## CITY OF NEWFOLDEN

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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

March 7, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, March 7, 2022.

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

- 1) Motion by Councilmember Mark to approve the March 7<sup>th</sup> agenda. Motion seconded by Councilmember Gast and carried.
- 2) Motion by Councilmember Jacobson to approve the March 7<sup>th</sup> Consent Agenda. Motion seconded by Councilmember Bjorgaard and carried.
- 3) Committee Reports:
  - a. Fire Department:
  - b. Park and Recreation:
  - c. Infrastructure:
  - d. Budget:
  - e. Public Works:
- 4) Motion by Councilmember Bjorgaard to approve Resolution 03072022 Re-establishing Precinct and Polling Places. Motion seconded by Councilmember Augustine and carried.
- 5) Motion by Councilmember Gast to approve the 2022 Tri-County EMS Ambulance Service Agreement. Motion seconded by Councilmember Jacobson and carried.
- 6) Motion by Councilmember Bjorgaard to approve the proposal submitted by Spiegel Sandblasting and Specialty Coatings for the painting of the water tower. Work should be scheduled for the 2022 summer season. Motion seconded by Councilmember Jacobson.
- 7) The MRSI grant has been submitted to the MN Department of Transportation. It is in review.
- 8) A Conditional Use Permit Public Hearing is scheduled for March 21<sup>st</sup> at 6:30PM.
- 9) Motion by Councilmember Augustine to approve Claims and Timesheets as presented. Motion seconded by Councilmember Gast and carried
- 10) Motion by Councilmember Jacobson to adjourn the meeting at 7:45pm. Second by Councilmember Bjorgaard and carried.

Lori Warne Mayor Tammy Hansen City Administrator

