

**City of Red Lake Falls
City Council Meeting
May 30, 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 30th day of May, 2018.

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

Members Absent: none

Others Present: Kathleen Schmitz, Carol Seeger, Barry Glienke, Deb Derouin, Laurence Larson, Mitch Bernstein

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

Brevik moved, seconded by Knaack, to approve the Agenda with the addition of 6.05 – Johnson Jet Line 5-Year Contract.

On vote being taken, the motion was unanimously passed.

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

Approval of the May 14, 2018 City Council Meeting Minutes

Approval of the May 14, 2018 Board of Appeal & Equalization Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Brevik moved, seconded by Kenfield, to table Resolution #05-02-2018 – Dance License Request for Joe DiMaggio’s until we discuss the request with our attorney.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Carriere, to approve the final copy of the 2018 Permit and License Fee Chart.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Matzke, to approve signing a 5-year contract with Johnson Jet Line for \$15,400 per year for jetting and televising.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator