

**City of Red Lake Falls
City Council Meeting
November 28, 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 28th day of November, 2016.

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

Members Absent: Cheryl Matzke

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Barry Glienke, Deb Derouin, Acacia Reinhardt, Abby Proulx, Emily Valley, Kari Flage, Javier Ramirez, Kylie Sauve

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

Bertilrud moved, seconded by Brevik, to approve the Agenda with the addition of 7.8 Resolution #11-13-2016 – Enbridge Grant. **MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Knaack, to approve the November 14, 2016 City Council meeting minutes with type corrections on page 3. **MOTION CARRIED UNANIMOUSLY**

Harmoning moved, seconded by Bertilrud, to rescind the motion from the November 14, 2016 council meeting approving holding only one city council meeting in December to be held on Monday, December 19, 2016. **MOTION CARRIED UNANIMOUSLY**

Kenfield moved, seconded by Knaack, to approve holding the Truth in Taxation Hearing on Wednesday, December 14, 2016 to be followed by the December City Council meeting. **MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Knaack, to decline purchasing a Christmas Radio Ad. **MOTION CARRIED UNANIMOUSLY**

City Engineer's Report: Barry Glienke of Bolton & Menk, Inc. went over the 2017 Improvements Projects. If the Utility Improvement Project (area bounded by Third Street, Polk Avenue, International Drive) and the Klondike Sewer Project (Gravity System) were done together it would save costs and require only one bonding fee. He recommends moving forward with the project so it will be ready when and if the bonding bill passes when the legislature convenes in January. Much discussion ensued about the costs, funding, and assessments for these projects and what they entail for the City.

Kenfield moved, seconded by Bertilrud, to approve moving forward with the Airport Runway Edge Lighting Replacement Project–Work Order No. 2 and enter into a contract with Bolton & Menk, Inc. **MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Harmoning, to approve moving forward with Work Order No. 3 –Water and Sewer Replacement Project and Work Order No. 4–Klondike Sewer Replacement Project and schedule a Finance Committee meeting to go over the professional service contract, survey, design and bidding. **MOTION CARRIED UNANIMOUSLY**

Citizen’s Comments: none

Business:

Bertilrud moved, seconded by Brevik, to approve Resolutions #11-06-2016 through #11-12-2016. **For: Brevik, Knaack, Bertilrud, Kenfield, and Harmoning. Absent: Matzke. Against: None. MOTION CARRIED UNANIMOUSLY**

- RESOLUTION #11-06-2016 – 2017 ON-SALE LIQUOR LICENSE
- RESOLUTION #11-07-2016 – 2017 OFF-SALE LIQUOR LICENSE
- RESOLUTION #11-08-2016 – 2017 OFF-SALE 3.2 BEER LICENSE
- RESOLUTION #11-09-2016 – 2017 CLUB LICENSE
- RESOLUTION #11-10-2016 – 2017 SUNDAY LIQUOR LICENSE
- RESOLUTION #11-11-2016 – 2017 DANCE LICENSE
- RESOLUTION #11-12-2016 – 2017 CIGARETTE LICENSE

Bertilrud moved, seconded by Brevik, to approve Resolution #11-13-2016 supporting efforts to enhance river recreation through the Enbridge Pipeline 2017 Ecofootprint Grant Program. **For: Brevik, Knaack, Bertilrud, Kenfield, and Harmoning. Absent: Matzke. Against: None. MOTION CARRIED UNANIMOUSLY**

Mayor Harmoning verified approval of Bills and Finance Checks #039635 - #039680, Payroll Checks #005100 - #005102 + Payroll E Checks 1 - 11.

Kenfield moved, seconded by Knaack, to approve the Bills and Finance Checks #039691 - #039718 + Payroll E Checks 1 - 6. **MOTION CARRIED UNANIMOUSLY**

The council meeting adjourned at 7:41 p.m.

Respectfully submitted,

Kevin Harmoning, Mayor

Kathleen Schmitz, City Administrator