

**City of Red Lake Falls
City Council Meeting
June 13, 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 13th day of June, 2016.

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

Members Absent: Sara Kenfield

Others Present: Kathleen Schmitz, Delray Sparby, Carol Seeger, Joel Paulsen, Mitch Bernstein, Deb Derouin, Justin Carriere

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

Brevik moved, seconded by Matzke, to approve the Agenda deleting 7.1 and 7.2 and adding 7.1 Unity Investments – Justin Carriere, 7.2 Northwest Regional Development Council – Information Only and adding under 7.5 Miscellaneous – Mall Space and Mower Bids. **MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Matzke, to approve the May 23, 2016 City Council Meeting minutes as submitted. **MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Harmoning, to allow Joe Wavra to put his sign on the current sign at Main and Bottineau and charge a \$50 per year stipend with the first year fee waived in lieu of him making and putting a camping sign there also. **MOTION CARRIED UNANIMOUSLY**

Citizen's Comments:

Deb Derouin noted that the City Crew did a good job of spraying for mosquitoes last week.

Business:

Bertilrud moved, seconded by Knaack, to approve the purchase of a John Deere mower for \$8,998 from Valley Plains Equipment, Crookston, and to put the old mower up for bids or use as trade-in. **MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Knaack, to approve the Bills and Finance Checks #039311 - #039359, Payroll Checks #005073 - #005076 + Payroll E Checks 1 – 14. **MOTION CARRIED UNANIMOUSLY**

The council meeting adjourned at 9:04 p.m.

Respectfully submitted,

Kevin Harmoning, Mayor

Kathleen Schmitz, City Administrator