



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

March 20, 2023

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 6:00 PM on Monday, March 20, 2023.

Present: Darin Jacobson Lori Warne Mark Augustine Melissa Bjorgaard Adam Gast
 Marit Martell, City Auditor

- 1) *Motion by Councilmember Bjorgaard to approve the March 20th agenda. Motion seconded by Councilmember Gast and carried.*
- 2) *Motion by Councilmember Gast to approve the March 20th Consent Agenda. Motion seconded by Councilmember Augustine and carried.*
- 3) Committee Reports:
 - a. Fire Department: Partnership Committee meeting is March 20th at 7:00PM.
 - b. Park and Recreation: Dusk to dawn lighting will remain on the exterior of the picnic shelter.
 - c. Infrastructure:
 - d. Budget:
 - e. Public Works:
- 4) City Auditor, Marit Martell, provided the 2022 audit report:
 - a) We have received a clean opinion.
 - b) Financial position increased by 6%.
 - c) Separation of duties and internal controls remain a finding for all small towns.
 - d) It is recommended we commit funds in checking and Investor Savings that are restricted for housing development and infrastructure.
- 5) *Motion by Councilmember Jacobson to approve revisions to Exhibit B and C of the Western Area Power Contract. Motion seconded by Councilmember Bjorgaard and carried.*
- 6) *Motion by Councilmember Augustine to approve the proposed plan submitted by city electrician, Tim Holt. The plan includes the purchase of a new 750kva transformer and a route that will limit other demand to prioritize MCC High School and proposed additions. Motion seconded by Councilmember Gast and carried.*
- 7) *Motion by Councilmember Jacobson to approve the submitted claims and timesheets. Motion seconded by Councilmember Bjorgaard and carried.*
- 8) *Motion by Councilmember Jacobson to adjourn the meeting at 7:30pm. Second by Councilmember Augustine.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

