

**City of Red Lake Falls  
City Council Meeting  
April 22, 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 22nd day of April, 2024.

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

Members Absent: None

Others Present: Kathy Schmitz, Jane Thibert, Delray Sparby, Matt Swendra, Cavin Berube, Mitch Bernstein, Whitney Rupprecht, Niah Rupprecht

The meeting was called to order at 6:01 p.m.

**PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION/ANNOUNCEMENTS**

Mayor Bertilrud made a proclamation that the city is under restrictive water use until the water tower project is completed.

**APPROVAL OF AGENDA**

Kalbakdalen moved, seconded by Ingraham, to approve the amended agenda. Add items 6.04 KLM Contract.

*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**

Ingraham moved, seconded by Kalbakdalen, to accept the audit report as presented by Colleen Hoffman from Hoffman, Philipp, and Martell, PLLC.

*On vote being taken, the motion was unanimously passed.*

Matzke moved, seconded by Knaack, to approve the two lowest bids for the Park Road & Arena Road stabilization project that will be 10% City and 90% grant funded.

\$122,469.55 for the arena road from Anderson Excavating and Grading and \$88,500.00 from Taggart Contracting, Inc. for the Park Road.

*On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Knaack, to approve KLM's request for a not to exceed additional \$34,550.00 for two weeks of full time and an additional five weeks of part time inspections.

*On vote being taken, the motion was unanimously passed.*

**COUNCIL BOARDS AND SHERIFF/ADMINISTRATOR/ENGINEER REPORTS**

Swimming Pool opening is currently scheduled for June 10<sup>th</sup> but will be dependent on the water tower project.

The meeting adjourned at 7:08 pm.

Respectfully submitted,

Allen Bertilrud, Mayor  
Kathleen Schmitz, City Administrator