

**City of Red Lake Falls  
City Council Meeting  
July 10, 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 10<sup>th</sup> day of July, 2017.

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

Members Absent: none

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Barry Glienke, Deb Derouin, Josh Lytle

The meeting was called to order at 6:00 p.m.

**APPROVAL OF AGENDA**

Matzke moved, seconded by Carriere, to approve the Agenda with the addition of 6.04 Red Lake River Corridor Joint Powers Resolution and 6:05 Water Supply Plan and additional Finance Checks to read #040092-#040130.

*On vote being taken, the motion was unanimously passed.*

**CONSENT AGENDA**

Brevik moved, seconded by Knaack, to approve the Consent Agenda as updated.

*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

Knaack moved, seconded by Carriere, to accept the Bid from Troy Mercil for concrete work in the alleyway for \$9,984 contingent upon the apartment building owner paying for their portion, the dumpster area, bid at an additional \$3,280.

*On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Matzke, to approve the Tonka Water bid for Option 1 a single service visit for \$3,035.

*On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Knaack, to allow American Legion Post #22 to have beer sales at the baseball field during the Legion Baseball Tournament July 13-15 approving the Sunday Sales on July 16 as long as they have the proper permit and pay the fees.

*On vote being taken, the motion was unanimously passed.*

Matzke moved, seconded by Knaack, to approve Resolution #07-01-2017 – Red Lake River Corridor Joint Powers Resolution. *For: Brevik, Knaack, Carriere, Kenfield, Matzke, Bertilrud. Against: none. Motion Unanimously Passed.*

Kenfield moved, seconded by Matzke, to hire Bolton & Menk to finish the Water Supply Plan with costs, based on hourly fees, not to exceed \$5,000.  
*On vote being taken, the motion was unanimously passed.*

**ADJOURNMENT**

The meeting adjourned at 7:12 p.m.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator