

CITY OF RED LAKE FALLS

City Council Meeting
Monday, February 12, 2024
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. **PRESENTATIONS/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 January 22, 2024 Public Hearing Minutes
 - 5.02 Approval of the January 22, 2024 Council Meeting Minutes
 - 5.03 Approval of the Bills and Disbursements
*Finance Checks #044572 - #44595 + Payroll E Checks 1-18 (\$12,885.47)
(Includes direct deposit HSA deductions & contributions)*
- NEW BUSINESS**
 - 6.01 Resolution #02-01-2024 Election Judge Appointments
 - 6.02 Resolution #02-02-2024 Adoption of the Red Lake County All Hazard Mitigation Plan
 - 6.03 Mall Lease – Amending Thrifty White Lease – Finance Recommendation
 - 6.04 Quarterly Report 12-31-23
 - 6.05 Stantec – Trail Oversight Contract
 - 6.06 Bridge Resolution – Attorney Sparby
 - 6.07 Memo Of Understanding/County – Mayor Bertilrud
 - 6.08
 - 6.09
 - 6.10
7. **COUNCIL BOARDS AND SHERIFF/ADMINISTRATOR/ENGINEER REPORTS** – *Not all boards 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 Thursday, February 22nd 10:45-1:30 Meet with Congresswoman Fischbach
 - 8.02 Council Meeting, Monday, February 26, 2024 6:00 pm
 - 8.03 Wednesday, March 20th CGMC 2024 Legislative Action Day in St. Paul– Book by Feb 17th.
 - 8.04 Council Meeting, Monday, March, 11, 2024 6:00 pm
9. **INFORMATIONAL ITEMS**