



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

February 22, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Tuesday, February 22, 2022.

Present: Darin Jacobson Lori Warne Mark Augustine Melissa Bjorgaard
 Tom Super John Scheff Debbie Ness

Absent: Adam Gast

- 1) *Motion by Councilmember Mark to approve the February 22nd agenda. Motion seconded by Councilmember Bjorgaard and carried.*
- 2) *Motion by Councilmember Jacobson to approve the February 22nd Consent Agenda. Motion seconded by Councilmember Bjorgaard and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - The Fire Department's Partnership meeting with participating townships is scheduled for February 23rd at 6:30 PM. Councilmembers are invited and encouraged to attend.
 - b. Park and Recreation:
 - c. Infrastructure:
 - d. Budget:
 - e. Public Works:
 - A planned electric outage will be scheduled during the next warm-up. Ottertail will be replacing a regulator at the Newfolden substation. This will take approximately one hour. We will be provided notice to inform customers in advance.
 - Their Well has been asked to warranty a malfunctioning pump in the well-house.
- 4) Representatives from the City of Middle River attended the meeting to extend their thank you to the Newfolden City Council for assisting their City during a staffing crisis related to COVID. We are strongest united and will continue to cross city boundaries as supportive neighbors.
- 5) *Motion by Councilmember Bjorgaard to approve the 2022 service contract with Airborne Vector Control. Motion seconded by Councilmember Augustine and carried.*

6) *Motion by Councilmember Bjorgaard to approve the DEED Small Cities Development Grant Resolutions as presented:*

- a) Citizen Participation Plan;*
- b) Local Government Resolution;*
- c) Conflict of Interest Disclosure Form;*
- d) Slum and Blight Designation.*

Motion seconded by Councilmember Jacobson and carried.

7) *Motion by Councilmember Augustine to approve the City Administrator vacation request for March 8, 9, 10 and 11. Motion seconded by Councilmember Bjorgaard and carried.*

8) *Motion by Councilmember Jacobson to approve Claims and Timesheets as presented. Motion seconded by Councilmember Augustine and carried*

9) *Motion by Councilmember Bjorgaard to adjourn the meeting at 8:00pm. Second by Councilmember Augustine and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

