

**City of Red Lake Falls  
City Council Meeting  
November 9, 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 9<sup>th</sup> day of November, 2020.

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

Members Absent: none

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

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

Carriere moved, seconded by Knacck, to approve the Agenda with the deletion of Item 6.03, moving remaining items up and the addition of Item 6.05 – 2 Pay Requests – Airport, Spruce Valley. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to approve the Consent Agenda amended to include Finance Checks #042553-#042560.

Approval of the October 21, 2020 Public Hearing Minutes

Approval of the October 21, 2020 City Council Meeting Minutes

Approval of the Bills and Disbursements

*On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Ingraham, to approve Resolution #11-01-2020 – Canvassing General Election and Declaring Results. **For: Brevik, Knaack, Ingraham, Matzke, Carriere and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Matzke moved, seconded by Knaack, to approve the tax abatement requests from the public hearing held prior to this meeting. *On vote being taken, the motion was unanimously passed.*

The Council looked over the 3<sup>rd</sup> Quarter Financials prepared by Administrator Schmitz.

Ingraham moved, seconded by Brevik, to approve the two pay requests for the Airport for \$130,182.02 and Spruce Valley for \$3,023.85. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 6:37 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator