

CITY OF RED LAKE FALLS

City Council Meeting
Monday, January 13, 2025
City Council Chambers
6:00 p.m.

A G E N D A

1. **CALL TO ORDER**
2. **PUBLIC FORUM** – *Individuals may address the City Council about any item not included on the regular agenda. A maximum of 5 minutes is allotted for the public forum. Speakers are requested to state their name and address for the record, and limit their remarks to five minutes. The City Council will not take official action on items discussed at this time, with the exception of referral to staff or a committee, board or commission for a future report.*
3. **PRESENTATION/PROCLAMATIONS/PUBLIC INFORMATION/ANNOUNCEMENTS**
4. **APPROVE AGENDA** – *Council members may add items to the agenda for discussion purposes or staff direction. The Council will not normally take official action on items added to the agenda.*
5. **CONSENT AGENDA** – *These items are considered routine in nature and are approved with one motion without discussion/debate. The Mayor will ask if any Council member wishes to remove an item and place it on the regular agenda for discussion and consideration. If no items are to be removed, the Mayor will then ask for a motion to approve the Consent Agenda.*
 - 5.01 Approval of the December 17, 2024 Public Hearing – Truth in Taxation
 - 5.02 Approval of the December 17, 2024 Public Hearing – City Hall
 - 5.03 Approval of the December 17, 2024 City Council Meeting Minutes
 - 5.04 Approval of the Bills and Disbursements
*Finance Checks #045173 - #045222
+ PP #26 2024 E Checks 1- 9 (\$10,122.47), PP #1 2025 E Checks 1-15 & Payroll checks 5429-5449 (\$12,950.97)
(Includes Direct Deposit HSA deductions & Contributions)*
 - 5.05 Approval of 2025 Council Meeting Dates as listed on Narrative
 - 5.06 Approval to Designate Red Lake Gazette Newspaper as the Official Newspaper
 - 5.07 Approval of Official Depositories for City Funds (see narrative)
 - 5.08 Approval of Appointment of Delray Sparby of Ihle, Sparby & Haase, PA as City Attorney for Calendar Year 2025
 - 5.09 Resolution #01-01-2025 – Identity Theft Prevention Program (in packet)
 - 5.10 Conflict of Interest Policy – Council Sign and Return (in packet)
- NEW BUSINESS**
 - 6.01 Elect Vice Mayor
 - 6.02 Approval of names on Signature Cards for 2025
 - 6.03 Approval of City Council Committee Assignments for Calendar Year 2025
 - 6.04 Resolution #01-02-2025 Accepting Fire Dept. Donations
 - 6.05 Taylor Amiot – County 1 Bypass Proposed Valuation
 - 6.06 Blue Line – Camera’s Outside/Lobby
 - 6.07 Repairs to Mall Space
 - 6.08 Mall Quote - Downspouts
 - 6.09 Mall Rent
7. **COUNCIL BOARDS AND SHERIFF/ADMINISTRATOR/ENGINEER REPORTS** – *Not all boards or commissions will have met prior to the Council meeting. These reports are intended to keep the other council members informed of actions or proposed actions taken by these boards and individuals. Only those with something to report would be on the agenda.*
8. **UPCOMING MEETINGS**
 - 8.01 Public Hearing- RL Electric Vacation Request Monday, January 27, 2025 6:00 pm
 - 8.02 Council Meeting, Monday, January 27, 2025 following public hearing
 - 8.03 Council Meeting, Monday, February 10, 2025 6:00 pm
9. **INFORMATIONAL ITEMS**
10. **ADJOURNMENT**

CITY OF RED LAKE FALLS
Monday, January 13, 2025
REORGANIZATIONAL MEETING NARRATIVE

5.05 It is recommended to approve the 2025 City Council Meeting Dates as follows:

*** Meeting date is a holiday – reschedule date**

Jan. 13	July 14
Jan. 27	July 28
Feb. 10	Aug. 11
Feb. 24	Aug. 25
Mar. 10	Sept. 8
Mar. 24	Sept. 22
Apr. 14	*Oct. 13 Holiday
Apr. 28	Oct. 27
May 12	Nov. 10
*May 26 Holiday	Nov. 24
June 9	Dec. 8
June 23	Dec. 22

5.06 (2024 Official Newspaper was the Red Lake Falls *Gazette*)

5.07 (The 2024 Official Depositories were Unity Bank North/ICS Sweep/CDRS/LPL (Ceterais) Red Lake Co-op Federal Credit Union and Dakota Heritage Bank/ICS Sweep/CDRS/LPL (Cetarais))

5.08 (The 2024 City Attorney was Delray Sparby of Ihle, Sparby & Haase, PA)

5.09 This is an annual resolution pertaining to Identity Theft.

5.10 Please sign and return the Conflict of Interest Policy.

6.01 2024 Vice Mayor was Sara Kenfield

**6.02 It is recommended to approve the following names on the signature card:
Kathleen Schmitz, Allen Bertilrud, Jane Thibert, **Elected Vice President** (name)**

6.03 **The proposed 2025 Committee List is in your packet.**