



CITY OF NEWFOLDEN

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Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

November 4, 2024

The special meeting of the Newfolden City Council was convened at 10:00AM on Monday, November 4, 2024. The meeting was conducted at the Middle Snake Tamarac Rivers Watershed Office in Warren, MN.

Present: Darin Jacobson Adam Gast Melissa Bjorgaard

- 1) The councilmembers met with the MSTRWD Board of Directors to review MSTRWD meeting minutes and discuss questions as they relate to the 25% match (not to exceed \$250,000), as agreed upon on February 7th, 2022. It is the understanding of the council that the City of Newfolden's cash match obligation was met with the acquisition of a \$600,000.00 grant from the State of MN.

The board of directors discussed the hardship the \$250,000.00 posed to the residents of Newfolden, the anticipated deficit of \$626,000.00, and other potential funding sources.

A motion was made by board member Brad Blawat, seconded by Lein Schiller, to ask the City of Newfolden to contribute \$120,000.00 +/- 10% with \$120,000.00 due to the Watershed District by March 31, 2025 and with reconciliation of the +/- 10% due at the final payment heard (date TBD).

This proposal will be brought to the next regular meeting of the city council for further discussion and decision-making.

- 2) The meeting was adjourned at 12:00PM.

Lori Warne
Mayor

Tammy Hansen
City Administrator

