

**City of Red Lake Falls
City Council Meeting
April 10, 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 10th day of April, 2017.

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

Members Absent: none

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Barry Glienke, Deb Derouin

The meeting was called to order at 6:04 p.m.

CONSENT AGENDA

Brevik moved, seconded by Knaack, to approve the following items in the Consent Agenda:

- 5.01 Approval of the February 27, 2017 City Council Meeting minutes
- 5.02 Approval of Bills and Disbursements – Finance Checks #039911-#039953
+ Payroll E Checks 1- 8

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Matzke moved, seconded by Knaack, to approve the 1st reading of the Nuisance Ordinance.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Matzke, to approve the 1st reading of the Critical Water Deficiency Ordinance.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Carriere, to adopt the City of Red Lake Falls Federal/FEMA Procurement Policy.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Matzke, to table a decision on the Bulk Water Rate until the next meeting and refer it back to the Finance Committee so they can come back to the council with their recommendation.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Carriere, to approve and accept the Enbridge Ecofootprint Grant of \$97,500 and approve the City of Red Lake Falls to act as fiscal agent for the cities of Red Lake Falls, Plummer, Oklee and also Red Lake County, and approve the Mayor and City Administrator as authorized signers.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Brevik, to approve spending up to \$2,000 to participate in a grant for the wiring of a portable generator.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Carriere, to adjourn the meeting at 7:11 p.m.

On vote being taken, the motion was unanimously passed.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator