

**City of Red Lake Falls
City Council Meeting
February 16, 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 16th day of February, 2023.

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

Members Absent: Cheryl Matzke

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

The meeting was called to order at 5:10 p.m.

Ingraham moved, seconded by Kalbakdalen, to approve the Agenda as amended with the addition of item 6.08 Blue Line requesting longer season & Live Barn.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Ingraham, to approve the Consent Agenda

Approval of the January 23, 2023 City Council Meeting Minutes

Approval of the Bills and Disbursements

NEW BUSINESS

Kalbakdalen moved, seconded by Knaack, to approve Resolution #02-01-23 approving vacation of the alley which lies between Eighth Street NE and Ninth Street NE in Block 34 located between Lot 1-12 and Lots 13-24 of Kretzschmar's Addition.

For: Ingraham, Kalbakdalen, Knaack, Kenfield, and Bertilrud. Absent: Matzke.

Against: None. MOTION CARRIED UNANIMOUSLY

Kenfield moved, seconded by Knaack, to approve the license request & issue the Edibles License to Paradise Falls Motel & Liquor LLC.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kenfield, to adopt the proposed Bottineau Trail Pavement Maintenance Plan that has been provided and required for the Federal Reservation Trails Program funding application.

Discussion of the breakdown of cost for the maintenance between county & city will be looked at by Engineer Berube. The county will be adopting the same maintenance plan to show continuity.

On vote being taken, the motion was unanimously passed.

Ingraham moved seconded by Kenfield to approve the Stantec Design Services estimate of \$64,000.00 for Task 2.0 Preliminary Design & Task 3.0 Final Design.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Ingraham, to approve the closing of 6th Street & St. John's Avenue for a block party one afternoon in the summer of 2023. Hosting family will be responsible for notifying residents in that neighborhood.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Ingraham, to approve the Blue Line extension request to April 2, 2023 at the cost of \$5,500.00 so long as the city has enough employees to staff it through that date. No further extensions will be granted this spring.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 6:45.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator