost estimate for lighting on the water tower.
- 4) Flood Project activities were reviewed:
 - a) Buy-out of Hufnagle property has been completed and recorded.
 - b) MSTRWD has agreed to refund property buy-out costs, contingent on the draw-down of funds available once the MRSI Grant is fully executed.

~Over~

5) Jessica Andersen and Jolene Grove attended in support of a Business Revolving Loan (BRL) Application submitted by Jessica Andersen for the purchase of BrewHaHa. Motion by Councilmember Jacobson to approve a BRL to Jessica Andersen with the following terms:

- a) \$6,000.00
- b) 3% Interest rate
- c) 36 month repayment plan.
- d) A list of equipment and serial numbers will be included as loan collateral.
- e) Lease agreement will begin October 1st and will be at a rate of \$100 for the first six months, and increase to \$325 per month thereafter.

Motion seconded by Councilmember Gast and carried.

- 6) *Motion by Councilmember Gast to approve payment for a legal easement and recording fees for a city ditch located on the East edge of Newfolden. Motion also approves the submission of a formal request to the Marshall County Highway Department to mow this ditch as soon as possible. Motion seconded by Councilmember Jacobson and carried.*
- 7) *Motion by Councilmember Jacobson to approve Claims and Timesheets as presented. Motion seconded by Councilmember Gast and carried*
- 8) *Motion by Councilmember Gast to adjourn the meeting at 8:30pm. Second by Councilmember Jacobson and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

