

**City of Red Lake Falls
City Council Meeting
October 10, 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 10th day of October, 2016.

Members Present: Kevin Harmoning, Allen Bertilrud, Neil Knaack, Kevin Brevik, Cheryl Matzke

Members Absent: Sara Kenfield

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Deb Derouin, Acacia Reinhardt

Mayor Kevin Harmoning called the meeting to order at 6:32 p.m.

Mayor Harmoning instructed the council to scratch 7.4 Grinders from the Agenda and to add 7.5 Wellhead Protection and Resolution #10-02-2016 Hazard Mitigation Plan.

Bertilrud moved, seconded by Brevik, to approve the Agenda as amended. **MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Knaack, to approve the September 26, 2016 City Council Meeting minutes with the addition of "or less" on page 2 and the addition to the vote of Resolution #09-04-2016 on page 3 of, "Knaack and Bertilrud voted aye with reservations, realizing there is an option to opt out later." **MOTION CARRIED UNANIMOUSLY**

Knaack moved, seconded by Bertilrud, to start the council pay changes effective on January 1, 2017. **MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Bertilrud, to accept the lowest quote of \$4,393.34 from TKO Construction, LLC for repair of drywall and new sheetrock and that the city reimburse Riverview for the costs after the completion of the job and Building Inspector Fagerstrom inspects and signs off, also that the city pays for the building permit for this work. **MOTION CARRIED UNANIMOUSLY**

Business:

Bertilrud moved, seconded by Knaack, to approved Resolution #10-01-2016 – Election Judge Appointments to all qualified election judges listed. **For: Brevik, Knaack, Bertilrud, Matzke, and Harmoning. Absent: Kenfield. Against: None. MOTION CARRIED UNANIMOUSLY**

Knaack moved, seconded by Bertilrud, to add the words "or" and "an" to Subd. 5 Bows and Arrows and to approve the second reading of the ordinance amendment. **Abstain: Brevik. MOTION CARRIED**

Knaack moved, seconded by Bertilrud, to approve Ordinance Section 803.01, Subd, 5, entitled "Bow and Arrows" with the addition to the title to read "Bow and Arrows/Cross Bows". **Abstain: Brevik. MOTION CARRIED**

Knaack moved, seconded by Matzke, to approve Resolution #10-02-2016 – Adoption of the Red Lake County All-Hazard Mitigation Plan as the City of Red Lake Falls supports and wishes to adopt the Plan. **For: Brevik, Knaack, Bertilrud, Matzke, and Harmoning. Absent: Kenfield. Against: None. MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Matzke, to approve the Bills and Finance Checks #039576 - #039612 + Payroll E Checks 1 - 7. **MOTION CARRIED UNANIMOUSLY**

The council meeting adjourned at 7:48 p.m.

Respectfully submitted,

Kevin Harmoning, Mayor

Kathleen Schmitz, City Administrator