

**City of Red Lake Falls  
City Council Meeting  
August 13, 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 13<sup>th</sup> day of August, 2018.

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

Members Absent: Neil Knaack

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

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

Kenfield moved, seconded by Brevik, to approve the Agenda with the addition of 6.05 – Resolution #08-01-2018 – Excessive Force Policy (Small Cities Development Program) and 6.06 – Resolution #08-02-2018 – Residential Anti-displacement and Relocation Assistance Plan. *On vote being taken, the motion was unanimously passed.*

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

Approval of the July 18, 2018 City Council Meeting Minutes

Approval of the Bills and Disbursements

Re-affirm motion for Off-Site Beer Permit for American Legion Post #22 for July 27-28.

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

**NEW BUSINESS**

Engineer Glienke met with the Finance Committee to address the Street and Utility Project and funding. Due to time and affordability the City cannot get more grants for the project. The consensus from that meeting was to scale back the project and to only do the industrial loop of the project. Davidson Construction is okay with the reduced scope of the project. The portion of Third Street from Champagne past Homark could be done this year and the remainder (Polk Avenue and International Drive) next year or we could do all of it next year. The next step is to sit down with Davidson to come up with reductions and bid price or we could re-bid the reduced project again. The new reduced project runs for \$3 ½ - \$4 million. The LRIP money would still be available if we do it next year.

Kenfield moved, seconded by Carriere, to close the TIF Fund of \$129,631 and move it to the General Fund. *On vote being taken, the motion was unanimously passed.*

Kenfield moved, seconded by Matzke, to award the demolition bid for the FEMA buyout properties to Richard Knott Excavating for \$27,600. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Matzke, to continue to waive the monetary tort liability. *On vote being taken, the motion was unanimously passed.*

Kenfield moved, seconded by Matzke, to approve Resolution #08-01-2018 – Excessive Force Policy. *For: Brevik, Carriere, Kenfield, Matzke, Bertilrud. Absent: Knaack. Against: none. Motion Unanimously Passed.*

Matzke moved, seconded by Carriere, to approve Resolution #08-02-2018 – Residential Anti-displacement and Relocation Assistance Plan. *For: Brevik, Carriere, Kenfield, Matzke, Bertilrud. Absent: Knaack. Against: none. Motion Unanimously Passed.*

Kenfield moved, seconded by Matzke, to accept the following 4 Plans of Action for the Small Cities Development Program (SCDP):

- Program Income/Generated Income Plan
- Fair Housing Plan of Action
- Section 3 and Women or Minority-Owned Business Certification Form
- Certificate for a Drug-Free Workplace

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

Brevik moved, seconded by Carriere, to pay \$500 towards the cost of the permanent fence at the football/baseball fields. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator