



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

July 10, 2023

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, July 10, 2023.

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

- 1) *Motion by Councilmember Augustine to approve the July 10th agenda. Motion seconded by Councilmember Bjorgaard and carried.*
- 2) *Motion by Councilmember Jacobson to approve the July 10th Consent Agenda. Motion seconded by Councilmember Gast and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - b. Park and Recreation:
 - c. Infrastructure: Schedule committee meeting
 - d. Budget: Next committee meeting is July 24th at 6:00PM.
 - e. Public Works:
- 4) The council discussed the Newfolden floodplain mitigation project. The council directed the City Administrator to draft an email to the MSTRWD requesting clarification on questions specific to project total, cost-share, and unknown costs related to property buy-out in the floodway.
- 5) *Motion by Councilmember Gast to approve a written request to MCC Sports-boosters, MCC Drift-skipper, and the Newfolden Senior Club for the addition of ADA accessibility in the main entrance of the Newfolden community center. Motion seconded by Councilmember Augustine and carried.*
- 6) *Motion by Councilmember Bjorgaard to approve the installation of underground electric wire as a replacement for overhead lines currently serving the MCC Bus garage and football field / new addition service. Motion seconded by Councilmember Jacobson and carried.*
- 7) *City Administrator, Tammy Hansen, presented information and meeting minutes from an Opioid settlement meeting held by Marshall County Social Services.*
- 8) *The council discussed a request from Archie Skadsem to consider a modification to the CIP Rebate – Low-E window program. Some casement windows have two or more functioning windows located within one case. These windows can be individually replaced and repaired, etc. The request asked that the rebate be applied separately to each component of the whole. The receipt identifies the purchase as 1 window. The installation also requires one opening. For this reason, the council declined to act on this suggested revision.*

~Over~

9) *Motion by Councilmember Augustine to approve the submitted claims and timesheets. Motion seconded by Councilmember Gast and carried.*

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

Lori Warne
Mayor

Tammy Hansen
City Administrator

