

**City of Red Lake Falls
City Council Meeting
August 23, 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 23rd day of August, 2021.

Members Present: Allen Bertilrud, Briana Ingraham, Terri Hams, Kevin Brevik, Neil Knaack

Members Absent: Cheryl Matzke

Others Present: Kathy Schmitz, Delray Sparby, Dylan Brown, Carol Seeger, Deb Derouin, Greg Bohl, Mitch Bernstein

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

Ingraham moved, seconded by Knaack, to approve the Agenda with a addition of Business Item 6.05 – Gator Quote/Mosquito Sprayer Quote and the deletion of 6.02 – City Entrance Signs. *On vote being taken, the motion was unanimously passed.*

Hams moved, seconded by Brevik, to approve the Consent Agenda.

Approval of the August 9, 2021 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Musco Sports Lighting was in our area and stopped at our baseball/football field and inspected our field lights. They followed up with pictures of each light fixture showing the condition of all lit bulbs and a quote for re-lamping the field lights. The quote for \$8,250 is to replace lamps, clean lenses, re-aim fixtures, troubleshoot remaining fixture outages and dispose of old lamps.

Ingraham moved, seconded by Hams, to accept the quote from Musco Sports Lighting for \$8,250 to re-lamp the baseball/football field, noting that due to time constraints we may not be able to get another quote. *On vote being taken, the motion was unanimously passed.*

Hams moved, seconded by Ingraham, to accept the Widseth quote for \$40,100.

On vote being taken, Bertilrud, Hams, Ingraham voted yea and Brevik and Knaack opposed, Matzke-absent. The motion was passed.

Hams moved, seconded by Knaack, to increase the water and sewer rates 3% for 2022. *On vote being taken, Brevik opposed, the motion was passed.*

The city's mosquito sprayer is obsolete and parts are no longer available. Clark Company quoted a new mosquito sprayer for \$12,635.98 for a Cougar Smart Flow GPS Sprayer.

Hams moved, seconded by Knaack, to accept the quote for \$12,635.98 from Clark Company for the Cougar Smart Flow sprayer. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Knaack, to table a decision on the Gator until we get more information from the seller. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 8:09 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator