

**City of Red Lake Falls  
City Council Meeting  
May 10, 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 10<sup>th</sup> day of May, 2021.

Members Present: Allen Bertilrud, Terri Hams, Neil Knaack, Briana Ingraham, Kevin Brevik, Cheryl Matzke

Members Absent: none

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Dylan Brown, Colleen Hoffman

The meeting was called to order at 6:53 p.m.

Business Items 6.04 and 6.05 will be tabled and the addition of 6.04 – Application for Bill for Spruce Valley will be added to the Agenda.

Matzke moved, seconded by Ingraham, to approve the amended Agenda as presented.  
*On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik, to approve the Consent Agenda.  
Approval of the April 21, 2021 Committee of the Whole Minutes  
Approval of the April 21, 2021 City Council Meeting Minutes  
Approval of the Bills and Disbursements  
*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

Colleen Hoffman of Hoffman, Philipp, & Martell, PLLC gave the 2020 Audit Report. The net position of the City had a \$2.5 million change in one year which is good. Our Garbage, Sewer and Water Funds all came out in the black this year and are holding their own.

Matzke moved, seconded by Hams, to accept and approve the 2020 Audit from Hoffman, Philipp, & Martell, LLC. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Hams, to raise the pay range for lifeguards to \$12.00-\$13.50 per hour and the pay rate for the manager to \$15.00 per hour with an increase to \$16.00 per hour after 30 days, and to keep the same fee schedule as set in 2019.  
*On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Ingraham, to resume charging utility late fees and resume disconnections as soon as the State allows. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Ingraham, to approve the final payment for \$78,677.52 to Spruce Valley Corporation for the infrastructure project upon receiving proper documentation to Administrator Schmitz. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 8:00 pm.

Respectfully submitted,

Allen Bertilrud, Mayor  
Kathleen Schmitz, City Administrator