

**City of Red Lake Falls
City Council Meeting
May 12, 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 12th day of May, 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,

The meeting was called to order at 6:08 p.m.

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Knaack, to approve the amended agenda with the addition of Item 6.06 Pool Opening, 6.07 Res #05-01-25 Capital Bonding Request, 6.08 Stantec.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Matzke moved, seconded by Kalbakdalen, to approve the Consent Agenda as presented.

Approval of April 29, 2025 Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Ingraham moved, seconded by Matzke, to set an improvement assessment hearing date for June 9, 2025 for the paving of Lindbergh Drive and Evergreen Ave.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Knaack to approve the quote and the purchase of the catch basins for the alley between First & Second Street from DSG for \$6,539.75.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Ingraham to spend approximately \$6,000.00 on the south tennis court to fill cracks, paint, and replace the net. Administrator Schmitz was given authorization to use her discretion if the repairs went over the suggested expense.

On vote being taken, the motion was unanimously passed.

Ingraham moved seconded by Matzke to accept the Skinner Roofing quote of \$24,229.00 to fabricate & install gutters on the City Hall building, with the money set aside for maintenance on City Hall. Skinner Roofing was the only company to submit a quote, after many contacts with contractors.

On vote being taken, Knaack opposed, the motion was passed.

Knaack moved, seconded by Thibert to close the pool for the summer of 2025 in the event that we do not have an adequate number of lifeguards and a pool manager hired by May 19, 2025.

On vote being taken, the motion was passed. Ingraham abstained.

Ingraham moved, seconded by Kalbakdalen to approve Resolution #05-01-25 Capital Bonding Request of the State of Minnesota 2026 Capital Budget.

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

Against: None. Abstain: None.

MOTION WAS PASSED

Ingraham moved, seconded by Thibert, to reject the offer from Stantec by Jeremy Mathiasen that Stantec would write off \$42,557.00 of unbilled invoices to the city, if we pay the \$46,080.00 of unpaid services.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:24 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.