



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

March 4, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, March 4, 2024.

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

- 1) *Motion by Councilmember Gast to approve the March 4th agenda. Motion seconded by Councilmember Bjorgaard and carried.*
- 2) *Motion by Councilmember Bjorgaard to approve the March 4th 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 a preliminary traffic-plan map for the Marshall County School District area. Councilmembers are encouraged to drive the proposed areas. Changes include School Zone speed limits and No-Parking areas. Superintendent Jeff Lund will present a final proposal at the April 1 council meeting.
- 5) *Motion by Councilmember Gast to approve the events and dates as presented:*
 - a) *Pet Vaccination Clinic: May 16, 5-7PM*
 - b) *Spring Clean-Up Week: May 27th to June 2nd (City-wide rummages sale date is June 1)*
 - c) *Hazardous Waste Pick-Up: May 30th, 9-11AM*

Motion seconded by Councilmember Bjorgaard and carried.

~OVER~

- 6) *Motion by Councilmember Jacobson to approve a project estimate provided by North-Holt Electric, for the amount of \$37,350.00. Work includes the completion of all underground primary wires, to include a loop for back-feeding of all areas East of US Hwy 59. Motion seconded by Councilmember Jacobson and carried.*
- 7) *Motion by Councilmember Gast to approve a grant application to MDH for Source Water Protection Implementation. Phase 1 will include the procurement of a permanent, hard-wired, stand-by back-up generator system for the pump-house. Motion seconded by Councilmember Jacobson and carried.*
- 8) *Motion by Councilmember Bjorgaard to approve the submitted claims and timesheets. Motion seconded by Councilmember Jacobson and carried.*
- 9) *Motion by Councilmember Gast to adjourn the meeting at 7:30pm. Second by Councilmember Jacobson and carried.*

Lori Warne
Mayor

Tammy Hansen
City Administrator

