

**City of Red Lake Falls
City Council Meeting
August 9, 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 9th day of August, 2021.

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

Members Absent: Briana Ingraham

Others Present: Kathy Schmitz, Matt Swendra, Delray Sparby, Dylan Brown, Jill Winkler, Carol Seeger, Deb Derouin, Matt Knutson, Tom Delorme

The meeting was called to order at 6:03 p.m.

Brevik moved, seconded by Knaack, to approve the Agenda as presented.
On vote being taken, the motion was unanimously passed.

Hams moved, seconded by Matzke, to approve the Consent Agenda.
Approval of the July 26, 2021 Committee of the Whole Meeting Minutes
Approval of the July 26, 2021 City Council Meeting Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Brevik moved, seconded by Hams, to charge the Blue Line Club an additional \$3,500 for the three early weeks of ice time plus \$2,000 for the outdoor rink in addition to their contract amount. *On vote being taken, the motion was unanimously passed.*

The Sportsman's Park Bath House quotes for architectural design were discussed. Widseth, Smith & Nolting (WSN) quoted Building Design Services of \$38,900 plus a site survey for \$1,200 if requested. WSN also quoted a lower amount of \$29,175 if we drop items like construction administration and elimination of bidding. JLG Architects (through Stantec) quoted Building Design Services of \$46,400 plus Construction Administration for \$15,800 plus \$3,000 for a site survey.

Knaack moved, seconded by Hams, to go with Widseth, Smith & Nolting (WSN) for the Sportsman's Park bath house design for \$40,100. *On vote being taken, there were no Ayes and all Nays. The motion failed.*

Knaack moved, seconded by Matzke, to table bids on the Sportsman’s Park bath house design until JLG can come back with a counter proposal. *On vote being taken, the motion was unanimously passed.*

Hams moved, seconded by Knaack, to approve Resolution #08-01-2021 – Resolution to accept the Coronavirus Local Fiscal Recovery Fund of \$150,048.54. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Brevik, to offer the mall space to Altru for \$500 per month rent with a five-year contract with a 3% increase in rent per year and with Altru installing their own door on the space. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator