

**City of Red Lake Falls  
City Council Meeting  
August 28, 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 28th day of August, 2023.

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

Members Absent: Sara Kenfield

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Matt Swendra

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

**APPROVAL OF AGENDA**

Item 6.02 Resolution #08-02-2023 Altoz Tax Abatement Amendment and Addition of Item 6.10 Vacation Request Red Lake County Coop

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

**CONSENT AGENDA**

Kalbakdalen moved, seconded by Ingraham, to approve the Consent Agenda  
Approval of the August 14, 2023 City Council Meeting Minutes  
Approval of the Bills and Disbursements  
*On vote being taken, the motion was unanimously passed.*

Mayor Allen Bertilrud moved into closed session at 6:02 p.m. to discuss the written offer on the City Hall pursuant to State Statute 13D.05 Subdivision 3 (c3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Closed meeting adjourned at 6:22 p.m.

The council meeting was re-adjourned at 6:22 p.m.  
Others Present: Mitch Bernstein, Zoom: Cavin Berube

**NEW BUSINESS**

Ingraham moved, seconded by Kalbakdalen, to approve Resolution #08-02-2023 amending approval of property tax abatements for the Altoz Inc. Project.

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

Ingraham moved, seconded by Matzke, to keep the business local and accept the bid from Triangle Tires in the amount of \$12,260.00 contingent upon a written estimate of that amount on letterhead.

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

Neil Knaack moved, seconded by Kalbakdalen to increase bulk water rates by 15%.

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

Ingraham moved, seconded by Kalbakdalen to accept the quote for health insurance with a 6.3% increase.

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

Ingraham moved, seconded by Matzke, to accept the Letter of Conditions proposal contingent upon legal and administrative review.

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

Ingraham moved, seconded by Matzke, to accept the Stantec proposal for the bidding services of the Bottineau Trail Improvement Project in the amount of \$7,915.00.

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

1<sup>st</sup> & 2<sup>nd</sup> Quarter financials were presented & reviewed.

The Final City Hall Feasibility Study by Widseth was completed and it was stated at this time there was no action to take, other than that it should be kept on file.

Knaack moved, seconded by Matzke to move forward with a public hearing on September 20, 2023 at 5:00 p.m. on the vacation request from Red Lake County Coop.

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

Ingraham moved, seconded by Kalbakdalen to approve the Red Lake County Sheriff Contract for 5 years that the county has signed off on.

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

### **UPCOMING MEETINGS**

8.01 Public Hearing Meeting, Monday September 20, 2023 5:00 pm – Vacation RLC Coop

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

The meeting adjourned at 7:58 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator