

CITY OF RED LAKE FALLS
Monday, February 9, 2026
City Council Meeting
City Council Chambers

6:00 PM

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**
Council member Kleven may be attending council meeting using interactive technology
- 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 January 26, 2026 Council Minutes
 - 5.02 Approval of the Bills and Disbursements
Finance Checks #045865- #045888 Payroll # 3 E- Checks 1-16 (\$14,357.02)
(Includes direct deposit HSA deductions & contributions)
 - 5.03 Authorize the City Administrator to pay bills through the next council meeting.
- NEW BUSINESS**
 - 6.01 Amend 12-8-25 minutes – Sanitary Service rate increase
 - 6.02 Engagement of Northland Securities as Underwriter
 - 6.03 Ord 118 Amendment – 1st Reading & Adoption
 - 6.04 Res #02-01-2026 Receiving Feasibility Report & Calling Hearing – Moore Eng.
 - 6.05 Dilapidated Apt Building Update – Attorney Sparby
 - 6.06 Kankel Addition Assessment – Attorney Sparby
 - 6.07 Personnel Manual Update – Attorney Sparby
 - 6.08 Closed Meeting – Legal
 - 6.09 Reconvene to Open Session
 - 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 NO Council Meeting, Monday, February 23, 2026
 - 8.02 Monday March 2, 2026 Public Hearing 6:00 PM, Council Meeting will follow Public Hearing
Council member Kleven may be attending council meeting using interactive technology
 - 8.03 NO Council Meeting, Monday, March 9, 2026
 - 8.04 Monday, March 23, 2026 Council Meeting 6:00 PM
Council member Kleven may be attending council meeting using interactive technology

9. INFORMATIONAL ITEMS

Top Two Priorities

- 1) City Streets/Water/Sewer Upgrades
- 2) City Hall