

**City of Red Lake Falls
City Council Meeting
January 27, 2025
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 27th day of January, 2025.

Members Present: Allen Bertilrud, Briana Ingraham, Neil Knaack, Cheryl Matzke, Kyle Thibert

Members Absent: Joyce Kalbakdalen

Others Present: Delray Sparby, Jane Thibert, Matt Swendra, Taylor Amiot

The meeting was called to order at 6:03 p.m.

APPROVAL OF AGENDA

Ingraham moved, seconded by Thibert, to approve the amended agenda. Table Item 6.04 Minimum Utility Accounts.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Ingraham moved, seconded by Thibert, to approve the Consent Agenda as presented.

Approval of January 13, 2025 Minutes

Approval of the Bills and Disbursements

NEW BUSINESS

Knaack moved, seconded by Ingraham, to approve Resolution #01-03-2025, approving the vacation request by Red Lake Electric, being contingent upon the building of the new facility begins within one year.

On vote being taken, the motion was unanimously passed.

Thibert moved, seconded by Matzke, to accept the offer from Red Lake County for Parcels 1 & 2 of \$88,978.00 + \$2,237.24 for a temporary 2-year easement for a total purchase price of \$91,216.00.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to designate the Red Lake County Gazette LLC previously doing business as the Red Lake Gazette as the official newspaper, as they changed their name January 17, 2025.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Ingraham, to approve the Pay Equity Compliance Report as presented.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Ingraham to approve the installation of the surveillance cameras by the Blue Line Club with a future Memo Of Understanding governing the camera usage.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Ingraham to have Attorney Sparby send a letter mail tenant stating that rent will be up to date by June 1, 2025, including June rent be paid in full by June 1st.

On vote being taken, the motion was unanimously passed.

UPCOMING MEETINGS

Council Meeting, Monday, February 24, 2025 6:00 PM

Council Meeting, Monday, March 10, 2025 6:00 PM

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator

The published material is only a summary, the full text is available for public inspection at City Hall, or by standard or electronic mail.