

**City of Red Lake Falls
City Council Meeting
February 28, 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 28th day of February, 2022.

Members Present: Allen Bertilrud, Briana Ingraham, Kevin Brevik, Neil Knaack, Cheryl Matzke, Sara Kenfield

Members Absent: None

Others Present: Kathy Schmitz, Nathan Haase, Jane Thibert, Deb Derouin, Mitch Bernstein

The meeting was called to order at 6:03 p.m.

Business item 6.06 was tabled. Ingraham moved, seconded by Matzke, to approve the amended Agenda as presented.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Brevik, to approve the Consent Agenda.

Approval of the February 14, 2022 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

6.01 Matzke moved, seconded by Knaack, to approve Resolution #02-04-2022 Accepting a Donation to the Fire Department Fund.

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

6.02 Brevik moved, seconded by Kenfield to accept resolution #02-05-2022 Amending Tax Abatement Program with the removal of the last two sentences of item #6.

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

6.03 Ingraham moved, seconded by Brevik to accept the 2022 Fee Schedule as discussed and amended, with the exception of the Transient Merchants Fee which was tabled until more information is received from Nathan Haase from Ihle, Sparby & Haase PA.

On vote being taken, the motion was unanimously passed.

6.04 Ingraham moved, seconded by Knaack to increase mall rents from the 2020 schedule by 3% and a 3% increase each year for three additional years on a four-year lease or a two-year lease with a 3% increase this year and a 5% increase next year.

On vote being taken, the motion was unanimously passed.

6.05 Ingraham moved, seconded by Kenfield to use the ARPA funds (\$154,962.22) received in 2021 and 2022 for the water tower repairs.
On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:29 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator