

**City of Red Lake Falls
City Council Meeting
July 18, 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 18th day of July, 2018.

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

Members Absent: Allen Bertilrud

Others Present: Kathleen Schmitz, Delray Sparby, Carol Seeger, Deb Derouin

The meeting was called to order at 6:05 p.m.

Knaack moved, seconded by Carriere, to approve the request for an Off-Site Beer Permit for the American Legion Post #22 for July 27th and July 28th at the Sub-State Legion Baseball Tournament.

On vote being taken, the motion was unanimously passed.

APPROVAL OF AGENDA

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

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

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

Approval of the July 9, 2018 City Council Meeting 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 Resolution #07-01-2018 – Election Judge Appointments. *For: Brevik, Knaack, Carriere, Kenfield, Matzke. Absent: Bertilrud. Against: none. Motion Unanimously Passed.*

List of Election Judges: Deb Derouin – Head Judge

Mary Ann Benoit	Sherry Raymond	Sally Cardinal	Velma Oakland
Clem Benoit	Shirley Moser	Bev Phillion	Terry Weiss
Brenda Seeger	JoAnn Zutz	Sue Knutson	Lana Violette
Gloria Peterson	Andrea Thibert	Margaret Toulouse	Kathy Schmitz
Ruth Schultz	Genevieve Knott	Sherry Thompson	Carol Seeger

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Sara Kenfield, Vice Mayor

Kathleen Schmitz, City Administrator