

**City of Red Lake Falls
City Council Meeting
August 14, 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 14th day of August, 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, Robert Balstad

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

APPROVAL OF AGENDA

Kenfield moved, seconded by Matzke, to approve the Agenda with the addition of 6.04 Resolution #08-01-2017 – Airport Maintenance and Operation Grant Contract, 6.05 Advertise for Bids for Sportsman’s Park, and 6.06 Change next council meeting date.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

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

Approval of the July 24, 2017 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Knaack moved, seconded by Matzke, to approve collecting a \$3,000 application fee per household up to a maximum of five household with the city’s intent to return \$1,500 of the application fee to the households that are not selected. If only one home is selected, they would be responsible for the remaining balance of the application fee which could be applied to their local share.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Carriere, to set a Public Hearing for Tuesday, September 5, 2017 at 6:00 p.m. to be followed by the council meeting that was originally scheduled for August 28, 2017.

On vote being taken, the motion was unanimously passed.

Administrator Schmitz went over the proposed budget. Currently, the budget is about \$7,000 less than last years' levy. She also went over the six months financials. As of June 30, 2017 the total amount in the Checking Account, Savings Account, Water Account, ICS Sweep and Cetera Account was \$2,336,169.00.

Knaack moved, seconded by Matzke, to rescind the motion from the prior council meeting that we don't waive the Statutory Tort Liability Limit.

On vote being taken, the motion was unanimously rescinded.

Knaack moved, seconded by Matzke, to waive the statutory tort liability limit and pay the additional \$350 per year.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Carriere, to approve Resolution #08-01-2017 – Airport Maintenance and Operation Grant Contract. *For: Brevik, Knaack, Carriere, Kenfield, Matzke, Bertilrud. Against: none. Motion Unanimously Passed*

Knaack moved, seconded by Kenfield, to authorize Bolten & Menk to solicit bids for the Sportsman's Park campground improvements.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Matzke, to accept the premium bid from the League of MN Cities for Workman's Compensation of \$27,973 which includes the elected official's premium.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Matzke, to approve paying the \$838 dues to continue our membership with the Coalition of Greater Minnesota Cities.

On vote being taken, the motion was unanimously passed.

ADJOURNMENT

The meeting adjourned at 7:38 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator