

**City of Red Lake Falls
City Council Meeting
January 9, 2023
Minutes**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Red Lake Falls, Red Lake County, Minnesota was duly held in the Council Chambers of said City on the 9th day of January, 2023.

Members Present: Allen Bertilrud, Briana Ingraham, Joyce Kalbakdalen, Cheryl Matzke, Neil Knaack, Sara Kenfield

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Matt Swendra, Deputy Brad Johnson, Nicholas Johnson, Sara Burthwick, Philip Krzyszton, Whitney Rupprecht, Katie Dolan
Via Zoom: Cavin Berube

The meeting was called to order at 6:01 p.m.

Matzke moved, seconded by Ingraham, to approve the Agenda as presented.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kenfield, to approve the Consent Agenda
Approval of the December 19, 2022 City Council Meeting Minutes
Approval of the Bills and Disbursements
Approval of 2023 Council Meeting Dates
Approval of Resolution #01-01-2022 – Identity Theft Prevention Program (annual)
Approval of Conflict-of-Interest Policy
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Knaack, to nominate At Large Council Member Sara Kenfield to serve as vice mayor for 2023.
On vote being taken, the motion was passed.

Kalbakdalen moved, seconded by Knaack, to designate the Red Lake Falls *Gazette* as the official newspaper for 2023.
On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Matzke, to approve the 2023 Official Depositories of Unity Bank/ICS Sweep/CDRS/LPL (Ceterais), Red Lake Co-op Federal Credit Union and Dakota Heritage Bank/ICS Sweep/CDRS/LPL (Ceterais).
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kenfield, to approve Delray Sparby as City Attorney of Ihle, Sparby & Haase, PA, for 2023.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kalbakdalen, to approve the 2023 Committee Assignments as presented.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kenfield to approve the 2023 Employee Holidays as presented with Juneteenth added as a new holiday.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Matzke to approve Resolution #01-02-2023, accepting a donation of \$100.00 from John & Emma McKeever for the Fire Department.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke to have the first reading of the proposed Culvert Ordinance, regulating the construction and maintenance of driveways/culverts within the City of Red Lake Falls.

UPCOMING MEETINGS

Hamilton Ave/Hwy 1 Public Informational Meeting Monday, February 6, 2023 5:30 p.m. at J. A. Hughes Elementary School

Council Meeting, Monday February 13, 2023 6:00 pm

The meeting adjourned at 7:36 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator