



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

June 5, 2023

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, June 5, 2023.

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

- 1) *Motion by Councilmember Bjorgaard to approve the June 5th agenda. Motion seconded by Councilmember Gast and carried.*
- 2) *Motion by Councilmember Jacobson to approve the June 5th Consent Agenda. Motion seconded by Councilmember Augustine and carried.*
- 3) Committee Reports:
 - a. Fire Department:
 - b. Park and Recreation: Schedule committee Meeting
 - c. Infrastructure: Schedule committee meeting
 - d. Budget:
 - e. Public Works:
- 4) *Motion by Councilmember Augustine to approve the Wellhead Protection Plan Public Hearing for 6:00PM on August 21st. Notice will include a 60 day comment period and will be sent to Local Government Units by June 10th. Motion seconded by Councilmember Jacobson and carried.*
- 5) *Motion by Councilmember Bjorgaard to approve the transformer order to Border States as proposed by North Holt Electric. Motion seconded by Councilmember Gast and carried.*
- 6) A review of the 2023 Legislation was had. The next Council meeting is scheduled for Tuesday, June 20th at 7:00PM. This is in recognition of Juneteenth holiday.
- 7) *Motion by Councilmember Augustine to approve payment of the invoice submitted by Huffy's Excavation for disposal fees related to site demolition and preparation. Motion seconded by Councilmember Jacobson and carried.*
- 8) *The Ribbon Cutting Ceremony was discussed. Motion by Councilmember Jacobson to approve a budget of \$500 for:*
 - a) *Reservation of a bus from MCC for the purpose of transporting attendees to the flood retention and railroad bridge location;*
 - b) *Placement of an order of cookies and fruit from Humblebees Café to serve as refreshments.*

Motion seconded by Councilmember Bjorgaard and carried.

~Over~

- 9) *Motion by Councilmember Gast to approve the purchase of two pet waste stations. One mounted in the Stan Holmaas Park and the other in proximity to the river-side field and sitting area on First Street. Each station will be equipped with 600 bags. Motion seconded by Councilmember Jacobson and carried.*
- 10) *Motion by Councilmember Augustine to approve the paving of the alleyway between Main and First Street and Minnesota and Bakke Avenue, the West alley approach between Minnesota Avenue and Iowa Avenue, and the East alley approach between Nelson Avenue and Carroll Avenue. Agassiz Asphalt will provide the service while mobilized to Newfolden for the school paving project. Motion by Councilmember Jacobson and carried.*
- 11) *Motion by Councilmember Gast to approve the replacement of the window air conditioning unit located in the space rented by Head Start. Motion seconded by Councilmember Bjorgaard and carried.*
- 12) The council reviewed the July meeting schedule and directed the City Administrator to post for a reschedule of both meetings. New meeting dates in July will be July 10th and 24th
- 13) *Motion by Councilmember Jacobson to approve the submitted claims and timesheets. Motion seconded by Councilmember Augustine and carried.*
- 14) *Motion by Councilmember Bjorgaard to adjourn the meeting at 8:30 pm. Second by Councilmember Gast and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

