

**City of Red Lake Falls  
City Council Meeting  
September 23, 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 23<sup>rd</sup> day of September, 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, Dylan Brown, Mitch Bernstein

The meeting was called to order at 6:05 p.m.

Mayor Bertilrud read the proclamation in observance of Pregnancy and Infants Loss Remembrance Day recognized on October 15<sup>th</sup>, 2019.

Ingraham moved, seconded by Matzke, to approve the Agenda with the addition of 6.07 – Resolution #09-03-2019 – Engineering Plans and Specifications for Airport Hangar and Taxi Lane Project. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik, to approve the Consent Agenda as presented.  
Approval of the September 9, 2019 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 Matzke, to accept Amendment 1 Proposal to fund the engineering side of the project.  
*On vote being taken, Brevik opposed, Knaack was absent, the motion was passed.*

Brevik moved, seconded by Ingraham, to approve Stantec's proposal and to proceed with the Capital Improvement Plan.  
*On vote being taken, the motion was unanimously passed.*

MnDOT Aeronautics has grant money available to improve airport hangars and taxi lanes. Our portion of the cost for the engineering design and bidding portion of this project is \$1,170.25.

Carriere moved, seconded by Matzke, to approve Resolution #09-03-2019 – Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement. **For: Brevik, Carriere, Ingraham, Matzke, and Bertilrud. Absent: Knaack. Against: None. MOTION CARRIED UNANIMOUSLY**

Carriere moved, seconded by Ingraham, to table a decision on the TIF balance and have the Finance Committee look into our options. *On vote being taken, the motion was unanimously passed.*

Matzke moved, seconded by Brevik, to approve a 3% increase in the water and sewer rates for 2020. *On vote being taken, the motion was unanimously passed.*

Carriere moved, seconded by Brevik, to approve Resolution #09-02-2019 – Adoption of the 2020 Proposed Budget & Levy Certification. **For: Brevik, Carriere, Ingraham, Matzke, and Bertilrud. Absent: Knaack. Against: None. MOTION CARRIED UNANIMOUSLY**

The meeting adjourned at 7:17 p.m.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator