

**City of Red Lake Falls
City Council Meeting
January 22, 2018
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 22nd day of January, 2018.

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

Members Absent: none

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Barry Glienke, Deb Derouin, Lee Meiers, Ken Buchanan, Mitch Bernstein

The meeting was called to order at 6:21 p.m.

Matzke moved, seconded by Brevik, to approve the Agenda with the removal of 6.02 Summary Version-Seasonal Sump Pump Ordinance and the addition and amending of the remaining business items to read:

- 6.01 Resolution #01-03-2018 – Small Cities Grant Application Sponsor
- 6.02 Resolution #01-04-2018 – Resolution Declaring Slum and Blighted Area
- 6.03 Resolution #01-05-2018 – Approval of Summary Version-Vacant Property Ordinance
- 6.04 Resolution #01-06-2018 – Approval of Summary Version-Natural Gas Franchise Ordinance
- 6.05 2018 Water and Sewer Rates

On vote being taken, the motion was unanimously passed.

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

Approval of the January 8, 2018 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Carriere, to approve Resolution #01-03-2018 – Small Cities Grant Application Sponsor. *For: Carriere, Knaack, Brevik, Matzke, Kenfield, Bertilrud.*

Absent: none. Against: none. Motion Unanimously Passed

Matzke moved, seconded by Knaack, to approve Resolution #01-04-2018 – Resolution Declaring Slum and Blighted Area. *For: Carriere, Knaack, Brevik, Matzke, Kenfield, Bertilrud.*

Absent: none. Against: none. Motion Unanimously Passed

Kenfield moved, seconded by Matzke, to approve Resolution #01-05-2018 – Approval of Summary Version-Vacant Property Ordinance for Publication. *For: Carriere, Knaack, Brevik, Matzke, Kenfield, Bertilrud. Absent: none. Against: none. Motion Unanimously Passed*

Matzke moved, seconded by Brevik, to approve Resolution #01-06-2018 – Approval of Summary Version-Natural Gas Franchise Ordinance for Publication. *For: Carriere, Knaack, Brevik, Matzke, Kenfield, Bertilrud. Absent: none. Against: none. Motion Unanimously Passed*

Knaack moved, seconded by Matzke, to approve a 3% increase on Water and Sewer Rates for 2018.

On vote being taken, motion passed. Opposed: Brevik.

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator