

**City of Red Lake Falls
City Council Meeting
March 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 March, 2018.

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

Members Absent: none

Others Present: Delray Sparby, Barry Glienke, Deb Derouin

The meeting was called to order at 6:01 p.m.

Knaack moved, seconded by Carriere, to approve the Agenda with the removal of 6.02 Finance Committee recommendations.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Knaack, to approve the Consent Agenda with the addition of Finance Check #040585. Approval of the February 26, 2018 City Council Meeting Minutes.

Approval of the Bills and Disbursements.

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Knaack moved, seconded by Carriere, to call for plans and specifications and advertise for bids for the Sportsman's Park camping site project to add 10 sites with sewer, water, electric, and dump station with grinder.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Brevik, to approve Resolution #03-01-2018 – 2018 PFA CW Loan Application. *For: Brevik, Carriere, Knaack, Matzke, Kenfield, Bertilrud. Absent: none. Against: none. Motion Unanimously Passed*

Kenfield moved, seconded by Knaack, to approve Resolution #03-02-2018 – 2018 PFA DW Loan Application. *For: Brevik, Carriere, Knaack, Matzke, Kenfield, Bertilrud. Absent: none. Against: none. Motion Unanimously Passed*

The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator