

**City of Red Lake Falls
City Council Meeting
February 27, 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 27th day of February, 2017.

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

Members Absent: Neil Knaack

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Barry Glienke, Matt Swendra, Kari Kirschbaum, Deb Derouin, Jared Harshman, Mitch Bernstein

APPROVAL OF AGENDA

Kenfield moved, seconded by Brevik, to approve the Agenda as presented.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

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

5.01 Approval of the February 13, 2017 City Council Meeting minutes

5.02 Approval of Bills and Disbursements – Finance Checks #039856-#039871 + Payroll E Checks 1- 9

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Brevik moved, seconded by Matzke, to accept the low bid of \$87,657.00 for a 2017 John Deere 544K payloader including trade-in value.

On vote being taken, the motion was unanimously passed.

Carriere moved, seconded by Brevik, to table a decision on the ConEdison Proposal until March 20, 2017. *On vote being taken, the motion was passed with Brevik, Carriere, Matzke and Bertilrud voting yay and Kenfield voting nay.*

Brevik moved, seconded by Carriere, to accept the low quote from Midwest Refrigeration to change out the arena R22 to RS44B for \$3,136.,00, to do overall maintenance using an Ottertail Rebate for \$470.00 and to repair our meters for \$816.00.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Matzke, to approve the Bolton & Menk contract as presented except amending the amount to \$185,000 rather than \$200,000.

On vote being taken, the motion was unanimously passed.

Bertilrud moved, seconded by Matzke, to rescind a previous motion from December 14, 2016 to enter into a Professional Services Contract - Survey and Feasibility Study called Work Order #3 and Work Order #4 with Bolton & Menk, Inc.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Carriere, to change the council meeting date from March 13, 2017 to March 20, 2017.

On vote being taken, the motion was unanimously passed.

At 7:53 p.m., Mayor Bertilrud adjourned the council meeting.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator