

City of Red Lake Falls
City Council Special Meeting
June 28, 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 28th day of June, 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, Mitch Bernstein

The meeting was called to order at 8:02 a.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

Kalbakdalen moved, seconded by Kenfield, to approve the Consent Agenda with the addition of 5.02 Approval of the Bills and Disbursements.
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kenfield moved, seconded by Kalbakdalen to authorize a study for the purpose of considering the adoption of reasonable restrictions on the time, place, and manner of operation of a cannabis business.
On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Kalbakdalen, to hold a Public Hearing on July 15, 2024 at 6:00 pm in the council chambers for the purpose of the consideration of adoption of an interim ordinance prohibiting the sale, testing, manufacturing, cultivating, growing, transporting, delivery, and distribution of cannabis products, until January 2025, allowing time for the City to study for a Cannabis Moratorium.
On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Kalbakdalen to hold a public hearing on July 15, 2024 at 6:15 pm in the council chambers for the purpose that the City sell/transfer ownership of City Hall, with the purpose to be used for future daycare services, or other business options.
On vote being taken, the motion was unanimously passed.

Neil Knaack moved, seconded by Matzke, to approve applications for payments of \$6,032.00 to Taggart Construction for the City Park Bank Stabilization, and \$149,838.01 for Schmitz Builders for the Sportsman's Bathhouse Project.

On vote being taken, the motion was unanimously passed.

Three Council and Mayor positions up for election this year. Candidate Filing Period Dates July 30-Aug 13.

The meeting adjourned at 8:49 am.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator