

City of Red Lake Falls
City Council Meeting
April 21, 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 21st day of April, 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, Deb Derouin, Mitch Bernstein

The meeting was called to order at 6:29 p.m.

Brevik moved, seconded by Matzke, to approve the Agenda with the tabling of business items 6.02 Fences and 6.04 Ordinance Book Resolution. Replacing these will be business item 6.02 Spruce Valley Request and 6.04 Electric Pump-Kankel Addition.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Brevik, to approve the Consent Agenda.
Approval of the March 22, 2021 Committee of the Whole Minutes
Approval of the March 22, 2021 City Council Meeting Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Brevik moved, seconded by Ingraham, to table the payment request by Spruce Valley until our attorney has time to go over the contract specifics and it has been reviewed to our satisfaction. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Ingraham, to approve the purchase and installation of two lift station pumps from Electric Pump for \$22,809.00. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:09 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator