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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

January 18, 2022

The remote meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Tuesday, January 18, 2022.

	Present:	Darin Jacobson	Lori Warne	Mark Augustine	Adam Gast	Melissa Bjorgaard
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- 1) Motion by Councilmember Augustine to approve the January 18th agenda. Motion seconded by Councilmember Gast and carried.
- 2) Motion by Councilmember Augustine to approve the January 3rd Consent Agenda. Motion seconded by Councilmember Gast and carried.
- 3) Committee Reports:
 - a. Fire Department:
 - b. Park and Recreation:
 - c. Infrastructure:
 - d. Budget:
 - e. Public Works:
- 4) A Public Hearing has been scheduled on February 22 at 6:30PM. This is a required component before submitting a full application to the Small Cities Development Grant.
- 5) The Council discussed a request by Lindsey Gilbert to consider upgrading the heating system in her rental space owned by the City. Lindsey's lease designates the renter as responsible for electricity, which includes electric heat. The electric heat appears to not be sufficient during a length of sub-zero temperatures. Lindsey was encouraged to utilize a space heater to augment the baseboard output. We will acquire an estimate from Northwest Electric for the installation of a heating/cooling system that could service two of the three rental spaces. This will be further discussed at this time.
- 6) The Council reviewed recommendations shared by Fire Chief, Cody Underdahl to MCC Superintendent, Jeffrey Lund regarding adequate space for emergency response and fire hydrant placement. These will be further considered by the school building committee during future planning sessions.
- 7) Motion by Councilmember Bjorgaard to adjourn the meeting at 7:15pm. Second by Councilmember Jacobson and carried.

Lori Warne Mayor Tammy Hansen City Administrator

