

**City of Red Lake Falls
City Council Meeting
February 12, 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 12th day of February, 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

The meeting was called to order at 6:03 p.m.

Brevik moved, seconded by Knaack, to approve the Agenda with the addition to 6.03 to read Safety Glasses – Reimbursement for Employees.

On vote being taken, the motion was unanimously passed.

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

Approval of the January 22, 2018 City Council Meeting Minutes

Approval of the January 22, 2018 Public Hearing Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Brevik moved, seconded by Matzke, to approve the 2018 Committees which will remain the same as the 2017 Committee List.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Carriere, to approve the City pay \$125 per year per employee for safety glasses/computer glasses with the amount to be paid directly to the eye glass provider and approval for the City to pay Kathy Schmitz, Matt Swendra, Pat Leines, Jamie Jurina and Jeff Kalbakdalen \$50.00 per month for their cell phone usage.

On vote being taken, the motion was unanimously passed.

The 2017 4th Quarter Financial were reviewed by the council. Currently, there is \$2.8 million in the checking/savings accounts.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator