

**City of Red Lake Falls
City Council Meeting
September 9, 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 9th day of September, 2019.

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

Members Absent: None

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

The meeting was called to order at 6:04 p.m.

Brevik moved, seconded by Knaack, to approve the Agenda with the tabling of Item 6.06 and the addition of 6.09-Employee Hiring – Public Works.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Brevik, to approve the Consent Agenda with the addition of Finance Checks #041700-#041708. Approval of the August 26, 2019 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 Carriere, to approve Resolution #09-01-2019 – To Designate Polling Places for Election Wards within the City of Red Lake Falls. **For: Brevik, Knaack, Carriere, Ingraham, Matzke, and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Carriere moved, seconded by Ingraham, to extend a formal job offer to Derek Matheson for the position in public works.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator