

**City of Red Lake Falls
City Council Meeting
September 9, 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 9th day of September, 2024.

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

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Matt Swendra, Derek Snyder, Preston Reiner, Mitch Bernstein

The meeting was called to order at 6:12 p.m.

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION/ANNOUNCEMENTS

The groundbreaking of the new Community Land Trust house at Kanel Addition will be held on Friday, September 27th at 10:00 am.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Matzke moved, seconded by Ingraham, to approve the Consent Agenda as presented.
Approval of the August 26, 2024 Council Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Knaack moved, seconded by Matzke to approve the conditional use permit for Ottertail Power Company solar panels with 6' chain link fence and 15' side and rear lot setbacks.
On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Ingraham approved Hillcrest's approval to block off Hwy 32 to 3rd Street from 2-7pm for Assisted Living Week September 10th – 15th.
On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Kenfield to approve the auditor's 3-year contract proposal of \$18,260 per year with Hoffman, Phillip & Knutson, PLLC.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Ingraham to accept the 7.90% increase of Health Insurance for city employees.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Kenfield, to accept the bid of \$38,750.00 for 5,000 ton of class 5 gavel from Davidson Construction & Redi-Mix to be paid over three years. The city will load and haul the gravel, having up to four years to remove the pile.

On vote being taken, the motion was unanimously passed.

Kenfield moved, Matzke seconded to accept the bid of \$18,500 for crack seal at the airport.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:05 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator