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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

June 20, 2022

The regular meeting of the Newfolden City Council was called to order by Acting Mayor Mark Augustine at 7:00 PM on Monday, June 20, 2022.

Present: Darin Jacobson Melissa Bjorgaard Adam Gast Mark Augustine

Absent: Lori Warne

- 1) *Motion by Councilmember Jacobson to approve the June 20<sup>th</sup> agenda. Motion seconded by Councilmember Bjorgaard and carried.*
- 2) *Motion by Councilmember Gast to approve the June 20<sup>th</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: Jason Bring provided a Public Works report to the Council
- 4) Reading Two of the Nuisance Ordinance will be added to the July 5<sup>th</sup> agenda.
- 5) Water Tower: Motion by Councilmember Adam to approve plans to paint the Newfolden logo in Marigold with a black drop shadow as detailed in the renderings provided by Spiegel Sandblasting. Motion seconded by Councilmember Bjorgaard and carried.
- 6) *The Council discussed the renewal of a lease agreement with Jaci Pfau of Humblebees Café. Lease and rent payments are currently in delinquent status. A request for a signed lease agreement as soon as possible, for liability purposes, will be forwarded to Jaci.*

~Over~

- 7) *Motion by Councilmember Jacobson to approve a Variance Request submitted by Ron and Marsha Anderson for the placement of a 10 x 16 storage shed, on a non-permanent foundation, with a rear yard setback of five feet from the sidewalk. Motion seconded by Councilmember Gast Motion carried.*
- 8) *Motion by Councilmember Gast to pay for the sewer repair project at 165 Fourth Street West. A connection was discovered to be cemented into an old clay tile sewer mainline; this line was thought to have been replaced with PVC during previous sewer upgrades. The failed connection was properly repaired, to include a clean-out, to preserve the life of the main until a replacement of the main line can be planned. Mike Lindholm will be responsible for the reestablishment of grass. Motion seconded by Councilmember Jacobson and carried.*
- 9) *Motion by Councilmember Bjorgaard to approve the revised Employment Contract, reinstating the Public Works Director position to full-time status, effective July 1, 2022. Motion seconded by Councilmember Jacobson and carried.*
- 10) *Motion by Councilmember Bjorgaard to approve Claims and Timesheets as presented. Motion seconded by Councilmember Gast and carried*
- 11) *Motion by Councilmember Jacobson to adjourn the meeting at 9:00pm. Second by Councilmember Bjorgaard and carried.*

Lori Warne  
Mayor

Tammy Hansen  
City Administrator

