

**City of Red Lake Falls
City Council Meeting
November 16, 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 16th day of November, 2015.

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

Members Absent: none

Others Present: Kathleen Schmitz, Delray Sparby, Alan Cassavant, Leah Manning.

Mayor Kevin Harmoning called the continuation meeting from November 9, 2015 to order at 5:40 p.m.

Business:

The council began going over the League of Minnesota Cities (LMC) Personnel Policy Model to develop a new policy for the City employees. Discussion was held to determine what to include, change, personalize and eliminate in the model and updates were made for page 1 through 21. The remaining pages of the LMC model will be covered at the next council meeting.

Bertilrud moved, seconded by Brevik, to approve hiring three part-time employees for the arena. **MOTION CARRIED UNANIMOUSLY**

Bertilrud moved, seconded by Matzke, to approve the Skinner Roofing quote for the mall roof of \$3,000 for the DiMaggio's portion and \$500 for the Hardware Store portion. **MOTION CARRIED UNANIMOUSLY**

Knaack moved, seconded by Matzke, to deny Sherry Lallier's request to rent the former Bray Gentilly mall space and to continue to allow Underdahl's use of that space as office space and to advise Ms. Lallier to pursue Riverview's unused office space. **MOTION CARRIED UNANIMOUSLY**

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kevin Harmoning, Mayor

Kathleen Schmitz, City Administrator