

**City of Red Lake Falls  
City Council Meeting  
July 12, 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 12<sup>th</sup> day of July, 2021.

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

Members Absent: none

Others Present: Kathy Schmitz, Delray Sparby, Dylan Brown, Carol Seeger, Deb Derouin, Kristi Thorfinnson, Allen Remick, Katie Dolan, Serhii Kadyrov

The meeting was called to order at 6:28 p.m.

Matzke moved, seconded by Ingraham, to approve the Agenda with the addition of 6.01 Old Bank Building Update and the remaining business items moved down a number.  
*On vote being taken, the motion was unanimously passed.*

Hams moved, seconded by Matzke, to approve the Consent Agenda.

Approval of the June 28, 2021 Public Hearing Minutes

Approval of the June 28, 2021 City Council Meeting Minutes

Approval of the Bills and Disbursements

*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

Deb Derouin, Red Lake County Insurance, explained the renewal of the city's insurance through the League of MN Cities Insurance Trust. Renewal this year is \$47,903 and the policy includes data-breach mitigation. Our current policy has data-breach coverage for \$250,000, but to add better coverage of \$500,000 the cost is \$490.

Ingraham moved, seconded by Hams, to approve the city insurance policy renewal for \$47,903 plus \$490 for additional cyber crime coverage. *On vote being taken, the motion was unanimously passed.*

The council also must approve the Liability Coverage Waiver Form (waive tort limits).

Ingraham moved, seconded by Matzke, to waive the tort liability up to the available limits of coverage. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik, to approve Off-Site Liquor sales for Joe DiMaggio's. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to approve an Off-Site Beer Permit for American Legion Post #22 for the Legion Baseball Playoffs. *On vote being taken, Brevik opposed and Knaack opposed, the motion was passed.*

Hams moved, seconded by Matzke, to adjourn the meeting to the Committee of the Whole at 4:00 pm on July 26, 2021. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:39 pm.

Respectfully submitted,

Allen Bertilrud, Mayor  
Kathleen Schmitz, City Administrator