

City of Red Lake Falls
City Council Meeting
June 28, 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 28th day of June, 2021.

Members Present: Allen Bertilrud, Terri Hams, Kevin Brevik, Cheryl Matzke, Neil Knaack

Members Absent: Brianna Ingraham

Others Present: Kathy Schmitz, Nathan Haase, Matt Swendra, Dylan Brown, Carol Seeger, Mitch Bernstein, Brad Bail, Larry Casavan

The meeting was called to order at 6:17 p.m.

Business Items 6.09 and 6.10 will be removed. Business Items added will be 6.10 – Resolution #06-01-2021–Street Vacation Request, 6.11 – Airport Aerial Spraying Fee.

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

Brevik moved, seconded by Hams, to approve the Consent Agenda.
Approval of the June 14, 2021 Committee of the Whole Minutes
Approval of the June 14, 2021 City Council Meeting Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Hams moved, seconded by Matzke, to approve the Agassiz Asphalt bid for four areas totaling \$53,901. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Brevik, to table the Agassiz paving bid for Evergreen Avenue and Lindbergh Drive in the Kankel Addition. *On vote being taken, the motion was unanimously passed.*

Hams moved, seconded by Matzke, to approve the bid from RBB Electric for \$19,800 to change all 30 amp camping sites to 50 amp sites. *On vote being taken, Brevik opposed, the motion was passed.*

Brevik moved, seconded by Matzke, to approve Resolution #06-06-2021 – Certificate of Final Acceptance of the LRIP Project. (This is a formality in order to release the final

payment for the project completed last summer.) **For: Matzke, Hams, Brevik, Knaack and Bertilrud. Absent: Ingraham. Against: None. MOTION CARRIED UNANIMOUSLY**

Hams moved, seconded by Brevik, to allow the school district to put the batting cage project at the baseball fields with the stipulation that the City will have no responsibility for ongoing maintenance and recapitalization. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Matzke, to accept payment of \$197,701.02 for airport paving of which the City is responsible for 5% and MnDOT 95%. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Knaack, to approve the Brodin bid for \$9,066 for furnace and air conditioning at the mall space provided Altru signs a rental contract with the city. *On vote being taken, the motion was unanimously passed.*

Matzke moved, seconded by Hams to approve Resolution #06-03-2021 – Finalization of City Code of Ordinances. **For: Matzke, Hams, Brevik, Knaack and Bertilrud. Absent: Ingraham. Against: None. MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Knaack to approve Resolution #06-01-2021 – Street Vacation Request. **For: Matzke, Hams, Brevik, Knaack and Bertilrud. Absent: Ingraham. Against: None. MOTION CARRIED**

Hams moved, seconded by Brevik, to rescind the motion from May 24, 2021 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.*

Knaack moved to approve charging \$750 per month for aerial sprayers to use our airport. *Due to lack of a second, the motion failed.*

Hams moved, seconded by Knaack, to approve charging \$500 per month for aerial sprayers to use our airport. *On vote being taken, Brevik opposed, the motion was passed.*

The meeting adjourned at 7:48 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator