

**City of Red Lake Falls
City Council Meeting
July 11, 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 11th day of July, 2016.

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

Members Absent: none

Others Present: Delray Sparby, Carol Seeger, Mitch Bernstein, Deb Derouin, Josh Lytle, Joe Hagl, Patsy Hagl, Joel Paulsen

Mayor Kevin Harmoning called the meeting to order at 6:35 p.m.

Matzke moved, seconded by Knaack, to approve the Agenda striking item 7.5 Comprehensive Plan. **MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Matzke, to approve the June 27, 2016 City Council Meeting minutes as submitted. **MOTION CARRIED UNANIMOUSLY**

Kenfield moved, seconded by Matzke, to allow the Thief River Falls Junior Hockey team, the Norske's, to host a game at our arena and allow them to sell beer with a vendor that has the proper off-site licensing. **MOTION CARRIED UNANIMOUSLY**

Citizen's Comments: none

Business:

Kenfield moved, seconded by Matzke, to approve Resolution #07-01-2016 – Election Judge Appointments. **For: Brevik, Knaack, Bertilrud, Kenfield, Matzke, and Harmoning. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Matzke, to approve paying election judges in the year 2016 elections the rate of \$10.00 per hour. **MOTION CARRIED UNANIMOUSLY**

Matzke moved, seconded by Kenfield, to approve setting up a Public Hearing for July 25, 2016 at 6:00 p.m. for the alley vacation east of Joe and Patsy Hagl's property. **MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Kenfield, to approve the refinancing of the G.O. Bonds, Series 2009A, for a present value savings of \$113,447 and the reissuance of \$785,000 G.O. Refunding Bonds, Series 2016A for a debt service reduction of \$134,347. **MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Kenfield, to approve the Bills and Finance Checks #039378 - #039419, Payroll Checks #005078 - #005080 + Payroll E Checks 1 – 12. **MOTION CARRIED UNANIMOUSLY**

The council meeting adjourned at 7:45 p.m.

Respectfully submitted,

Kevin Harmoning, Mayor

Kathleen Schmitz, City Administrator