

**City of Red Lake Falls  
City Council Meeting  
September 25, 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 25<sup>th</sup> 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, Delray Sparby, Carol Seeger, Barry Glienke, Deb Derouin, Mitch Bernstein, Penny Landman, Jen Maleitzke, John Feely, Brittney Brama

The meeting was called to order at 6:07 p.m.

The addition of 6.08 Norskie Hockey Game Liquor Sales was added to the Agenda.

Knaack moved, seconded by Brevik, to approve the Consent Agenda with a change to the minutes, page 2, second paragraph removing the word 'decks' replacing it with 'snowblower attachment'.

Approval of the September 11, 2017 City Council Meeting Minutes

Approval of the Bills and Disbursements

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

**NEW BUSINESS**

Representatives from Enbridge Energy made a presentation to the council about their proposed replacement pipeline and deactivation of the existing pipeline. Currently they are in the pre-construction phase of the "Line 3 Replacement Project" with construction slated to begin in 2018-2019 pending regulatory approval. The replacement line route crosses Red Lake County on the east side. After replacement, the existing line will be deactivated. The Enbridge representatives provided the council with a draft resolution in support of the project. No action was taken at this time.

The City of Red Lake Falls Safety Program, written with Barb Schmitz, is now complete. The Safety Binder is kept in the city offices. The council would like their names added to the 'Chain of Command Call List' and the city employees and council should review and sign the Safety Program. Approval of the Safety Program was tabled until everyone has a chance to look over the binder.

The bids were received for the Sportsman’s Park campground project and they came in much higher than the engineer anticipated. Barry Glienke does not recommend awarding the project at this time. We have 45 days to reject the bids.

Knaack moved, seconded by Carriere, to approve the purchase of a new 2016 120 hp John Deere tractor for \$64,000 with trade-in and the Kubota 37 hp snowblower for \$35,339 for 0% financing for 3 years.

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

Brevik moved, seconded by Kenfield, to approve Resolution #09-04-2017 – Adoption of the 2018 Proposed Budget. **For: Brevik, Knaack, Carriere, Kenfield, Matzke, and Bertilrud.**

**Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Kenfield moved, seconded by Brevik, to allow liquor sales at the arena during the Norskie Hockey game on October 27, 2017 contingent on the seller meeting all requirements and providing a certificate of insurance.

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

Brevik moved, seconded by Knaack, to approve the \$1,000 expenditure and the go-ahead for John Wynne to write the grant for Residential and Business Rehabilitation dollars.

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

Knaack moved, seconded by Matzke, to authorize Administrator Schmitz to spend up to \$2,500 to enter into a housing study.

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator