

**City of Red Lake Falls
City Council Meeting
August 8, 2016
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 8th day of August, 2016.

Members Present: Kevin Harmoning, Allen Bertilrud, Neil Knaack, Kevin Brevik, Sara Kenfield

Members Absent: Cheryl Matzke

Others Present: Kathy Schmitz, Nathan Haase, Joel Paulsen, Carol Seeger, Deb Derouin, Kent Schmitz, John Haaland, Chris Salzmann

Mayor Kevin Harmoning called the meeting to order at 6:37 p.m.

Kenfield moved, seconded by Bertilrud, to approve the Agenda as submitted. **MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Brevik, to approve the July 25, 2016 City Council Meeting minutes. **Abstain: Knaack (was absent from 7/25 meeting) MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Kenfield, to approve the July 25, 2016 Public Hearing minutes with a correction to paragraph 2. **Abstain: Knaack (was absent from 7/25 hearing) MOTION CARRIED UNANIMOUSLY**

Kenfield moved, seconded by Brevik, to appoint Gary Thibert to the Economic Development Authority for a 5-year term. **MOTION CARRIED UNANIMOUSLY**

Knaack moved, seconded by Brevik, to go with the recommendation of the Finance Committee for Open Skating of \$2,500 per year for two years and a 3% increase for two years for the Blue Line Club contract. **MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Kenfield, to approve paying \$50 per month to Kathy Schmitz, Matt Swendra and Pat Leines for the use of their personal cell phones to cover their costs. **MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Bertilrud, to approve that the City say "no" to paying for any portion of surveying on private property. **MOTION CARRIED UNANIMOUSLY**

Citizen's Comments: none

Business:

Bertilrud moved, seconded by Brevik, that based on Administrator Schmitz's recommendation, the City move forward with ConEdison Solutions and they provide a scope, schedule, budget and investment-grade audit. **MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Kenfield, to accept the Comprehensive Plan submitted by the Northwest Regional Development Council and authorization for the City to pay \$15,000 for the Comprehensive Plan and Zoning Ordinance noting that \$10,000 of that cost was received in a grant to us in 2015 with the city portion of \$5,000. **MOTION CARRIED UNANIMOUSLY**

Kenfield moved, seconded by Brevik, to hold the first reading for the Tiny Homes Ordinance. **Abstain: Harmoning (possible conflict of interest). MOTION CARRIED**

Brevik moved, seconded by Bertilrud, to waive the second reading and to approve the Tiny Homes Opt-Out Ordinance. **Abstain: Harmoning. MOTION CARRIED**

Bertilrud moved, seconded by Harmoning, to pay \$300 per month plus \$50 per committee meeting for the Mayor and pay \$210 per month plus \$50 per committee meeting for Council members. **Opposed: Kenfield (not comfortable with increase). MOTION CARRIED**

Knaack moved, seconded by Brevik, to enter into a contract with Midwest Minnesota Community Development Corporation (MMCDC) to build a house in the Kankel Addition with the stipulation that they would carry the home financing for one year and if not sold by then, the City would assume responsibility of the home. Abstain: Harmoning (as possible bidder on the project). **MOTION CARRIED**

Kenfield moved, seconded by Knaack, to accept the three-year Audit Agreement with Hoffman, Philipp and Knutson, PLLC for \$16,000 per year. **MOTION CARRIED UNANIMOUSLY**

Kenfield moved, seconded by Bertilrud, to approve the Bills and Finance Checks #039442 - #039468, Payroll Checks #005081 - #005085 + Payroll E Checks 1 - 21. **MOTION CARRIED UNANIMOUSLY**

The council meeting adjourned at 9:12 p.m.

Respectfully submitted,

Kevin Harmoning, Mayor

Kathleen Schmitz, City Administrator