

**City of Red Lake Falls
City Council Meeting
February 26,2024
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 26th day of February, 2024.

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

Members Absent: None

Others Present: Jane Thibert, Matt Swendra

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

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Matzke, to approve the amended agenda. Add item 6.05 Pool Repairs.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

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

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kalbakdalen moved, seconded by Knaack, to approve Resolution #02-04-2024 in support of retaining the current state flag and seal of Minnesota.

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

Against: Ingraham. Abstain: None. MOTION CARRIED

Ingraham moved, seconded by Kenfield, to approve the amended Personnel Policy as presented and discussed.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Matzke to approve the quote of \$5,200.00 from Nick Trudeau to fix the broken water line under the pool.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Ingraham to grant City Administrator Schmitz approval to pay any regular bills between now and the next council meeting if the tentative March 11, 2024 council meeting is cancelled.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 6:38 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator