

**City of Red Lake Falls
City Council Meeting
April 8, 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 8th day of April, 2024.

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

Members Absent: Briana Ingraham

Others Present: Kathy Schmitz, Jane Thibert, Delray Sparby, Matt Swendra, Mitch Bernstein

Zoom: Cavin Berube

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

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Knaack, to approve the amended agenda. Add items 6.06 Hire New Employee, 6.07 Mall Lease/Barber Shop, 6.08 Champagne Ave/Discussion
On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Kalbakdalen moved, seconded by Knaack, to approve the Consent Agenda as presented.
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kenfield moved, seconded by Matzke, to approve the agreement with Napoli Shkolnik Attorneys at Law and the City of Red Lake Falls for the purpose of any PFAS in our water and any settlements as recommended by Attorney Sparby, and authorize Administrator Schmitz to sign the agreement.
On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Kalbakdalen, to amend Item 4.07 Training/Probationary Period in the Personnel Policy to read as follows: Training periods are six months in duration, but may be extended for up to twelve months to ensure proper training review.
On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Matzke to increase the returning 2024 City Summer Part-Time Employees wage by \$2.00 per hour. Starting wage of \$18.00 for the Pool Manager with WSI Training. Lifeguard starting wage \$15.50 per hour, with an additional \$.25 per

hour per year for returning Lifeguards, and an additional \$.25 per hour if they are WSI Certified.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Kenfield as per the City Attorney's recommendations, the city will put up signage for no trespassing in the area of the park road stabilization project.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Kalbakdalen recommending the hiring of Edwin Lopez for the Park and Recreation/Public Works position subject to background check and a 12-month probation allowing time to be trained in all seasonal departments.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Kalbakdalen to approve a one-year mall lease for Suite 104 starting June 1, 2024 with Neumiller's Barber Shop.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:47 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator