



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

January 21, 2025

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Wednesday, January 21, 2025.

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

- 1) *Motion by Councilmember Augustine to approve the January 21st agenda. Motion seconded by Councilmember Jacobson and carried.*
- 2) *Motion by Councilmember Bjorgaard to approve the January 21st Consent Agenda, with the removal of the Northern Freeze Softball "Player of the Night" donation request for further discussion. 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 the donation request of \$75.00 for the Northern Freeze Softball "Player of the Night" program. Motion seconded by Councilmember Jacobson. Councilmember Augustine abstained citing a conflict of interest. Motion carried.*
- 5) Disclosure of financial interests were completed by each councilmember.
- 9) *Motion by Councilmember Bjorgaard to approve the following appointment for 2025. Motion seconded by Councilmember Augustine and carried.*

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

- 8) The council approved City administrator, Tammy Hansen, to continue on-site training assistance for the City of Middle River as the new City Clerk is being oriented. Training on location should be limited to 4 hours and during remote workdays as scheduled.
- 9) *Motion by Councilmember Jacobson to approve a donation of \$82.29, from the electric enterprise fund-employee recognition, to Gary Donarski for rental of the community center for the Chad Donarski benefit scheduled for March 29th. Motion seconded by Councilmember Bjorgard 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 Augustine to adjourn the meeting. Second by Councilmember Bjorgard and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

