

**City of Red Lake Falls
City Council Meeting
September 5, 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 5th day of September, 2017.

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

Members Absent: none

Others Present: Kathy Schmitz, Nathan Haase, Carol Seeger, Barry Glienke, Deb Derouin, Penny Landman, Mitch Bernstein, Quinlynn Kenfield

The meeting was called to order at 6:10 p.m.

PUBLIC FORUM

Brevik moved, seconded by Matzke, to approve the Proclamation Recognizing National Pregnancy and Infant Loss Awareness Day.

On vote being taken, the motion was unanimously passed.

APPROVAL OF AGENDA

Kenfield moved, seconded by Matzke, to approve the Agenda with the addition of 6.04 Resolution #09-02-2017 – Execution of FEMA Sub-grant Agreement, and 6.05 Renewal of Property Casualty Insurance and a change to the Finance Checks to number 040234.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

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

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Brevik moved, seconded by Kenfield, to approve Resolution #09-01-2017 – Cigarette License for Pete and Hank's Country Café – Matt Lunak.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Carriere, to change the city tax abatement program original dates effective from June 1, 2015 to December 31, 2020 to June 1, 2015 effective to December 31, 2022.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Knaack, to approve Resolution #09-02-2017 – FEMA Sub-grant Agreement. *For: Brevik, Knaack, Carriere, Kenfield, Matzke, Bertilrud. Against: none. Motion Unanimously Passed.*

Brevik moved, seconded by Matzke, to approve the renewal of the Property Casualty Insurance for 2017 for \$39,134 plus the Equipment Breakdown and Excess Liability coverage for \$2,180.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator