

**City of Red Lake Falls
City Council Meeting
February 8, 2021
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 8th day of February, 2021.

Members Present: Allen Bertilrud, Neil Knaack, Briana Ingraham, Kevin Brevik, Cheryl Matzke, Terri Hams

Members Absent: none

Others Present: Kathy Schmitz, Delray Sparby, Matt Swendra, Carol Seeger, Dylan Brown, Deb Derouin

The meeting was called to order at 6:35 p.m.

Knaack moved, seconded by Ingraham, to approve the Agenda with the addition of 6.02 – Resolution #02-01-2020 – LGA, 6.03 – Hardware Store request, and 6.04 – HRA sidewalk request. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Hams, to approve the Consent Agenda.

Approval of the January 25, 2021 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

The council needs to amend prior Resolution #10-03-2020. The new resolution #02-02-2021 takes off Parcel #87 from the deferment resolution.

Knaack moved, seconded by Brevik, to approve Resolution #02-02-2021 – Approving Deferment of Assessment Related to the Infrastructure Improvement Project on Unimproved Land Subject to Assessment Which is Owned by the City of Red Lake Falls.

For: Matzke, Ingraham, Hams, Brevik, Knaack and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY

Ingraham moved, seconded by Matzke, to approve Resolution #02-01-2020 – Resolution Urging Lawmakers to Pay LGA on Time and In Full. **For: Matzke, Ingraham, Hams, Brevik, Knaack and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Ingraham moved, seconded by Knaack, to approve a larger greenhouse to be put up by the Hardware Store behind the mall. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Matzke, to add the block from the HRA to the Mall to our Snow Blowing Policy for Sidewalks. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 6:58 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator