

**City of Red Lake Falls
City Council Meeting
August 26, 2024
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 26th day of August, 2024.

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

Members Absent: None

Others Present: Delray Sparby, Matt Swendra, Mitch Bernstein, Jane Thibert, Megan Lysford, Rusty Remick

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

Kalbakdalen moved, seconded by Matzke, to approve the Consent Agenda as presented.
On vote being taken, Kenfield abstained, the motion was passed.

NEW BUSINESS

Kalbakdalen moved, seconded by Matzke, to approve a 3% increase in 2025 for a total of \$24,551.08 for the Northwest Regional Library operating budget.
On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Ingraham to approve the offsite special liquor license application #20-2024 for Sparkey's 218 Grill for one day August 30th, at 105 International Drive. The council agrees to waive the \$150 fee, due to the fact the request is for the purpose of a benefit.

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

Kenfield moved, seconded by Kalbakdalen to accept the insurance quote provided by Red Lake County Insurance and to not waive the statutory limits as set by the State of Minnesota for tort liability.
On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Matzke to approve Ottertail Power Company’s conditional use permit application to allow the 40-kw ac ground mounted solar array to be installed at 1018 Main Ave S in the City of Red Lake Falls.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Matzke to rescind the motion to approve the Ottertail Power Company’s conditional use permit application to allow the 40-kw ac ground mounted solar array to be installed at 1018 Main Ave S in the City of Red Lake Falls until the Public Hearing on September 9th.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Matzke to move the item back to the Planning & Zoning Committee.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Matzke to advertise the sale of City Hall for two weeks, with bids being opened on September 23, 2024 at the City Council Meeting. The City Council reserves the right to reject any and all bids. The proposed use of the building along with a business plan proposal must be included.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 6:37 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator