

**City of Red Lake Falls
City Council Meeting
March 13, 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 13th day of March, 2023.

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

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Matt Swendra, Mitch Bernstein, Colleen Hoffman, Ryan Violette, Mark Violette, Whitney Rupperecht, Brad Kennett, Mark Erickson, Scott Larson, Roger Johanneck, Michelle Johanneck, Byron Wilson, Laurence Larson

The meeting was called to order at 6:01 p.m.

Ingraham moved, seconded by Kalbakdalen, to approve the Agenda as amended with tabling item 6.04, the Engineer's Report.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Kalbakdalen, to approve the Consent Agenda

Approval of the February 16, 2023 City Council Meeting Minutes

Approval of the February 16, 2023 Public Hearing

Approval of the Bills and Disbursements

NEW BUSINESS

Kenfield moved, seconded by Matzke, to accept the 2022 audit as presented by Colleen Hoffman from Hoffman, Philipp, & Martell, PLLC Governmental Audit Services.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Knaack, to have the first reading of the proposed ordinance number 56 establishing city code entitled "grinder maintenance".

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kalbakdalen to approve the 2023 Water Tower Rehabilitation plan proposal for \$32,834.00.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Matzke to accept Resolution #03-01-2023 authorization to execute Minnesota Department of Transportation grant agreement for airport improvement excluding land acquisition for crack sealing.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Kalbakdalen to accept the additions to the General Fund, as presented by Administrator Schmitz. Addition to our reserves is due to the projects that were not completed in the year it was budgeted for.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kalbakdalen to increase Volunteer Fire Department volunteer pay from \$7.00 per hour to \$10.00 per hour.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke to hire Tyler Hagl as a full-time position at the rate of grade 4.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kalbakdalen, that the finance committee review the current pay scale and in an interim 3% raise for current full-time employees be effective immediately.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Ingraham to grant Sparkey's 218 Grill a one day special off premises liquor license for Altoz open house at 600 Polk Ave.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:49.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator