

**City of Newfolden**

 Mayor: Lori Warne \* City Administrator: Tammy Hansen

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**Minutes**

April 15, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 6:55 PM on Monday, April 15, 2024.

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

1. *Motion by Councilmember Bjorgaard to approve the April 15th agenda. Motion seconded by Councilmember Augustine and carried.*
2. *Motion by Councilmember Augustine to approve the April 15th Consent Agenda as presented. Motion seconded by Councilmember Gast and carried.*
3. Committee Reports:
	1. Fire Department:
4. Park and Recreation:
5. Infrastructure:
6. Budget:
7. Public Works:
8. A reminder that the Flood Project impoundment site ground-breaking is scheduled for Thursday, April 18th at 3:00PM.
9. *Motion by Councilmember Bjorgaard to approve the contract agreement with CEDA for technical and financial assistance intended to address the area daycare shortage. Motion seconded by Councilmember Gast and carried.*
10. The MDH Source Water Protection Implementation Grant has been awarded for Phase 1 of providing a permanent, back-up generator system for the water tower pump-house.
11. The board reviewed the OSHA Inspection report provided by the MN Department of Labor and Industry. A written progress report will be submitted addressing the mitigation of two violations:
	1. Eye goggle and full-face protection should be available in the Pump-house.
	2. The eye-was station will be equipped with unexpired saline, testing, and monitoring.

*~OVER~*

1. The City of Newfolden was not selected during this round of the ESMC grants.
2. *Motion by Councilmember Jacobson to approve the estimate by Safety First Maintenance. We will share a full truck of wood fiber with the MCC School District. Delivery on May 21st. Motion seconded by Councilmember Bjorgaard and carried.*
3. *Motion by Councilmember Gast to reinstate Marsha Anderson and Missy Bjorgaard as 2024 seasonal flower tenders. Motion seconded by Councilmember Jacobson and carried.*
4. *Motion by Councilmember Jacobson to approve the submitted claims and timesheets. Motion seconded by Councilmember Augustine and carried.*
5. *Motion by Councilmember Jacobson to adjourn the meeting at 7:15pm. Second by Councilmember Gast and carried.*

Lori Warne Tammy Hansen

 Mayor City Administrator

