

**City of Red Lake Falls  
City Council Meeting  
March 20, 2017  
Minutes**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Red Lake Falls, Red Lake County, Minnesota was duly held in the Council Chambers of said City on the 20<sup>th</sup> day of March, 2017.

Members Present: Allen Bertilrud, Cheryl Matzke, Kevin Brevik, Sara Kenfield, Justin Carriere, Neil Knaack

Members Absent: none

Others Present: Kathy Schmitz, Nathan Haase, Carol Seeger, Barry Glienke, John Haaland, Kari Kirschbaum, George Helget

The meeting was called to order at 6:08 p.m.

**APPROVAL OF AGENDA**

Brevik moved, seconded by Kenfield, to approve the Agenda with the removal of 6.04 which will be sent to the Planning & Zoning Committee meeting. *On vote being taken, the motion was unanimously passed.*

**CONSENT AGENDA**

Kenfield moved, seconded by Brevik, to approve the Consent Agenda with a correction to 5.01 2-13-17 minutes on page 2 – the motion tabling the ConEdison Proposal to include *Kenfield voting nay*.

5.01 Approval of the February 27, 2017 City Council Meeting minutes

5.02 Approval of Bills and Disbursements – Finance Checks #039872-#039910 and Payroll Checks #05132-#05138 + Payroll E Checks 1- 8

*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

Kenfield moved, seconded by Matzke, to move forward with ConEdison for their proposal of services with the removal of the Arena R22 Conversion portion. *On vote being taken, the motion was passed with Brevik, Knaack, Kenfield, Matzke and Bertilrud voting yay and Carriere voting nay.*

Brevik moved, seconded by Knaack, to approve ratifying and affirming the Fire Department FEMA Grant for the SCBA equipment. *On vote being taken, the motion was unanimously passed.*

Kenfield moved, seconded by Brevik, to approve the \$1,300 Fluoridation Grant (our share is \$260) that Matt Swendra applied for. *On vote being taken, the motion was unanimously passed.*

Kenfield moved, seconded by Knaack, to approve advertising with the Thief River Falls Times in the Northern Highlights for our campgrounds. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Brevik, to cancel the March 27, 2017 City Council meeting. (The next meeting will be on Monday, April 10, 2017.) *On vote being taken, the motion was unanimously passed.*

At 7:55 p.m., Mayor Bertilrud adjourned the council meeting.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator