

# CITY OF RED LAKE FALLS

## City Council Meeting

Monday, August 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 July 15, 2024 Public Hearing Cannabis Moratorium
    - 5.02 Approval of the July 15, 2024 Public Hearing City Hall Sale/Transfer Minutes
    - 5.03 Approval of the July 15, 2024 Council Meeting Minutes
    - 5.04 Approval of the July 19, 2024 Special Council Meeting Minutes
    - 5.05 Approval of the Bills and Disbursements
      - Finance Checks #044875 - # 044921 Payroll #15 E Checks 1-17 (\$14,793.63) and*
      - Payroll #16 E Checks 1-25 (\$19,407.56) (Includes direct deposit HSA deductions & contributions)*
- NEW BUSINESS**
- 6.01 Marty Seifert
  - 6.02 Second Reading Solar Panel Ordinance
  - 6.03 Derek Snyder – Solar Panels
  - 6.04 Res # 08-01-204 Donation to Fire Dept
  - 6.05 Airport Fuel Storage/Lease
  - 6.06 Bridge Inspection Update
  - 6.07 Stantec Engineer Report/Agenda
  - 6.08 Stantec Trail Funding
  - 6.10 Pay Requests Agassiz/Stantec/Osseo
  - 6.11 2<sup>nd</sup> Quarter Financials
  - 6.12 Closed Session – Legal Issue & Sale of City Hall
  - 6.13 Reconvene to Open Session
  - 6.14 *Fin Comm. Report* *moving* *6115 city street* *6116 prop + cas ins. quote*
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 Council Meeting, Monday, August 26, 2024 - 6:00 pm
    - 8.02 Council Meeting, Monday, September 9, 2024 - 6:00 pm
  9. **INFORMATIONAL ITEMS** - Candidate Filing Period Dates July 30-Aug 13