



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

August 5, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00PM on Monday, August 5, 2024.

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

- 1) *Motion by Councilmember Bjorgaard to approve the August 5th agenda. Motion seconded by Councilmember Augustine and carried.*
- 2) *Motion by Councilmember Jacobson to approve the August 5th Consent Agenda as presented. Motion seconded by Councilmember Gast and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - a. Park and Recreation:
 - b. Infrastructure:
 - c. Budget: The Budget Committee has begun meeting.
 - d. Public Works:
- 4) *Motion by Councilmember Bjorgaard to approve the revised Vacation Policy as presented. Motion seconded by Councilmember Augustine and carried.*
- 5) The City Administrator provided a summary of The MN Workforce Housing Summit attended on July 30th. A Teams meeting is scheduled on Monday, August 12th at 9:00am with representatives of the Northwest Minnesota Foundation and the Northwest Regional Development Commission. This link will be shared with councilmembers who wish to attend.
- 6) *Motion by Councilmember Bjorgaard to approve an event permit submitted by Melanie Sorenson for an August 19th Farmers Market event from 4 to 6:00PM. Motion seconded by Councilmember Jacobson and carried.*
- 7) *Motion by Councilmember Augustine to approve a request by Philip Waterworth to place a revival tent on vacant, city-owned land, East of Highway 59. The tent will be placed for Newfest weekend and may remain for two weeks. Motion seconded by Councilmember Bjorgaard and carried.*

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- 8) A special meeting will be posted for Thursday, August 15 at 7:15 PM to canvas the primary election results.
- 9) *Motion by Councilmember Augustine to approve a request by the Marshall County Driftskippers and the Minnesota Gambling Board, to process donations to the Fire Department, Newfolden First Responders, and other emergency services through the City of Newfolden. Approval is pending there are no concerns presented by the City Auditor. Motion seconded by Councilmember Jacobson and carried.*
- 10) *Motion by Councilmember Gast to approve the submitted claims and timesheets. Motion seconded by Councilmember Augustine and carried.*
- 11) *Motion by Councilmember Augustine to adjourn the meeting at 8:05pm. Second by Councilmember Bjorgaard and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

