

**City of Red Lake Falls
City Council Meeting
May 13, 2024
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 13th day of May, 2024.

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

Members Absent: None

Others Present: Kathy Schmitz, Jane Thibert, Delray Sparby, Matt Swendra, Cavin Berube, Mitch Bernstein

The meeting was called to order at 6:18 p.m.

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Matzke, to approve the agenda as presented.
On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

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

NEW BUSINESS

Knaack moved, seconded by Matzke, to accept the \$155.00 in donations to City of Red Lake Falls for the RLF Volunteer fire department in memory of Don Schirrick.

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

Kalbakdalen moved, seconded by Matzke, to approve Resolution #05-02-2024 to Deed Lot Eight (8), Block Three (3), C&E Kankel Addition to the City of Red Lake Falls, parcel #17-2849-075, 209 Lindbergh Dr NE and Lot Five (5), Block Three (3), C&E Kankel Addition to the City of Red Lake Falls, parcel #17-2849-060, 110 Evergreen Ave NE, to North Star Neighbors.

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

Kenfield moved, seconded by Ingraham to approve the adjusted Osseo's payment request of \$123,032.13 as per KLM's request, less the \$42,000 liquidated damages, and less the amount owed to Northern Propane.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Knaack to approve the recommended adjusted payment request as per Engineer Cavin Berube for Agassiz Asphalt in the amount of \$100,590.75.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Matzke to approve the payment of \$12,409.00 for testing on behalf of the City of Red Lake Falls with the hope that 80% will be covered by the grant.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:35 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator