



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

August 15, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, August 15, 2022.

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

- 1) *Motion by Councilmember Gast to approve the August 15th agenda. Motion seconded by Councilmember Jacobson and carried.*
- 2) *Motion by Councilmember Jacobson to approve the August 15th 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 6th.
 - e. Public Works:
- 4) Reading Three of the Nuisance Ordinance was completed. The Council discussed enforcement and the possibility of a public input meeting to gather opinions of the proposed changes. An ordinance summary and meeting dates will be further reviewed at the September 6th council meeting.
- 5) Motion by Councilmember Bjorgaard to approve Part 1 of the Wellhead Protection Plan and the submission of the MT-2 CLOMR Overview and Concurrence Form to initiate steps to complete Part 2. Motion seconded by Councilmember Gast and carried.
- 6) Motion by Councilmember Jacobson to approve reimbursement of \$564.00 to Mike Lindholm for expenses related to sewer main collapse at the service line location. Motion seconded by Councilmember Gast and carried.
- 7) Motion by Councilmember Gast to approve the MRSI Grant Execution Agreement, after legal counsel review and approval. Approval will also authorize payment to Greg Hufnagle as outlined in the Purchase Agreement on or before September 1, 2022. Motion seconded by Councilmember Bjorgaard and carried.

~Over~

- 8) Motion by Councilmember Bjorgaard to approve payment of invoice #263 for the boring/trenching of 3,285 foot of electrical service line. Motion seconded by Councilmember Augustine and carried.
- 9) The Council reviewed the Utility Account Management Policy. Policy will be amended to require past-due payment in full, or via payment plan, after customer has received a proposed disconnection letter.
- 10) *Motion by Councilmember Bjorgaard to approve Claims and Timesheets as presented. Motion seconded by Councilmember Jacobson and carried*
- 11) *Motion by Councilmember Augustine to adjourn the meeting at 8:15pm. Second by Councilmember Gast and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

