

**City of Red Lake Falls
City Council Meeting
May 24, 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 24th day of May, 2021.

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

Members Absent: Neil Knaack

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Mitch Bernstein, Penny Williams, Ben Largis, Rachael Largis, Terry Sonju, Deb Sonju

The meeting was called to order at 6:30 p.m.

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

Brevik moved, seconded by Matzke, to approve the Consent Agenda.
Approval of the May 10, 2021 Board of Appeal & Equalization Hearing Minutes
Approval of the May 10, 2021 Committee of the Whole Minutes
Approval of the May 10, 2021 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 Resolution #05-01-2021 – For Consideration of a Vacation Request by Central Boiler and to set a Public Hearing for June 28, 2021. **For: Matzke, Ingraham, Hams, Brevik, and Bertilrud. Absent: Knaack. Against: None. MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Hams, to charge \$100 per day not to exceed \$1,000 per month for aerial sprayers to use our airport.

Brevik moved, seconded by Hams, to rescind the previous motion. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Hams, to charge \$100 per day not to exceed \$1,000 per month for aerial sprayers to use our airport. *On vote being taken, the motion was unanimously passed.*

Administrator Schmitz included the 1st Quarter Financials and Revenues and Expenditures for the council for review.

Ingraham moved, seconded by Matzke, to have Dylan Brown and Stantec help with the 2022 Rehabilitation Project Funding. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:38 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator