

**City of Red Lake Falls
City Council Meeting
March 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 March, 2022.

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

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert

The meeting was called to order at 6:21 p.m.

APPROVAL OF AGENDA

The following changes were made to the agenda 6.03 was on the agenda twice, renumbered starting with 6.04, added 6.07 Housing Update, 6.08 City Hall Discussion. Brevik moved, seconded by Matzke, to approve the amended Agenda as presented. *On vote being taken, the motion was unanimously passed.*

CONSENT AGENDA

Ingraham moved, seconded by Matzke, to approve the Consent Agenda.
Approval of the February 28, 2022 City Council Meeting Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Ingraham moved, seconded by Kenfield to allow Jason Aarstad to hold a fundraising concert on September 2, 2022, in the parking lot next to Sparkey's 218, provided that all insurance, clean up etc. be covered by him.
On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Knaack to accept Resolution #03-02-2022 Reestablishing Precincts and Polling Places for Election Wards and to Establish and Combine Certain Polling Places within the City of Red Lake Falls.

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

**CITY OF RED LAKE FALLS
RESOLUTION #03-02-2022**

A RESOLUTION TO REESTABLISH PRECINCTS AND POLLING PLACES FOR ELECTION WARDS AND TO ESTABLISH AND COMBINE CERTAIN POLLING PLACES WITHIN THE CITY OF RED LAKE FALLS

WHEREAS, Minnesota Statute §204B.16 requires that the City Council designate polling places for each ward; and

WHEREAS, Minnesota Statute §204B.14, subd. 3 (d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first;

WHEREAS, The City of Red Lake Falls is hereby divided into three election wards, to be described as follows:

PRECINCT 1: (WARD 1) All that part of the City of Red Lake Falls which lies East of Marshall Avenue N.E. beginning at the northerly city limits and Marshall Avenue N.E. thence along the center line of the Red Lake River northerly and easterly to the East City limits; thence southerly along the East City limits to the center line of the Clearwater River; thence westerly and northerly along the centerline of the Clearwater River to Bridge Street N.E. thence northerly along the center line of Marshall Avenue N.E. to the point of beginning.

PRECINCT 2: (WARD 2) All that part of the City of Red Lake Falls which lies North of Fourth Street South and is bounded by the West City Limits and on the North by the centerline of the Red Lake River and the North boundary of the City limits extended easterly to Marshall Avenue N.E. thence south along the centerline of Marshall Avenue N.E. to the centerline of Bridge Street N.E.; thence westerly to the centerline of the Clearwater River to the centerline of Fourth Street S.E. and all that part of the City of Red Lake Falls which lies South of 4th Street South and West of Falls Avenue.

PRECINCT 3: (WARD 3) All that part of the City of Red Lake Falls which lies South of Fourth Street and East of Falls Avenue in the City of Red Lake Falls.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RED LAKE FALLS, MINNESOTA, Hereby reestablishes the boundaries of the voting precincts and polling places as follows:

The City of Red Lake Falls reestablishing polling locations for each Ward to be:

- Precinct 1 (Ward 1) – City Hall, 108 2nd Street Southwest
- Precinct 2 (Ward 2) – City Hall, 108 2nd Street Southwest
- Precinct 3 (Ward 3) – City Hall, 108 2nd Street Southwest

Approved this 14th day of March, 2022, by the Red Lake Falls City Council.

RESOLUTION DECLARED PASSED BY MAJORITY VOTE.

CITY OF RED LAKE FALLS

ATTEST:

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator

Ingraham moved, seconded by Brevik to not charge transient food trucks a fee at this time.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Matzke, to approve Resolution #03-01-2022 Accepting Resolution Approving Property Tax Abatements for the Altoz, Inc. Project.

For: Brevik, Knaack, Kenfield, Ingraham, Matzke, and Bertilrud. Absent: None.

Against: None. MOTION CARRIED UNANIMOUSLY

**CITY OF RED LAKE FALLS
RESOLUTION #03-01-2022
RESOLUTION APPROVING PROPERTY TAX ABATEMENTS FOR THE ALTOZ INC. PROJECT**

BE IT RESOLVED by the City Council (the "Council") of the City of Red Lake Falls, Minnesota (the "City"), as follows:

1. Recitals.

(a) Altoz, Inc. (the "Company") has requested the City to abate the increase in property taxes to be levied by the City generated for 10 years (specifically, with respect to the payable 2025 through 2034 property taxes) on Tax Parcel ID No. 17-3378-10 (the "Property"). It is the intent for the Company to construct a manufacturing facility with an estimated completed market value of \$646,300.00 (the "Project") located in the City. The abatement (the "Abatement") for the 10 year period is estimated to be approximately \$194,430.00. Abatement assistance may be used for costs related to land acquisition and site improvements.

(b) On the date hereof, the City Council held a public hearing on the question of the Abatement, and said hearing was preceded by at least 10 days but not more than 30 days prior published notice hereof.

(c) The Abatement is authorized under Minnesota Statutes, Sections 469.1812 through 469.1815 (the "Abatement Law").

2. Findings for the Abatement.

The City Council hereby makes the following findings:

(a) The Council expects the benefits to the City of the Abatement to at least equal the costs thereof.

(b) Granting the Abatement is in the public interest because it will increase or preserve the tax base of the City, help retain and expand commercial and industrial enterprise in the City, and provide employment opportunities in the City.

(c) The Council expects the public benefits described in (b) above to be derived from the Abatement.

(d) In any year, the total amount of property taxes abated by the City by this and other resolutions does not exceed the greater of ten percent (10%) of the current levy or \$200,000, whichever is greater.

3. Terms of Abatement.

The Abatement is hereby approved. The terms of the Abatement are as follows:

(a) The Abatement shall be for a maximum of 10 years and shall apply to the taxes payable in the years 2025 through 2034, inclusive.

(b) For each year within the Abatement term, the amount of the Abatement shall be equal to the City's portion of ad valorem property tax imposed on the Project. The increase in property taxes will be over the 2022 base tax capacity. The abatement shall apply to the increases in property taxes resulting from increases in the market value or tax capacity of the property during the tax abatement period.

(c) The abatement may not be modified or changed during the term set forth in (a) above, except with the prior written consent of the City.

(d) The Abatement shall be subject to all the terms and limitations of the Abatement Law.

(e) In order to be entitled to the Abatement, the Company shall not be in default within the City of any of its payment obligations respecting any taxes, assessments, utility charges or other governmental impositions.

(f) The tax abatement approved contingent upon the proposed site improvement having been substantially completed and ready for occupancy.

The motion for the adoption of the foregoing resolution was moved by council member Brevik, duly seconded by council member Matzke, and upon a vote being taken hereon, the following voted in favor thereof: Brevik, Knaack, Kenfield, Ingraham, Matzke, Bertilrud.

And the following voted against the same: none
Members absent: None.

On vote being taken, the resolution was unanimously passed.

Adopted on March 14, 2022, by the Red Lake Falls City Council.

PASSED AND ADOPTED by the City Council of the City of Red Lake Falls, MN, this 14th day of March, 2022.

CITY OF RED LAKE FALLS, MN

By _____
Allen Bertilrud, Its Mayor

Attest:
By _____
Kathy Schmitz, City Administrator

The meeting adjourned at 7:33 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, Administrator