



# CITY OF NEWFOLDEN

PO Box 188  
145 East First Street  
Newfolden, MN 56738  
(218) 874-7135 Phone  
(218) 874-7136 Fax  
[newfolden@wiktel.com](mailto:newfolden@wiktel.com)  
[www.ci.newfolden.mn.us](http://www.ci.newfolden.mn.us)

Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

August 1, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, August 1, 2022.

Present: Lori Warne      Darin Jacobson      Mark Augustine      Adam Gast

Absent: Melissa Bjorgaard

- 1) *Motion by Councilmember Augustine to approve the August 1<sup>st</sup> agenda. Motion seconded by Councilmember Gast and carried.*
- 2) *Motion by Councilmember Jacobson to approve the August 1<sup>st</sup> Consent Agenda. Motion seconded by Councilmember Augustine 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 6<sup>th</sup>.
  - e. Public Works:
- 4) Reading Two of the Nuisance Ordinance was completed.
- 5) The sealed bids for excess property were opened. Motion by Councilmember Gast to accept the highest bid:
  - a) 1983 Fiat Allis Pay-loader: Ryan Anderson      \$4650.00Motion seconded by Councilmember Jacobson and carried.
- 6) The Council discussed the renewal of a lease agreement with Jaci Pfau of Humblebees Café. All lease and utility payments are paid in full. Jaci expressed interest in an 18 to 24 month lease moving forward. Motion by Councilmember Gast to approve a 12 month lease starting August 1<sup>st</sup>. Language will be added concerning late lease payments. Motion seconded by Councilmember Augustine and carried.
- 7) Motion by Councilmember Jacobson to approve the Zoning Permit application submitted by Andy Brons, pending confirmation from Jason Bring, that adequate room exists for water shut-offs and relocation of the propane tank. Motion seconded by Councilmember Gast and carried.

- 8) Motion by Councilmember Gast to further authorize zoning permit approval by the City Administrator and Public Works Director when all requirements are determined to be in compliance. Any questions or concerns should delay such an approval for formal council decision. Motion seconded by Councilmember Jacobson and carried.
- 9) Motion by Councilmember Jacobson to approve Invoice 7008-10076 to Northwest Electric. Further clarification is requested for Invoice 063 to Olson Underground. Motion seconded by Councilmember Augustine and carried.
- 10) Motion by Councilmember Gast to approve a project presented by North Holt for the closing of the East side electric line loop. We will work with North Holt to acquire agreeable easements with affected property owners. Motion seconded by Councilmember Augustine and carried.
- 11) *Motion by Councilmember Augustine to approve Claims and Timesheets as presented. Motion seconded by Councilmember Jacobson and carried*
- 12) *Motion by Councilmember Jacobson to adjourn the meeting at 8:45pm. Second by Councilmember Augustine and carried.*

Lori Warne  
Mayor

Tammy Hansen  
City Administrator

