

**City of Red Lake Falls
City Council Meeting
February 12,2024
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 12th day of February, 2024.

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

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Matt Swendra, Cavin Berube, Thomas Rasmussen

The meeting was called to order at 6:00 p.m.

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Knaack, to approve the amended agenda. 6.06 Bridge Resolution, add resolution number #02-03-2024, and table item 6.07 Memo of Understanding with County.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Kalbakdalen moved, seconded by Kenfield, to approve the Consent Agenda as presented.

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Ingraham moved, seconded by Knaack to approve Resolution #02-01-2024 to appoint Election Judge Appointments as listed, and the City Council, as appointing authority, authorizes the appointment of additional election judges within the 25 days before the election if the appointing authority determines that additional election judges will be required.

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

Against: None. Abstain: Kenfield MOTION CARRIED

Ingraham moved, seconded by Kalbakdalen, to approve Resolution#02-02-2024 the Adoption of the Red Lake County All Hazard Mitigation Plan.

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

Against: None. MOTION CARRIED UNANIMOUSLY

Ingraham moved, seconded by Kalbakdalen to accept the Finance Council's recommendation to approve Thrifty White Drugs mall lease proposal of six 1-year options, and one 3-year option.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to accept the amended construction services contract for the Bottineau Trail from Stantec Engineering in the amount of \$43,292.60.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Knaack to approve Resolution #02-03-24 as amended, agreeing to provide matching funds for the Phase 1 bridge repairs in the sum of \$175,000.00, contingent on Red Lake County approving and providing an equal grant funding matching amount of \$175,000.00 and contingent upon the grant funding being approved and provided for said bridge repairs, and contingent upon City approval and award of construction contract.

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

Against: None. MOTION CARRIED UNANIMOUSLY

Ingraham moved, seconded by Kenfield to have City Administrator Schmitz contact Erickson Engineering for a quote on the engineering cost of the inspection on the bridge.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 6:31 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator