

**City of Red Lake Falls
City Council Meeting
August 18, 2025
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 18th day of August, 2025.

Members Present: Allen Bertilrud, Neil Knaack, Joyce Kalbakdalen, Kyle Thibert, John Kleven

Members Absent: Cheryl Matzke

Others Present: Kathy Schmitz, Nathan Haase, Jane Thibert, Matt Swendra, Mitch Bernstein, Jess Andersen, John Thibert, Alice Conwell, Mike Dodds, Jon Pauna, Kristi Thorfinnson

The meeting was called to order at 6:00 p.m.

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Thibert, to approve the agenda with the addition of Items 6.07 Insurance Renewal and 6.08 City Hall.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Kalbakdalen moved, seconded by Thibert, to approve the Consent Agenda.

Approval of July 28, 2025 Council Minutes

Approval of the Bills and Disbursements.

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kleven moved, seconded by Kalbakdalen to table the demolition of the pool at this time.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Thibert to publicize the sale of the pool with stipulations that include it continue to operate as a pool, ownership & operation proposal, proof of financial means, along with other requirements as recommended by our attorney.

On vote being taken, the motion was unanimously passed.

Thibert moved, seconded by Kleven approved Moore Engineering Task Order #2 for \$706,3000 through the final design phase.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Kalbakdalen to accept Resolution #08-01-2025 accepting \$55.00 in donations from Thrifty White Drug to the City of Red Lake Falls for City Flower Planters.

On vote being taken, the motion was unanimously passed.

Kleven moved, seconded by Kalbakdalen, to accept Resolution #08-02-2025 accepting \$200.00 in donations from Thibert Chev Inc. to the City of Red Lake Falls for Red Lake Falls Volunteer Fire Dept Pumper Truck.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Kalbakdalen to table the Paid Family Medical Leave Act until the State of MN finalizes the percentages and determine if we are a small business or not, and to approve the .444% for 2026 budget, which can be changed at a later date.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Kalbakdalen do not waive the monetary limits as set by the State of Minnesota for tort liability.

On vote being taken, the motion was unanimously passed.

Kleven moved, seconded by Kalbakdalen to accept the property insurance quote of \$58,684.00, and the work comp quote of \$16,328.00 provided by Red Lake County Insurance.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Kleven to table item 6.08 City Hall.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 8:07 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator

The published material is only a summary, the full text is available for public inspection at City Hall, or by standard or electronic mail.