

**City of Red Lake Falls
City Council Meeting
August 8, 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 8th day of August, 2022.

Members Present: Allen Bertilrud, Kevin Brevik, Sara Kenfield, Cheryl Matzke

Members Absent: Briana Ingraham, Neil Knaack

Others Present: Kathy Schmitz, Jane Thibert, Delray Sparby, Matt Swendra, Deb Derouin
Jim Trojanowski, Matt Knutson

The meeting was called to order at 6:04 p.m.

APPROVAL OF AGENDA

Remove items 6.03 Stantec/Cavin Berube-Contract for Hwy 1 Project, add checks through check #043668.

Matzke moved, seconded by Kenfield to approve the amended Agenda as presented.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Kenfield moved, seconded by Brevik, to approve the Consent Agenda with additional checks.

Approval of the July 25, 2022 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kenfield moved, seconded by Matzke to approve the 3% budget increase for the NW Regional Library.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Kenfield to approve the Blue Line's request to build the block wall with doors in the arena with no cost to the city.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Kenfield to approve the Blue Line's request to enclose the space between the new & old arena, install a platform floor, install lights and a door to expand the storage area at no cost to the city.

On vote being taken, the motion was unanimously passed.

Jason Aarstad from Thief River Falls will be hosting a free will fund raiser on September 2, 2022 in the parking lot of the mall, which will run from 1:00 pm to 10:00 pm. Some events will include bounce houses for kids, one food vendor, a concert featuring Jake McVey.

Kenfield moved, seconded by Matzke to approve the off-site liquor license for Sparkey’s 218 Grill on September 2, 2022.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Matzke to approve Resolution #08-01-22 accepting donations for the fire department.

**CITY OF RED LAKE FALLS
RESOLUTION #08-01-2022**

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>
Soybean Growers Assoc	\$ 300.00
Phillip Kazmierczak	40.00
Anonyms	50.00

WHEREAS, the terms or conditions of the donations, if any, are as follows: Red Lake Falls Fire Department Fund.

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.

. 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 8th day of August, 2022.

Attested:

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator

COUNCIL BOARDS AND SHERIFF/ADMINISTRATOR/ENGINEER REPORTS

Brevik moved, seconded by Kenfield to approve paying \$1500.00 towards the Summerfest electrical bill for moving power for food trucks the mall property.

On vote being taken, the motion was unanimously passed.

ADJOURNMENT

The meeting adjourned at 7:27 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator