

**City of Red Lake Falls
City Council Meeting
March 25,2024
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 25th day of March, 2024.

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

Members Absent: None

Others Present: Kathy Schmitz, Matt Swendra, Cavin Berube

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

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Knaack, to approve the amended agenda. Add item 6.07 Pay Study, 6.08 Resolution #03-01-24 Fire Dept Donation.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Kalbakdalen moved, seconded by Matzke, to approve the Consent Agenda with the addition of check #044667 reissue of check#044591.

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Knaack moved, seconded by Matzke that the City will not go less than the five-year period for the SCDP Grant Funds.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to approve the updated Drug Free Workplace Policy to include cannabis and testing as discussed and amended.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Ingraham to use the \$5,000 from the 2024 budget and \$15,000 from reserves for the Red Lake Falls Ambulance.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kenfield to approve mosquito aerial spraying by Vector Disease Control International for 2024.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kalbakdalen to table the KLM Engineer Agreement Amendment #2 until Mr. Berube provides a breakdown of inspections costs and Attorney Sparby has had a chance to review the breakdown & the contract.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kenfield, to proceed with the pay scale that we already have in place and not proceed any further with the Pay Study as we are on par with others in the area.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Ingraham to accept Resolution #03-01-2024 accepting a donation/grant to the Fire Department for the purchase of an iPad & Case.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:08 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator