

**City of Red Lake Falls
City Council Special Meeting
July 19, 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 19th day of July, 2024.

Members Present: Sara Kenfield, Joyce Kalbakdalen, Cheryl Matzke, Neil Knaack

Members Absent: Allen Bertilrud, Briana Ingraham

Others Present: Kathy Schmitz, Matt Swendra

The meeting was called to order at 8:25 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 Matzke, to approve the Consent as presented.
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kalbakdalen moved, seconded by Matzke to approve the off-site license for American Legion Post 22, July 25th - July 27th 2024, and to waive the license fee of \$150.00.
On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Knaack, to approve the pay request for Agassiz Asphalt in the amount of \$116,382.60.
On vote being taken, the motion was unanimously passed.

Candidate Filing Period Dates July 30-Aug 13.

The meeting adjourned at 8:31 a.m.

Respectfully submitted,

Sara Kenfield, Vice-Mayor
Kathleen Schmitz, City Administrator