

**CITY OF RED LAKE FALLS**  
**Monday, September 29, 2025**  
**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**
- 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 September 8, 2025 Council Minutes
  - 5.02 Approval of the Bills and Disbursements  
*Finance Checks #045624 - #045645 Payroll #19 E- Checks 1-8 (\$11,787.56)  
(Includes direct deposit HSA deductions & contributions)*
- NEW BUSINESS**
  - 6.01 Easement – Drees Property
  - 6.02 Red Lake Electric – Bring in own Power to Office/Shop
  - 6.03 Bid for Natural Gas Boiler at Shop
  - 6.04 Health Insurance – recommendation to stay with current plan
  - 6.05 Computer Use Policy
  - 6.06 Budget
  - 6.07 Ordinance 153.03 amendment/accessory buildings - Attorney Sparby
  - 6.08 Dilapidated Bldg – 101 Main Ave N
  - 6.09 Resolution #09-02-2025 Sale of Property - Attorney Sparby
  - 6.10 Watershed Report - Attorney Sparby
  - 6.11 Master Service Agreement with Moore Engineering – Attorney Sparby
  - 6.12 Bicycle Careless Driving Ordinance 2<sup>nd</sup> & Final Reading – Attorney Sparby
  - 6.13 City Hall
  - 6.14
  - 6.15
- 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 Wednesday, October 15, 2025 6:00 PM
  - 8.02 Council Meeting, October 27, 2025 6:00 PM
- 9. INFORMATIONAL ITEMS**