

**City of Red Lake Falls
City Council Meeting
June 10, 2019
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 10th of June, 2019.

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

Members Absent: Neil Knaack

Others Present: Kathy Schmitz, Delray Sparby, Matt Swendra, Carol Seeger, Deb Derouin, Kent Schmitz, Marty Seifert, Andrew Gladitsch, Taylor Amiot

The meeting was called to order at 6:01 p.m.

Carriere moved, seconded by Matzke, to approve the Agenda moving 6.03 Infrastructure Project to later in the meeting at 6.06 and replacing 6.03 with Tri-Valley Memorandum of Understanding. *On vote being taken, the motion was unanimously passed.*

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

Approval of the May 28, 2019 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 Carriere, to approve the 3rd and final year property tax abatement for Michael and Nicole Gullingsrud for \$2,290.41.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Ingraham, to approve the vacation request for Red Lake County Cooperative (Cenex) for the West 25' of existing Dow Avenue located easterly of and adjacent to the east line of lots Two through Ten, Block Six, Bottineau's Addition to the City of Red Lake Falls, MN. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to execute a Memorandum of Understanding approving the City of Red Lake Falls giving Tri-Valley Opportunity Council, Inc. the sum of \$50,000 for the purpose of developing a single family home in Red Lake Falls in calendar year 2019. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Carriere, to approve a contract with First Net Mobile Phone for Administrator Schmitz and Matt Swendra. *On vote being taken, the motion was unanimously passed.*

Carriere moved, seconded by Ingraham, to add a change order of \$79,000 to the original bid for additional concrete work for the airport hangar project of which the city is liable for 5% of the cost. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik, to approved the Stantec Contract and authorize for the mayor and administrator to sign contingent upon legal review. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator