

**City of Red Lake Falls
City Council Meeting
June13, 2022
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 June, 2022.

Members Present: Allen Bertilrud, Kevin Brevik, Briana Ingraham, Sara Kenfield, Neil Knaack

Members Present by Zoom: Cheryl Matzke @ 225 West 3rd Street, Rush City, MN 55069

Others Present: Kathy Schmitz, Jane Thibert, Delray Sparby, Deb Derouin

The meeting was called to order at 6:01 p.m.

APPROVAL OF AGENDA

Added item 6.08 Insurance, 6.09 Parks Brevik moved, seconded by Knaack, to approve the amended Agenda as presented.

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

CONSENT AGENDA

Ingraham moved, seconded by Kenfield, to approve the Consent Agenda.

Approval of the May 23rd, 2022 City Council Meeting Minutes

Approval of the Bills and Disbursements

Finance Checks #043503 - #043544 + Payroll E Checks 1-17 (\$12,317.45)

(Includes direct deposit HSA deductions & contributions)

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

NEW BUSINESS

Kenfield moved, seconded by Matzke, to hire Airborne Vector Control to aerial spray for mosquitoes once in June and again the week prior to Summerfest, supplemented with ground spraying and pucks.

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

Ingraham moved, seconded by Knaack to increase the election judge pay to \$17.00 and the head judge pay to \$20.00.

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

6.05

Kenfield moved, seconded by Ingraham, to move forward with getting information and specs from Widseth on the East & West bathrooms at the mall, excluding bathrooms at Sparkey’s.

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

Knaack moved, seconded by Ingraham to charge \$100.00 per time to rent our pool for water aerobics through Sanford Wellness with a minimum of two times a week, requiring a signed release and a staff member present.

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

Ingraham moved, seconded by Brevik to accept Resolution #06-01-22 accepting \$1900.00 in donations from various sponsors for the city flower pots.

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

**CITY OF RED LAKE FALLS
RESOLUTION #06-01-2022**

A RESOLUTION ACCEPTING A DONATION TO THE CITY OF RED LAKE FALLS.

WHEREAS, the City of Red Lake Falls, MN, is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 et seq., and to accept gifts and bequests for the benefit of their public recreational services pursuant to Minnesota Statutes Section 471.17, for the benefit of its citizens and is specifically authorized to accept gifts.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the city:

<u>Name of Donor</u>	<u>Amount</u>
Businesses & Individuals	\$ 1900.00

WHEREAS, the terms or conditions of the donations, if any, are as follows: Red Lake Falls Flower Planters.

WHEREAS, all such donations have been contributed to the city for the benefit of its citizens, as allowed by law; and

WHEREAS, the City Council finds that it is appropriate to accept the donations offered.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RED LAKE FALLS, MINNESOTA AS FOLLOWS:

1. The donations described above are accepted and shall be used to establish and/or operate services either alone or in cooperation with others, as allowed by law.

2. The city administrator is hereby directed to issue receipts to each donor acknowledging the city’s receipt of the donor’s donation.

Passed by at least a 2/3 affirmative vote of the City Council of Red Lake Falls, Minnesota this 13th day of June, 2022.

Allen Bertilrud, Mayor

Attested:

Kathleen Schmitz, City Administrator

Knaack moved, seconded by Brevik, to waive the tort liability up to the available limits of coverage.

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

Spruce Valley has been contacted regarding the 3rd Street Failure, and warranty is in effect.

ADJOURNMENT

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator