

**City of Red Lake Falls**  
**Special City Council Meeting**  
**September 17, 2018**  
**Minutes**

Pursuant to due call and notice thereof, a special 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 17<sup>th</sup> day of September, 2018.

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

Members Absent: none

Others Present: Kathleen Schmitz, Delray Sparby, Matt Swendra, Carol Seeger

The meeting was called to order at 5:50 p.m.

Knaack moved, seconded by Carriere, to approve the Agenda as presented.  
*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

The purpose of this meeting is the engineering services of Bolton & Menk – discussion, information and possible action.

Knaack moved, seconded by Carriere, that the city issue a Stop Work Order for Project Work Order #5 (Survey) and Project Work Order #9 (Street/Utility Project Design) and that we are disputing the charges. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator