

**City of Red Lake Falls
City Council Meeting
October 9, 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 9th day of October, 2017.

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

Members Absent: Neil Knaack

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Barry Glienke, Matt Swendra, Deb Derouin, Penny Landman, Karl Kleven

The meeting was called to order at 6:04 p.m.

Brevik moved, seconded by Carriere, to approve the Agenda with the addition of 6.10 Off-Site Premises License –Legion Post #22 and an addition to Finance Checks to #040301. *On vote being taken, the motion was unanimously passed.*

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

Approval of the September 25, 2017 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Fire Chief Karl Kleven summarized the bids for a new rapid response vehicle for the fire department. The lowest bid for the crew cab pickup, steel flatbed with tool boxes, skid unit with pump and water tank and the lights, siren, radios and wiring came in at \$51,890.00. Discussion was held about applying for FEMA money or Rural Development funds. Rural Development has a grant/loan program and interest on a loan would be 3.5%.

Matzke moved, seconded by Brevik, to pursue a FEMA grant with Bolton & Menk to find out timelines for funding by the next council meeting.

Abstain: Kenfield. On vote being taken, the motion was passed.

Kenfield moved, seconded by Matzke, to approve Resolution #10-01-2017 – In Support of the Line 3 Replacement Project and Enbridge’s Proposed Route. *For: Brevik, Carriere, Kenfield, Matzke, Bertilrud. Absent: Knaack. Against: none. Motion Passed.*

Kenfield moved, seconded by Matzke, to approve the Capital Improvement Plan for the Airport.

On vote being taken, the motion was unanimously passed.

Engineer Barry Glienke went over the improvement plan for the proposed 2018 street and utility improvements on the southwest portion of the city and a portion of Hamilton Avenue on the north side of the city. Local Road Improvements need to go after LRIP money and as a city we're capped at \$750,000 for LRIP money. He went over which parts are eligible for LRIP money and which are eligible for PFA money. The Feasibility Report, which includes cost estimates, is needed to present to the council by the October 23, 2017 meeting. There needs to be a public hearing in November for estimated assessments associated with this project. The deadline for plans and specs is March 28, 2018.

Matzke moved, seconded by Kenfield, to approve Resolution #10-02-2017 – Alternate Resolution Ordering Preparation of Report on Improvement. *For: Brevik, Carriere, Kenfield, Matzke, Bertilrud. Absent: Knaack. Against: none. Motion Passed*

Kenfield moved, seconded by Matzke, to approve Resolution #10-03-2017 – Resolution Supporting Pursuit of 2017 Local Road Improvement Program Funding from MnDOT for the Red Lake Falls Industrial Loop Road Project. *For: Brevik, Carriere, Kenfield, Matzke, Bertilrud. Absent: Knaack. Against: none. Motion Passed*

Mr. Glienke gave an update on the Airport Lighting Project. The LED light cans, that are going to be installed 10 feet off the runway, are supposed to be here today. Because of a fall frost issue, they would like to do the installation in the spring. He checked with MnDOT and they are fine with waiting until spring.

Carriere moved, seconded by Matzke, to allow the project to be extended to a May 30, 2018 completion date.
Against: Brevik. On vote being taken, the motion was passed.

Kenfield moved, seconded by Carriere, to allow an Offsite Premises License for the American Legion Post #22 for the Norskie's hockey game on October 27, 2017.
On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator