



# CITY OF NEWFOLDEN

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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

July 15, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:15 PM on Monday, June 17, 2024.

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

- 1) *Motion by Councilmember Jacobson to approve the July 15<sup>th</sup> agenda. Motion seconded by Councilmember Bjorgaard and carried.*
- 2) *Motion by Councilmember Bjorgaard to approve the July 15<sup>th</sup> Consent Agenda as presented. Motion seconded by Councilmember Jacobson and carried.*
- 3) Committee Reports:
  - a. Fire Department:
  - a. Park and Recreation:
  - b. Infrastructure:
  - c. Budget: Budget Committee meeting on August 5<sup>th</sup> at 6:00PM
  - d. Public Works:
- 4) *Motion by Councilmember Bjorgaard to approve an estimate submitted by H&S Concrete for \$11,010.00 for the installation of a concrete base on the south side of the Newfolden community center. This will serve as a base for the installation of an ADA ramp/emergency exit system and outdoor seating area. Motion seconded by Councilmember Jacobson and carried.*
- 5) The Vacation Policy was tabled until the August 5<sup>th</sup> council meeting when more councilmembers will be present for the discussion.
- 6) The MN Workforce Housing Summit is scheduled for July 30<sup>th</sup> at 9:00am in East Grand Forks. Please let the City Administrator know if you are able to attend with her and she will register you.
- 7) The CEDA representative will be meeting at the Community Center on July 16<sup>th</sup> at 8:00am. Please join if you are able. We will be doing an initial intake regarding Newfolden's daycare shortage and possible initiatives.

~over~

- 8) A Notice of Filing was presented for the 2024 General Election. The filing dates are July 30<sup>th</sup> -
- 9) The Council discussed a potential vendor for the Newfest Outdoor Market. Minneleaf contact the event's coordinator, Melanie Sorenson. Melanie wanted the boards input regarding whether they could be accepted at this year's event. Their product is legal both federally and by the State of Minnesota. There is no local provision that would prohibit their attendance at this time. No objections were noted to allowing Minneleaf as a vendor.
- 10) *Motion by Councilmember Augustine to approve the submitted claims and timesheets. Motion seconded by Councilmember Bjorgaard and carried.*
- 11) *Motion by Councilmember Jacobson to adjourn the meeting at 9:00pm. Second by Councilmember Augustine and carried.*

Lori Warne  
Mayor

Tammy Hansen  
City Administrator

