

**City of Red Lake Falls  
City Council Meeting  
August 14, 2023  
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 14th day of August, 2023.

Members Present: Allen Bertilrud, Briana Ingraham, Joyce Kalbakdalen, Sara Kenfield, Neil Knaack, Cheryl Matzke

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Katie Dolan, Brent Dammann

The meeting was called to order at 6:01 p.m.

**APPROVAL OF AGENDA**

Addition of Item 6.09 Authorization of Advertising Bids for Trail Project and Item 6.10 Hiring of City Public Works Employee

Kalbakdalen moved, seconded by Ingraham, to approve the amended Agenda.  
*On vote being taken, the motion was unanimously passed.*

**CONSENT AGENDA**

Kalbakdalen moved, seconded by Matzke, to approve the Consent Agenda  
Approval of the July 24, 2023 City Council Meeting Minutes  
Approval of the Bills and Disbursements  
*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

Kalbakdalen moved, seconded by Knaack, to approve authorization for advertisement of bids for Sportsman's Bathhouse in mid-November and bid in early December.  
*On vote being taken, the motion was unanimously passed.*

The city has been approached by a party that is interested in buying the City Hall. The following statement will be published in the Gazette. Red Lake Falls City Council is inclined to entertain written offers for the sale of City Hall at the August 28, 2023 meeting.

Kalbakdalen moved, seconded by Matzke to approve Resolution #08-01-2023 accepting donations for the City of Red Lake Falls.

**For: Ingraham, Kalbakdalen, Kenfield, Knaack, and Matzke, Bertilrud Absent: None.  
Against: None. MOTION CARRIED UNANIMOUSLY**

Council was in agreement to contact Marty Seifert, Flaherty & Hood, P.A. from the Coalition of Greater Minnesota Cities for a proposal to help the city as a lobbyist for the bonding bill.

Kenfield moved, seconded by Kalbakdalen, to approve the Application for Payment from Osseo Construction in the amount of \$71,012.50.

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

Ingraham moved, seconded by Matzke to approve Stantec's proposal in the amount of \$5,000.00 for the Senate & House Presentation for the Capital Investment Tour.

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

Kenfield moved, seconded by Kalbakdalen to approve the Budget Amendment General Fund of moving budget items Streets to Ice & Snow Removal as requested by the auditor.

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

Ingraham moved, seconded by Matzke to approve the authorization of the City Administrator to advertise bids for the trail project. Award of bids to be contingent upon the receipt of adequate grant funding.

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

Kenfield moved, seconded by Ingraham to hire David Derosier for City Public Works I at \$22.00 per hour and benefit package.

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

### **UPCOMING MEETINGS**

8.01 Council Meeting, Wednesday September 6, 2023 6:00 pm

8.02 Public Hearing, Wednesday September 20, 2023 5:00 pm

8.03 Council Meeting, Wednesday September 27, 2023 6:00 pm

The meeting adjourned at 7:31 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator