

**City of Red Lake Falls
City Council Meeting
December 14, 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 14th day of December, 2020.

Members Present: Allen Bertilrud, Terri Hams, Briana Ingraham, Kevin Brevik, Cheryl Matzke

Members Absent: Neil Knaack

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

The Zoom meeting was called to order at 6:10 p.m.

Brevik moved, seconded by Ingraham, to approve the Agenda with the addition of 6.04 – Mall Rental and 6.05 – Arena Improvement. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to approve the Consent Agenda as presented.
Approval of the November 23, 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 Matzke, to approve Resolution #12-01-2020 – Blue Line Club Gambling Premises Permit Application. **For: Matzke, Ingraham, Hams, Brevik and Bertilrud. Absent: Knaack. Against: None. MOTION CARRIED UNANIMOUSLY**

Ingraham moved, seconded by Matzke, to approve Resolution #12-02-2020 – Adoption of the 2021 Final Budget & Final Levy Certification. **For: Matzke, Ingraham, Brevik and Bertilrud. Abstain: Hams. Absent: Knaack. Against: None. MOTION CARRIED**

Engineer Dylan Brown presented the Council with a Capital Improvement Plan (CIP) that outlines the next projects for 5 years prioritized by need. He went over a map highlighting areas of the city with failing utilities and streets. Spreading out the projects over years also helps spread out the cost of the improvements and specials. The CIP included: 2021–Bottineau Ave (Hollow Area)-water and sewer, plus reconditioning the water tower; 2022–Hamilton Ave and side streets-failing utilities; 2023–Champagne Ave-streets; 2024–Northern and Western area of town; 2025–7th St north of International Dr. He showed the estimated cost of each project and discussed funding sources and cost of

funding applications. He will be meeting with Matt Swendra on Wednesday to go through the CIP Plan and look at the nuts and bolts to determine if the CIP is solid.

Brevik moved, seconded by Matzke, to approve spending \$9,750.00 to SCR for TXV's, oil pump and electronic controls for the arena ice plant.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:07 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator