



# CITY OF NEWFOLDEN

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Mayor: Lori Warne \* City Administrator: Tammy Hansen

## Minutes

October 21, 2024

The meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00PM on Monday, October 21, 2024.

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

- 1) *Motion by Councilmember Augustine to approve the October 21<sup>st</sup> agenda. Motion seconded by Councilmember Augustine and carried.*
- 2) *Motion by Councilmember Gast to approve the October 21<sup>st</sup> Consent Agenda as presented. Motion seconded by Councilmember Bjorgaard and carried.*
- 3) Committee Reports:
  - a. Fire Department:
  - a. Park and Recreation:
  - b. Infrastructure:
  - c. Budget: Next budget meeting is scheduled for November 12<sup>th</sup> at 6:00PM
  - d. Public Works:
- 4) The council reviewed MSTRWD meeting minutes and discussed how to proceed with questions as they relate to the 25% match (not to exceed \$250,000), as agreed upon on February 7<sup>th</sup>, 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. A letter will be addressed to the watershed board of directors asking for this consideration.
- 5) The council reviewed the Lead and Copper Line Inventory requirements. Those locations identified as having lead, galvanized, or service lines of unknown origin were mailed a required notification.
- 6) Motion by Councilmember Gast to update the Employee Support and Hospitality Policy to include the following provision:
  - a) As Newfolden firefighters join and gain expertise in the form of acquiring Firefighter 1 and 2 certifications, the City of Newfolden will pay up to 50% (not to exceed \$200) of one personalized NFD Firefighter jacket with embroidery. This will be paid at the approval and request of the Fire Chief.

Motion seconded by Councilmember Bjorgaard and carried.

~over~

- 7) The November 4<sup>th</sup> regular meeting of the City Council will be canceled and rescheduled as a special meeting for November 12<sup>th</sup> at 6:00PM. This meeting will also include the canvassing of the General Election results.
- 8) Motion by Councilmember Jacobson to approve serving as fiscal agent for the Trails To Treatments organization for the purpose of acquiring a Northwest Minnesota Foundation operating grant. Motion seconded by Councilmember Augustine and carried.
- 9) The council declined a request to make space in the monthly newsletter for commercial or other advertising at this time. A policy with related parameters should be drafted to guide this process. No action was taken at this time.
- 10) *Motion by Councilmember Augustine to approve the submitted claims and timesheets. Motion seconded by Councilmember Bjorgaard and carried.*
- 11) *Motion by Councilmember Gast to adjourn the meeting at 8:00PM. Second by Councilmember Jacobson and carried.*

Lori Warne  
Mayor

Tammy Hansen  
City Administrator

