

**City of Red Lake Falls
City Council Meeting
January 10, 2022
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 10th day of January, 2022.

Members Present: Allen Bertilrud, Briana Ingraham, Kevin Brevik, Cheryl Matzke

Members via Zoom: Terri Hams

Members Absent: Neil Knaack

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Jane Thibert, Dylan Brown, Cavin Berube, via Zoom: Greg Bohl

The meeting was called to order at 6:40 p.m.

Ingraham moved, seconded by Matzke, to approve the amended Agenda as presented. New Business item 6.13 was moved to 6.01, items 6.02-6.12 renumbered sequentially. New Business items added 6.15 NW MN Multi County contract approval 6.16 RLF Zoning Question. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik, to approve the Consent Agenda with the addition of Finance Checks to #043309.

Add New Consent item 5.07 Authorize Kathy Schmitz to pay normal payroll checks

Approval of the December 13, 2021 City Council Meeting Minutes

Approval of the Bills and Disbursements

Approval of 2022 Council Meeting Dates as listed on Narrative

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.

NEW BUSINESS

Brevik moved, seconded by Ingraham to table the approval of Sportsman's Park bathhouse bids until the next council meeting on February 14, 2022. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Matzke, to have At Large Councilmember Briana Ingraham continue to serve as vice mayor for 2022. *On vote being taken, Ingraham abstained, the motion was passed.*

Brevik moved, seconded by Ingraham, to designate the Red Lake Falls *Gazette* as the official newspaper for 2022. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik, to approve the 2022 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.*

Brevik moved, seconded by Matzke, to approve Delray Sparby as City Attorney of Ihle, Sparby & Haase, PA, for 2022. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to approve the 2022 Committee Assignments. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Matzke, to approve the following names on the signature card: Kathleen Schmitz, Allen Bertilrud, Briana Ingraham Vice Mayor, Jane Thibert. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to table the Fee Schedule until the February 14, 2022 City Council Meeting. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Matzke, to deny the request of the rental of the dentist location for a daycare in the mall, due to the concern of security, and cost of renovation. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Ingraham, to change the motion of August 9, 2021 to charging the Blue Line Club \$2,500 for two weeks early ice and \$500 for the outdoor rink. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke that we do not take on financing and assessing the property owners at this time. *On vote being taken, Brevik opposed, Ingraham, Matzke, Bertilrud approved, the motion was passed.*

Ingraham moved, seconded by Brevik to extend the present NW MN Multi-County HRA Contract to September, 30, 2022. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik to authorize City Administrator Schmitz to pay all normal bills between now and February 14, 2022. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:36 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator