

**City of Red Lake Falls
City Council Meeting
May 22, 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 22nd day of May, 2023.

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

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Whitney Rupprecht

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

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Ingraham, to approve the Agenda as amended Add item 6.06 Black Top 9-12-22 Amendment 6.07 Funds into Reserve for Black Top Project.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Kalbakdalen moved, seconded by Matzke, to approve the Consent Agenda Approval of the May 8, 2023 City Council Meeting Minutes Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kenfield moved, seconded by Ingraham to approve Resolution #05-01-2023 accepting Fire Department Donation in the amount of \$6,500.00 from ISD #630 to be used towards the new pumper truck.

For: Ingraham, Kalbakdalen, Kenfield, Knaack, Matzke and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY

Matzke moved, seconded by Kalbakdalen to approve Resolution #05-02-2023 Authorization to execute MN Dept of Transportation Airport Maintenance & Operations Grant Contract.

For: Ingraham, Kalbakdalen, Kenfield, Knaack, Matzke and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY

Kenfield moved, seconded by Kalbakdalen to approve the additional \$12,075.00 to Agassiz Asphalt, LLC. to complete the laying of asphalt on from Broadway to the dead-end on 7th Street.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Matzke to approve the moving of \$158,856.00 from the general account the reserve account for the streets.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 6:36 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator

The full minutes of the meeting are available for public inspection at City Hall or by standard or electronic mail upon request.