

**City of Red Lake Falls
City Council Meeting
August 10, 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 10th day of August, 2020.

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

Members Absent: Cheryl Matzke

Others Present: Kathy Schmitz, Delray Sparby, Dylan Brown, Carol Seeger, Deb Derouin, Christine Anderson

The **Zoom** meeting was called to order at 6:07 p.m.

Ingraham moved, seconded by Knaack, to approve the Agenda with the addition of Resolution #08-01-2020 to Business Item 6.06 and business item 6.08 – Replacement of two force main valves. *On vote being taken, the motion was unanimously passed.*

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

Approval of the July 27, 2020 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Ingraham moved, seconded by Carriere, to approve the Airport Taxiway Project Change Order for \$9,906 for additional gravel and asphalt to properly repair the runway.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Ingraham, to accept the insurance bid as presented.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Ingraham, to approve Resolution #08-01-2020 – Resolution Urging Local Legislators to Pass a Bonding Bill. **For: Brevik, Knaack, Carriere, Ingraham, and Bertilrud.**

Absent: Matzke. Against: None. MOTION CARRIED UNANIMOUSLY

Ingraham moved, seconded by Knaack, to approve spending \$5,600 to replace two force main valves.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:07 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator