

**City of Red Lake Falls
City Council Meeting
February 10, 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 10th day of February, 2025.

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

Members Absent: Kyle Thibert

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Jeremy Mathiason, Aaron Thibert

The meeting was called to order at 6:02 p.m.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Matzke moved, seconded by Ingraham, to approve the Consent Agenda as presented.
Approval of January 27, 2025 Public Hearing Minutes
Approval of January 27, 2025 Minutes
Approval of the Bills and Disbursements

NEW BUSINESS

Kalbakdalen moved, seconded by Matzke, to approve Resolution #02-01-2025, approving the cigarette license to the new owners JAES LLC doing business as Eagle Square.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to table the Bottineau Trail Payment application #5 to allow time for further review.
On vote being taken, the motion was unanimously passed.

UPCOMING MEETINGS

Council Meeting, Monday, March 10, 2025 6:00 PM CANCELLED
Council Meeting, Monday, March 24, 2025 6:00 PM
Council Meeting, Monday, April 14, 2025 6:00 PM

The meeting adjourned at 6:48 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.