

**City of Red Lake Falls
City Council Meeting
January 23, 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 23rd 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, Mitch Bernstein

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

Add items 6.08 Publishing Minutes in the Gazette & 6.09 Res #01-04-23 Trail Grant Kalbakdalen moved, seconded by Matzke, to approve the amended Agenda.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kenfield, to approve the Consent Agenda
Approval of the January 9, 2022 City Council Meeting Minutes
Approval of the Bills and Disbursements

Kenfield moved, seconded by Kalbakdalen, to approve Resolution #01-03-23 accepting \$100.00 donation for the fire department from RLF Hardware Inc.
On vote being taken, the motion was passed.

Kalbakdalen moved, seconded by Ingraham to only allow city employees to remove snow at the airport.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kalbakdalen, to approve the second reading of the proposed Culvert Ordinance.
On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Kalbakdalen, to adopt City Ordinance 37.07 Ordinance Regulating the Construction and Maintenance of Driveways/Culverts within the City of Red Lake Falls as proposed and read.
On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Ingraham to accept the proposed 2023 Fee Schedule with the amended grinder fee schedule.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Matzke, to resume publishing the City Council Minutes and declare The Gazette as legal publication.

On vote being taken, the motion was unanimously passed.

Ingraham moved with to accept resolution #01-04-2023 supporting the DNR Grant Application for the Federal Recreational Trail Program with the stipulation that Engineer Berube gets back to us about the 80%, seconded by Kenfield.

For: Ingraham, Kalbakdalen, Knaack, Kenfield, Matzke, and Bertilrud. Absent: None.

Against: None. MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 6:57 until the Public Informational Meeting at 5:30 pm February 6, 2023 at the J. A. Hughes Elementary School.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator