

**City of Red Lake Falls  
City Council Meeting  
May 26, 2020  
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 26<sup>th</sup> day of May, 2020.

Members Present: Allen Bertilrud, Justin Carriere, Briana Ingraham, Kevin Brevik

Members Absent: Cheryl Matzke, Neil Knaack

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Matt Swendra, Dylan Brown, Mitch Bernstein, Deb Derouin, Jim Knox, Patti Berberena

The meeting was called to order at 6:12 p.m.

**PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION/ANNOUNCEMENTS**

Insurance Agent, Deb Derouin, explained the renewal of the City Property Coverage. Each year, the City has to accept or waive the limitations on the tort.

Carriere moved, seconded by Ingraham, to waive the monetary tort limits up to the extent of applicable coverage.

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

**APPROVAL OF AGENDA**

Ingraham moved, seconded by Carriere, to approve the Agenda with the addition of Art Exhibit and Bars Opening June 1 to Business Item 6.08.

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

**CONSENT AGENDA**

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

Approval of the May 11, 2020 Board of Appeal & Equalizations Meeting Minutes

Approval of the May 11, 2020 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 Ingraham, to approve Resolution #05-01-2020 – Vacation Request by Marvin Hagl. **For: Brevik, Carriere, Ingraham and Bertilrud. Absent: Matzke, Knaack. Against: None. MOTION CARRIED UNANIMOUSLY**

Ingraham moved, seconded by Carriere, to approve Resolution #05-02-2020 – Vacation Request by ISD #630. **For: Brevik, Carriere, Ingraham and Bertilrud. Absent: Matzke, Knaack. Against: None. MOTION CARRIED UNANIMOUSLY**

Carriere moved, seconded by Brevik, to table a decision on the school lease request until we re-examine our costs for the leased areas at the end of the summer.  
*On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Carriere, to have Erickson Engineering do a bridge inspection and evaluation report for \$5,150.00.  
*On vote being taken, the motion was unanimously passed.*

Carriere moved, seconded by Brevik, to keep the bathrooms at Riverside Park and Sportsman’s Park closed until further notice.  
*On vote being taken, the motion was unanimously passed.*

Carriere moved, seconded by Ingraham, to allow camping with full hookups for self-contained campers at the city parks/campgrounds.  
*On vote being taken, the motion was unanimously passed.*

At 7:36 the council meeting adjourned to Thursday, May 28, 2020 at 5:00 pm at City Hall.

The meeting reconvened on Thursday, May 28, 2020 at 5:06 pm.

Members Present: Allen Bertilrud, Justin Carriere, Briana Ingraham, Kevin Brevik, Neil Knaack

Members Absent: Cheryl Matzke

Others Present: Kathy Schmitz, Carol Seeger, Chad Cardinal

Ingraham moved, seconded by Brevik, to approve Resolution #05-03-2020 – The Spot Bar Temporary Outdoor Dining/Bar Area Application. **For: Brevik, Carriere, Ingraham, Knaack and Bertilrud. Absent: Matzke. Against: None. MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Ingraham, to allow Jim Knox, Agrimax, to operate out of our airport with a \$100.00 per month lease and allow his equipment to be parked at the airport provided he shows proof of insurance.  
*On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 5:55 p.m.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator