

**City of Red Lake Falls
City Council Meeting
February 22, 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 22nd day of February, 2016.

Members Present: Kevin Harmoning, Neil Knaack, Sara Kenfield, Kevin Brevik, Cheryl Matzke

Members Absent: Allen Bertilrud

Others Present: Kathleen Schmitz, Delray Sparby, Carol Seeger, Alan Cassavant, Joel Paulsen, Deb Derouin, Deb Butler, Carl Clark, Jim Guetter

Mayor Kevin Harmoning called the meeting to order at 6:33 p.m.

Brevik moved, seconded by Matzke, to approve the Agenda with the deletion of 7.1- Comprehensive Plan to be replaced with 7.1-J.A. Hughes Elementary School Parking Spaces.

MOTION CARRIED UNANIMOUSLY

Kenfield moved, seconded by Matzke, to approve the February 8, 2016 City Council Meeting minutes with the addition of a sentence to page 4 – Sparby explaining lowest bid reasoning.

MOTION CARRIED UNANIMOUSLY

Citizen's Comments: none

Business:

Knaack moved, seconded by Brevik, to declare the old tanker truck as surplus property and approve selling the truck as it has been replaced with a newer model. **MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Kenfield, to approve the first reading of the amendment to the ordinance for Off-Street Automobile Storage, Section 905.05.01 part (d). **MOTION CARRIED UNANIMOUSLY**

Kenfield moved, seconded by Matzke, to accept Allen Bertilrud and Kevin Harmoning as council members to serve on the Fire Department Budget committee in 2016. **MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Knaack, to approve the Bills and Finance Checks #039128 - #039141 + Payroll E Checks 1 – 8. **MOTION CARRIED UNANIMOUSLY**

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kevin Harmoning, Mayor

Kathleen Schmitz, City Administrator