

**City of Red Lake Falls
City Council Meeting
February 14, 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 14th day of February, 2022.

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

Members Absent: Kevin Brevik

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Deb Derouin, Tom Delorme

The meeting was called to order at 6:04 p.m.

New Business item 6.01 was moved to 6.02, item 6.02 was moved to 6.01 Ingraham moved, seconded by Knaack, to approve the amended Agenda as presented.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to approve the Consent Agenda.

Approval of the January 10, 2022 City Council Meeting Minutes

Approval of the January 10, 2022 Public Hearing Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Matzke to provide ice until April 1st and bill the Blue Line Club \$4,500. *On vote being taken, the motion was unanimously passed.*

Matzke moved with regret, seconded by Knaack to approve

Resolution #02-01-2022 Accepting Letter of Resignation and Declaring a Vacancy

For: Ingraham, Knaack, Matzke, and Bertilrud. Absent: Brevik. Against: None. MOTION CARRIED UNANIMOUSLY

Ingraham moved, seconded Matzke to Appoint Sara Kenfield to fill the vacancy until a successor is elected at the next regular city general election and will continue to serve until the qualification of the successor, which would be when they take the oath of office at the first meeting in January following the election.

For: Ingraham, Knaack, Matzke, and Bertilrud. Absent: Brevik. Against: None. MOTION CARRIED UNANIMOUSLY

Ingraham moved, seconded by Knaack to deed any two residential lots to MMCDC within the Kankel Addition, but they would be required to pay assessments on lot 105.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke to hold a Public Hearing for the resolution for the property tax abatement request on March 14, 2022 at 6:00pm.

For: Ingraham, Knaack, Matzke, and Bertilrud. Absent: Brevik. Against: None. MOTION CARRIED UNANIMOUSLY

Joint Public Hearing Proposed Property Tax Abatement – Monday, March 14, 2022

Council Meeting – Monday, March 14, 2022

Board of Appeal & Equalization, Monday, May 9, 2022 6:00pm

The meeting adjourned at 7:36 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator