

**City of Red Lake Falls**  
**City Council Meeting**  
**March 22, 2021**  
**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 22<sup>nd</sup> day of March, 2021.

Members Present: Allen Bertilrud, Neil Knaack, Briana Ingraham, Kevin Brevik, Cheryl Matzke, Terri Hams

Members Absent: none

Others Present: Kathy Schmitz, Delray Sparby, Matt Swendra, Carol Seeger, Dylan Brown, Mitch Bernstein

The meeting was called to order at 6:32 p.m.

Matzke moved, seconded by Ingraham, to approve the Agenda with the addition of business items 6.08 – Building Inspector and 6.09 – Swimming Pool. *On vote being taken, the motion was unanimously passed.*

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

Approval of the March 8, 2021 Committee of the Whole Minutes

Approval of the March 8, 2021 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 Knaack, to approve Resolution #03-01-2021 – Accepting Lion’s Donation to the City of Red Lake Falls for Christmas Lights. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Ingraham, to approve the final reading of the Winter Parking Ordinance. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Ingraham, to allow licensed food trucks to sell in the City without charging any vendor/merchant permit fee and to prohibit parking on public property for food vendor sales unless they have written permission from the City. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to pursue looking into the Department of Natural Resources (DNR) Outdoor Recreation Grant in the amount of \$250,000 that was discussed at the last meeting for the year 2022. *On vote being taken, the motion was unanimously passed.*

Matzke moved, seconded by Hams, to designate May 11 and 12, 2021 as Large Item Pickup days with no fees charged to the homeowner for the city pickup items. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Ingraham, to approve purchasing Class 5 gravel from Davidson's for \$6.75/ton that we pick up and bring back with the amount being a 5,000 ton pile for \$33,750 that we can pick up over four years payable over three years. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Knaack, to approve using \$15,000 from our Fire Department reserves to help pay for the Jaws of Life for the Fire Department. *On vote being taken, the motion was unanimously passed.*

The city is planning to open the swimming pool this summer. Currently, we are short on lifeguards and we need a pool manager/certified WSI for lessons. Without enough lifeguards we may have reduced hours. We do have applications and interest in the manager position. The council agrees with opening the pool provided we have no major issues and enough staff.

The meeting adjourned at 7:24 pm.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator