

**City of Red Lake Falls
City Council Meeting
September 6, 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 6th day of September, 2023.

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

Members Absent: None.

Others Present: Kathy Schmitz, Jane Thibert, Matt Swendra, Mitch Bernstein

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

APPROVAL OF AGENDA

Addition of Item 6.09 Resolution #09-01-2023 PFA Form 8 – Grant Application

Kalbakdalen moved, seconded by Matzke, to approve the amended Agenda.

On vote being taken, the motion was unanimously passed.

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION/ANNOUCEMENTS

Administrator Schmitz made a public announcement that she has been informed that we have received the 2023 Small Cities Funding from the SCDP grant in the amount of \$929,200.00 for small businesses & homeowners in Red Lake Falls. They will be sending out something formally to be put in the local paper.

CONSENT AGENDA

Ingraham moved, seconded by Kenfield, to approve the Consent Agenda

Approval of the August 28, 2023 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kenfield moved, seconded by Matzke, to follow the Board of County Commissioners and have the first reading of the Ordinance Regulating The Use Of Cannabis And Cannabis Derived Products In Public Places.

On vote being taken, the motion was unanimously passed.

6.04 Kalbakdalen moved, seconded by Matzke to table the Native Grass discussion until the next meeting. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Ingraham, that the council will take the recommendations of Administrator Schmitz and Public Works Supervisor Matt Swendra to add streetlights as needed by request.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Matzke, to accept the Well Protection Program Evaluation for the City of Red Lake Falls as prepared by Administrator Schmitz & Matt Swendra.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Knaack to approve the loader tire estimate of \$10,309.35 from Big Jim's E-Side Tire, Inc.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Ingraham to approve Resolution #09-01-2023 Form 8 – Grant Application to the Minnesota Public Facilities Authority for financial assistance in the form of a Water Infrastructure Fund Grant to be used in conjunction with funding from the United States Department of Agriculture Rural Development.

For: Ingraham, Kalbakdalen, Kenfield, Knaack, Matzke, and Bertilrud Absent: None.

Against: None. MOTION CARRIED UNANIMOUSLY

Matzke moved, seconded by Ingraham, to amend the Capital Budget from seven million to 4.8 million for storm sewer, sewer, and streets.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:12pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator