

**City of Red Lake Falls  
City Council Meeting  
April 23, 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 23<sup>rd</sup> day of April, 2018.

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

Members Absent: Cheryl Matzke

Others Present: Kathleen Schmitz, Delray Sparby, Matt Swendra, Carol Seeger, Barry Glienke, Deb Derouin, Ed Dahle, Mitch Bernstein

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

Brevik moved, seconded by Knaack, to approve the Agenda with the addition of 6.08 - Resolution #04-06-2018 - Declaring Slum and Blighted Area.

*On vote being taken, the motion was unanimously passed.*

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

Approval of the April 9, 2018 City Council Meeting Minutes

Approval of the Bills and Disbursements

*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

Barry Glienke went over the plans for sidewalks with regard to the water/sewer/street project. Some sidewalks are being removed and some added so that there are walkways on only one side of the street. Residents are not assessed for sidewalks. The estimated cost of the sidewalk portion of the project is approximately \$165,000. Any decision concerning the sidewalks was tabled until the next meeting. Council members can visually check the routes using the proposed sidewalk changes map provided by Bolton & Menk.

The future of Phil Cuno Park was discussed. There is interest in the Park lots being used for residential building. The Phil Cuno Park decision will first go to the Planning and Zoning Committee so they can work out details about removal of the fixtures and the property being parceled out.

Carriere moved, seconded by Brevik, to approve Resolution #04-03-2018 – 2018 On-Sale Liquor License for Chad Cardinal, The Spot. *For: Brevik, Knaack, Carriere, Bertilrud. Absent: Matzke, Kenfield. Against: none. Motion Passed.*

Brevik moved, seconded by Carriere, to approve Resolution #04-04-2018 – 2018 Dance License for Chad Cardinal, The Spot. *For: Brevik, Knaack, Carriere, Bertilrud. Absent: Matzke, Kenfield. Against: none. Motion Passed.*

Knaack moved, seconded by Brevik, to approve Resolution #04-05-2018 – 2018 Sunday Liquor License for Chad Cardinal, The Spot. *For: Brevik, Knaack, Carriere, Bertilrud. Absent: Matzke, Kenfield. Against: none. Motion Passed.*

Brevik moved, seconded by Knaack, to approve Resolution #04-06-2018 – Declaring Slum and Blighted Area. *For: Brevik, Knaack, Carriere, Bertilrud. Absent: Matzke, Kenfield. Against: none. Motion Passed.*

Knaack moved, seconded by Brevik, to allow the installation by the Legion Baseball staff and Lafayette school of a permanent fence at the baseball field at no expense to the City. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Carriere, to move the City Council meeting scheduled for Tuesday, May 29<sup>th</sup> to Wednesday, May 30<sup>th</sup> at 6:00 p.m. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Brevik, to approve Bolton & Menk to advertize for bids for the Sportsman’s Park Project. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:39 p.m.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator