

**City of Red Lake Falls
City Council Meeting
April 29, 2025
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 29th day of April, 2025.

Members Present: Allen Bertilrud, Neil Knaack, Cheryl Matzke, Joyce Kalbakdalen, Kyle Thibert, Briana Ingraham

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Matt Swendra, Jess Andersen, Sara Kenfield, Jason Kenfield, Taylor Amiot, Mitch Bernstein

The meeting was called to order at 6:00 p.m.

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Thibert, to approve the amended agenda. Add Item 6.08 First Mn Regimental Flag, 6.09 Closed Session
On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Kalbakdalen moved, seconded by Knaack, to approve the Consent Agenda as presented.
5.01 Approval of April 14, 2025 Minutes
5.02 Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Ingraham moved, seconded by Matzke, to refer the Pickleball Court request to the Parks & Rec Committee for consideration.
On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Matzke to proceed with moving forward with improvement proceedings or obtain 100% consent of homeowners for the paving of Evergreen Ave from CSAH 45 to Lindbergh Dr, Lindbergh from Evergreen to CSAH 1.

For: Kalbakdalen, Knaack, Matzke, Bertilrud. Absent: None.

Against: Ingraham, Thibert Abstain: None.

MOTION WAS PASSED

Kalbakdalen moved, seconded by Matzke, to authorize the City Administrator and/or Mayor to sign the Offer Letter for Parcels 1 & 1A, 2 & 2A, Summary of Compensation for

Parcels 1 & 1A, 2 & 2A, Warranty Deed for Parcels 1 & 2, Temporary Construction Easement for Parcels 1A & 2A.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Kalbakdalen to approve Resolution #04-01-25, the continuation of the Tax Abatement Program from January 1, 2026 to December 31, 2028. The full assessed value cannot exceed \$400,000, and the cost of the lot is not included.

For: Ingraham, Kalbakdalen, Knaack, Matzke, Thibert, Bertilrud. Absent: None.

Against: None Abstain: None.

MOTION WAS PASSED.

Ingraham moved, seconded by Thibert, to accept the low quote of \$29,969.72 from Bearded Brothers Electric Inc. to update the electrical panel board, 10 Campsite electrical posts and the addition of circuits in the picnic shelter at Riverside Park.

On vote being taken, the motion was unanimously passed.

Council member Ingraham announced her resignation from council, her last meeting will be May 28, 2025.

For the purpose of a pending litigation; MN State Statute Sec 13D.05, Subd. 3 (b) Meetings may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege.

Kalbakdalen moved, seconded by Ingraham, to go into closed session at 8:07 pm.

On vote being taken, the motion was unanimously passed.

Members Present at closed meeting: Allen Bertilrud, Kyle Thibert, Neil Knaack, Briana Ingraham, Joyce Kalbakdalen, Cheryl Matzke

Members Absent: None

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

Ingraham moved, seconded by Matzke, to end the closed meeting, and reopen the public meeting at 7:44 p.m.

On vote being taken, the motion was unanimously passed.

At 7:44 the public meeting was reopened. No further business.

The meeting adjourned at 7:44 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator

The published material is only a summary, the full text is available for public inspection at City Hall, or by standard or electronic mail.