

**City of Red Lake Falls  
City Council Meeting  
March 9, 2015  
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 9<sup>th</sup> day of March, 2015.

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

Members Absent: none.

Others Present: Kathleen Schmitz, Delray Sparby, Alan Cassavant, Carol Seeger, Mitch Bernstein, Deb Derouin.

Mayor Kevin Harmoning called the meeting to order at 6:30 p.m.

Matzke moved, seconded by Bertilrud, to approve the Agenda with the switching of the order of 7.2 and 7.3. **MOTION CARRIED UNANIMOUSLY**

Knaack moved, seconded by Brevik, to approve the February 23, 2015 City Council Meeting Minutes as submitted. **MOTION CARRIED UNANIMOUSLY**

Adm. Schmitz has been unable to find any grant for a handicap door for the library. She also has been unable to find any record of the city receiving grant money for a handicap door in the records of the last few years. The current bid for a handicap accessible door for the library is \$2,860.

Matzke moved, seconded by Brevik, to go ahead and put the handicap door in the Library for \$2,860. **MOTION CARRIED UNANIMOUSLY**

**Citizen's Comments:** none.

**Business:**

Matzke moved, seconded by Brevik, to go into closed session to discuss the pending detachment petition and the strategy in dealing with it. **MOTION CARRIED UNANIMOUSLY**

The meeting went into closed session at 7:56 p.m.

Brevik moved, seconded by Knaack, to adjourn the closed session. **MOTION CARRIED UNANIMOUSLY**

The meeting went into open session at 8:19 p.m.

The meeting acknowledged discussion of the Vathauer Detachment and the council formed a consensus on action. Attorney Sparby will take care of this at this time.

There was no Miscellaneous for business item 7.4.

Mayor Harmoning verified approval of Finance Checks #038364-#038381, voided checks #38365-#38366 and Payroll E Checks 1-7 and Wire Transfer MNPFA Interest \$1,540 from the last council meeting.

Bertilrud moved, seconded by Matzke, to approve Finance Checks #038382-#038416, Payroll Checks #004947 - #004949 and Payroll E Checks 1-12. **MOTION CARRIED UNANIMOUSLY**

The meeting adjourned at 8:30 p.m.  
Respectfully submitted,

---

Kevin Harmoning, Mayor

---

Kathleen Schmitz, City Administrator