

**City of Red Lake Falls
City Council Meeting
April 24, 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 24th day of April, 2023.

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

Members Absent: None

Others Present: Delray Sparby, Jane Thibert, Matt Swendra, Cavin Berube, Whitney Rupprecht, Odin Rupprecht

The meeting was called to order at 4:01 p.m.

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Ingraham, to approve the Agenda as amended Add 6.06 City Hall Study, Add 6.07 Large Item Pickup.
On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Matzke moved, seconded by Kalbakdalen, to approve the Consent Agenda
Approval of the April 10, 2023 City Council Meeting Minutes
Approval of the April 10, 2023 Public Hearing Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Ingraham moved, seconded by Kenfield, to accept the lower bid of \$10,855.00 from Tri-State Paving, Inc.
On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Matzke, to accept Resolution #04-03-2023, accepting a donation of \$2389.27 from RLF Civic & Commerce/Holly Dazzle to the City of Red Lake Falls for Christmas Lights.

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

Ingraham moved, seconded by Knaack to move forward with the water tower project plans and bidding process.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke to accept the Widseth proposal for \$6,000.00 for a scope of services for the city hall.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 4:38 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator