

**City of Red Lake Falls
City Council Meeting
April 12, 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 12th day of April, 2022.

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

Members Absent: None

Others Present: Kathy Schmitz, Matt Swendra, Jane Thibert
Others Present by Zoom: Delray Sparby, Dylan Brown, Cavin Berube

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

Ingraham moved, seconded by Matzke, to approve the Agenda as presented.
On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Matzke, to approve the Consent Agenda.
Approval of the March 14, 2022 Joint Public Hearing Minutes
Approval of the March 14, 2022 City Council Meeting Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Matzke moved, seconded by Ingraham to approve the changes to the City of Red Lake Falls 2022 Committees, after Mrs. Hams' resignation.
On vote being taken, the motion was unanimously passed.

According to the League of Minnesota Cities, the City Council Board Minutes do not have to be published in the newspaper. Approved minutes will be posted on the City of Red Lake Falls website at <https://redlakefalls.com> and mailed to anyone who makes a request. Matzke moved, seconded by Knaack to no longer publish the minutes in the Gazette and to post the minutes on the City of Red Lake Falls website, have copies available at City Hall and to mail them to anyone that makes a request.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Brevik to pursue the SCDP (Small Cities Development Program) Grant for Red Lake Falls.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke to approve Resolution #04-01-2022. Deed Lots 6 & 19, and S10' of lot 20, S10' of lot 5 in Block 40 in the Railroad Addition to Altoz, Inc. approve Resolution #04-01-2022

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

**CITY OF RED LAKE FALLS
RESOLUTION #04-01-2022
Resolution to Deed Lots 6 & 19, and S10' of Lot 20,
S10' of lot 5 in block 40 of the Railroad Addition to Altoz, Inc.**

At a regular meeting of the City Council held April 12, 2022, council member Ingraham, seconded by council member Matzke, introduced the following resolution, and moved its adoption:

RESOLUTION APPROVING ENTERING INTO AN AGREEMENT FOR THE CONVEYANCE OF CERTAIN REAL PROPERTY DESCRIBED HEREIN.

WHEREAS, The City of Red Lake Falls is the owner of the following described Real Property, (hereafter "Real Property"), located in the County of Red Lake and State of Minnesota, to-wit:

Lots Six (6), Nineteen (19), and the South Ten feet (S10') of Lot Twenty (20), and the South Ten feet (S10') of Lot Five (5), all in Block Forty (40) of the Railroad Addition to the City of Red Lake Falls, MN.
and

WHEREAS, The City does not need said real property and desires to sell said Real Property and Altoz, Inc. desires to purchase said real property to use for future economic development purposes;
and

WHEREAS, The City Council has reviewed the terms and conditions of said conveyance;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of Red Lake Falls, Minnesota, that the sale of said Real Property has no relationship to the Comprehensive Municipal Plan or the Council finds that the sale is in compliance with any requirements of the same.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are authorized and directed to sign a purchase agreement and/or deed of conveyance in order to convey said Real Property to Altoz, Inc.

RESOLUTION DECLARED PASSED BY AT LEAST TWO-THIRDS VOTES

CITY OF RED LAKE FALLS

BY: _____
Allen Bertilrud, Mayor

ATTEST:
By: _____
Kathleen Schmitz, City Administrator

Administrator Schmitz announced that the Pay Equity was approved and will be posted in City Hall.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator