

**City of Red Lake Falls
City Council Meeting
February 22, 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 22nd 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, Mitch Bernstein

The meeting was called to order at 6:31 p.m.

Knaack moved, seconded by Matzke, to approve the Agenda with the addition of 6.04 – Resolution #02-03-2021 – Local Road Improvement Program (LRIP) Application.
On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Ingraham, to approve the Consent Agenda.
Approval of the February 8, 2021 Committee of the Whole Minutes
Approval of the February 8, 2021 City Council Meeting Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Knaack moved, seconded by Brevik, to allow the Blue Line Club extra weeks for hockey based on a pro-rated fee.

Knaack moved, seconded by Brevik, to rescind their motion.

Brevik moved, seconded by Knaack, to extend the Blue Line Club season to April 4th with no additional costs on the part of the BLC. *On vote being taken, the motion was unanimously passed.*

Matzke moved, seconded by Knaack, to accept the Fire Chief Service Credit Certification.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to certify \$4,803.07 Northwest Manufacturing utility bills to taxes. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Knaack, to approve Resolution #02-03-2021 – Local Road Improvement Program (LRIP) Application. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7.06 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator