

**City of Red Lake Falls
City Council Meeting
October 12, 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 12th day of October, 2020.

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

Members Absent: none

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

The **Zoom** meeting was called to order at 6:03 p.m.

Mayor Bertilrud read the proclamation in observance of Pregnancy and Infants Loss Remembrance Day recognized on October 15th, 2020.

Carriere moved, seconded by Ingraham, to approve the Agenda with the addition of Business Item 6.05 – Letter to County Adding \$30,000 to Business CARES Grants.
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 24, 2020 Special City Council Meeting Minutes
Approval of the September 28, 2020 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 Knaack, to approve the hiring of Nick Sears for the full-time public works position at the Level 5 pay scale. *On vote being taken, with Carriere abstaining, the motion was unanimously passed.*

Knaack moved, seconded by Brevik, to adopt the deferral of assessments policy as presented with the stipulation that the interest rate would be at 3% on the deferment.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to approve sending a letter and check to the County with our \$30,000 CARES funds contribution for the purpose of business grants under the CARES Act. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:26 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator