



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

June 3, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, June 3, 2024.

Present: Darin Jacobson Lori Warne Adam Gast Melissa Bjorgaard Mark Augustine
 Amber Arlien Cody Underdahl

- 1) *Motion by Councilmember Bjorgaard to approve the June 3rd agenda. Motion seconded by Councilmember Augustine and carried.*
- 2) *Motion by Councilmember Jacobson to approve the June 3rd Consent Agenda as presented. Motion seconded by Councilmember Gast and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - a. Park and Recreation:
 - b. Infrastructure:
 - c. Budget:
 - d. Public Works:
- 4) *The council reviewed plans for the installation of the proposed handicapped accessible ramp and outdoor seating space as presented by the LAH/BNP. The concept includes the installation of a 10 x 40 concrete pad along the Southwest edge of the exit ramp and the installation of a matching emergency exit door at the same location. The council requested additional information related to the customization of the structure and estimates for concrete that includes additional footage/coverage. This will be reviewed at the next council meeting.*
- 5) *Motion by Councilmember Bjorgaard to approve the continuation of casual status employment of David Schoon during the summer months. Motion seconded by Councilmember Gast and carried.*
- 6) Fire Chief, Cody Underdahl, presented information regarding the water tender and a potential replacement. Utilizing a DNR program we will begin the process of purchasing a chassis and retrofitting it to replace the 1980 Mack water truck.
- 7) Motion by Councilmember Gast to approve the GIS Mapping of the water system curb-stops by Widseth Smith and Nolting. This will be paid by the State of MN lead reduction program and will include a one-year trial subscription. Motion seconded by Councilmember Augustine and carried.

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- 8) *Motion by Councilmember Bjorgaard to approve the submitted claims and timesheets. Motion seconded by Councilmember Gast and carried.*
- 9) *Motion by Councilmember Jacobson to adjourn the meeting at 8:00pm. Second by Councilmember Augustine and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

