

**City of Red Lake Falls
City Council Meeting
March 27, 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 27th day of March, 2023.

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

Members Absent: Neil Knaack

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Matt Swendra, Mitch Bernstein, Whitney Rupperecht, Scott Larson

The meeting was called to order at 6:02 p.m.

Kalbakdalen moved, seconded by Ingraham, to approve the Agenda as amended with moving item 6.03 Grinder Ordinance Discussion/Changes to item 6.06, Adding Johnson Jet Line as item 6.03.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Kenfield, to approve the Consent Agenda
Approval of the March 13, 2023 City Council Meeting Minutes
Approval of the Bills and Disbursements

NEW BUSINESS

Kalbakdalen moved, seconded by Ingraham to approve the purchase of an overhead door for the city shop from North Country Overhead Door, LLC at the quoted cost of \$10,133.00.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Ingraham, to accept Resolution #03-02-2023, accepting \$1,000.00 donation from Red Lake Electric Trust, Inc. for the fire department pumper truck.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Kalbakdalen, to accept the two proposed five-year contract quotes from Johnson Jet Line. Five year sanitary sewer maintenance program to clean the sewers 8"-12" pipe approximately 11,200 ft @ \$0.72/ft per year, and a five year storm sewer maintenance contract to clean & televise the storm sewers 8"-24" storm pipe approximately 5,500 ft @ \$1.95/ft per year.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Matzke to approve the quote of \$31,800.00 with no sales tax to purchase the plow push blade combo from RDO Equipment & Co.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kenfield to propose that the city consult with Widseth to delve into our three options 1)Renovate the mall, 2)Renovate City Hall, 3)Tear down City Hall and build a new one so we can get better cost estimates than what we currently have.
On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:13.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator