

# CITY OF RED LAKE FALLS

## ►►PUBLIC HEARING – TAX ABATEMENT 6:00PM◀◀

City Council Meeting  
Monday, November 25, 2024  
City Council Chambers

### 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 November 13, 2024 Council Minutes
  - 5.02 Approval of the Bills and Disbursements  
*Finance Checks # 045121 - #045137 Payroll #23 E Checks 1-16 (\$12,850.00)  
(Includes direct deposit HSA deductions & contributions)*
  - 5.03 Resolution #11-01-24 2025 Cigarette License
  - 5.04 Resolution #11-02-24 2025 Club License
  - 5.05 Resolution #11-03-24 2025 Dance License
  - 5.06 Resolution #11-04-24 2025 Off-Sale Liquor License
  - 5.07 Resolution #11-05-24 2025 On-Sale Liquor License
  - 5.08 Resolution #11-06-24 2025 Sunday On-Sale Liquor License
  - 5.09 Resolution #11-07-24 2025 Edible Cannabinoid License
- NEW BUSINESS**
  - 6.01 Tax Abatement Request
  - 6.02 1<sup>st</sup> & 2<sup>nd</sup> Reading Cannabis Ordinance- Delray
  - 6.03 Levy Changes –?
  - 6.04 Resolution #11-08-24 Donation to Fire Dept Pumper Truck
  - 6.05
  - 6.06
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 Truth in Taxation Public Hearing **Tuesday, December 17, 2024 6:00 pm**
  - 8.02 Public Hearing City Hall **Tuesday, December 17, 2024** following TNT
  - 8.03 Council Meeting, **Tuesday, December 17, 2024** following PH(only 1 meeting in Dec)
9. **INFORMATIONAL ITEMS** –