

**City of Red Lake Falls
City Council Meeting
May 8, 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 8th day of May, 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

The meeting was called to order at 7:12 p.m.

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Ingraham, to approve the Agenda as amended Remove item 6.05 Closed Session – Consider Complaint & Remove item 6.06 Reconvene to Open Session.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Kalbakdalen moved, seconded by Matzke, to approve the Consent Agenda Approval of the April 24, 2023 City Council Meeting Minutes Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Ingraham moved, seconded by Matzke to approve the Trail Plans submitted by Cavin Berube, Stantac Engineering.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to get the bids and specs for the Sportsman's Park Bathhouse from Widseth at \$30,000.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:56.

Respectfully submitted,
Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator