



# CITY OF NEWFOLDEN

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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

January 3, 2023

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, January 3, 2023.

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

- 1) *Motion by Councilmember Jacobson to approve the January 3<sup>rd</sup> agenda. Motion seconded by Councilmember Gast and carried.*
- 2) *Motion by Councilmember Gast to approve the January 3<sup>rd</sup> Consent Agenda. Motion seconded by Councilmember Jacobson and carried.*
- 3) **Committee Reports:**
  - a. Fire Department:
  - b. Park and Recreation:
  - c. Infrastructure:
  - d. Budget:
  - e. Public Works:
- 4) Disclosure of Financial Interests were completed by the Council.
- 5) Motion by Councilmember Gast to approve the 2023 Committee appointments as follows:

- |   |  |
|---|--|
| <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>             |

*Motion seconded by Councilmember Jacobson and carried.*

- 6) *Motion by Councilmember Jacobson to approve the MDH Fluoridation Equipment Grant Agreement. Second by Councilmember Gast and carried.*
- 7) *Motion by Councilmember Gast to approve the DEED Small Cities Grant Agreement. Second by Councilmember Jacobson and carried.*
- 8) *Motion by Councilmember Augustine to approve the submitted claims and timesheets. Motion seconded by Councilmember Bjorgaard and carried.*
- 9) *Motion by Councilmember Augustine to adjourn the meeting at 7:20pm. Second by Councilmember Bjorgaard.*

Lori Warne  
Mayor

Tammy Hansen  
City Administrator

