



CITY OF NEWFOLDEN

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

Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

December 20, 2023

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 6:00 PM on Monday, December 20, 2023.

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

- 1) *Motion by Councilmember Bjorgaard to approve the December 20th agenda. Motion seconded by Councilmember Augustine and carried.*
- 2) *Motion by Councilmember Gast to approve the December 20th Consent Agenda. Motion seconded by Councilmember Jacobson and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - a. Park and Recreation:
 - b. Infrastructure:
 - c. Budget:
 - d. Public Works:
- 4) *Motion by Councilmember Bjorgaard to approve submission of the CEDA Rural Capacity Program Grant addressing childcare shortage incentives. Motion seconded by Councilmember Gast and carried.*
- 5) *Motion by Councilmember Jacobson to approve a 2024 liquor license to The Hobo. Motion seconded by Councilmember Augustine and carried.*
- 6) The 2024 schedule of meetings was reviewed with modifications to the January and February council meetings.
- 7) *Motion by Councilmember Augustine to approve the 2024 City Goals as presented. Motion seconded by Councilmember Gast and carried.*
- 8) Disclosure of financial interests were completed by each councilmember.
- 9) *Motion by Councilmember Jacobson to undesignate the following 2023 committed funds:*
 - a) \$10,753.63 CARES
 - b) \$15,000.00 Lawn mower and PTO Rotary Cutter

Motion seconded by Councilmember Bjorgaard and carried.

~OVER~

- 8) *Motion by Councilmember Bjorgaard to approve the City Administrator's time-off request for January 4, 5 and 8 and 9th. Motion seconded by Councilmember Augustine and carried.*
- 9) *Motion by Councilmember Gast to approve the submitted claims and timesheets. Motion seconded by Councilmember Bjorgaard and carried.*
- 10) *Motion by Councilmember Jacobson to adjourn the meeting at 6:45pm. Second by Councilmember Augustine and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

