

**City of Red Lake Falls
City Council Meeting
February 26, 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 26th 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, Mitch Bernstein, Deb Derouin

The meeting was called to order at 6:08 p.m.

Brevik moved, seconded by Knaack, to approve the Agenda as presented.
On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Kenfield, to approve the Consent Agenda.
Approval of the February 12, 2018 City Council Meeting Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Kenfield, to approve Resolution #02-01-2018 – City of Red Lake Falls Assessment Policy. *For: Brevik, Carriere, Knaack, Matzke, Kenfield, Bertilrud. Absent: none. Against: none. Motion Unanimously Passed* (Copy of Policy is available at City Hall)

Knaack moved, seconded by Matzke, to not sell any lots in the industrial park at this time. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator