



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

February 7, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 6:30 PM on Wednesday, February 7, 2024.

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

- 1) *Motion by Councilmember Augustine to approve the February 7th agenda. Motion seconded by Councilmember Bjorgaard and carried.*
- 2) *Motion by Councilmember Gast to approve the February 7th Consent Agenda, with the removal of the After-prom request for further discussion. Motion seconded by Councilmember Augustine and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - a. Park and Recreation:
 - b. Infrastructure: Meeting update was provided. The infrastructure committee will be replaced by a committee of the whole council, via special meeting, as it relates to new housing development.
 - c. Budget:
 - d. Public Works:
- 4) The council reviewed information and statutes specific to the issuance of a Sunday liquor license. We will work with interested parties to get this on the next regularly scheduled election, if requested.
- 5) The City of Newfolden was selected to participate in the Community and Economic Development Associates – Rural Capacity Program (CEDA-RCP). Our application indicated interest in pursuing and developing strategies that may positively impact the daycare shortage within our community. More details will be forthcoming.
- 9) *Motion by Councilmember Augustine to approve the Tri-County EMS 2024 Service Agreement as presented. The service agreement rate will increase from \$4,416 to \$5,632 for 2024. Motion seconded by Councilmember Jacobson and carried.*
- 10) *Motion by Councilmember Bjorgaard to approve the following appointment for 2024. Motion seconded by Councilmember Gast and carried.*

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| i) <i>Official Depository</i> | <i>Marshall County State Bank</i> |
| ii) <i>Official Newspaper</i> | <i>Middle River Honker</i> |
| iii) <i>City Attorney</i> | <i>Rokke, Aandal, and Associates</i> |
| iv) <i>Cemetery Custodian</i> | <i>Tammy Hansen, Jason Bring</i> |
| v) <i>Acting Mayor</i> | <i>Mark Augustine</i> |
| vi) <i>Infrastructure Committee</i> | <i>Mark Augustine, Melissa Bjorgaard, Tammy Hansen</i> |
| vii) <i>Park and Recreation Committee</i> | <i>Lori Warne, Adam Gast, Tammy Hansen</i> |
| viii) <i>Budget Committee</i> | <i>Lori Warne, Darin Jacobson, Tammy Hansen</i> |
| ix) <i>Fire Chief</i> | <i>Cody Underdahl</i> |
| x) <i>City Auditor</i> | <i>Hoffman, Philipp, and Knutson, PPLC</i> |

- 8) The next council meeting will be Tuesday, February 20 at 7:00PM. This is in recognition of President's Day, Monday, February 19th.
- 9) *Motion by Councilmember Bjorgaard to approve a donation of \$100, from the electric enterprise fund, to the MCC After-Prom Committee. Motion seconded by Councilmember Augustine and carried.*
- 10) *Motion by Councilmember Jacobson to approve the submitted claims and timesheets. Motion seconded by Councilmember Gast and carried.*
- 11) *Motion by Councilmember Jacobson to adjourn the meeting at 7:15pm. Second by Councilmember Gast and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

