

**City of Red Lake Falls
City Council Meeting
September 13, 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 13th day of September, 2021.

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

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Dylan Brown, Carol Seeger, Matt Swendra, Deb Derouin, Cal Eckstein

The meeting was called to order at 6:06 p.m.

Ingraham moved, seconded by Knaack, to approve the Agenda as amended with the addition of Business Item 6.08-Sanitary Service/Cal Eckstein, 6.09-Agassiz Asphalt/Final Payment, 6.10-The Ponds/Matt Swendra, 6.11-Amended Resolution #09-03-2021. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Hams, to approve the Consent Agenda amended to include additional Finance Checks.

Approval of the August 23, 2021 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Matzke moved, seconded by Ingraham, to approve the 2022 Northwest Regional Library increase of \$222 for the City of Red Lake Falls' allocation which brings our total portion to \$22,468 for 2022. *On vote being taken, the motion was unanimously passed.*

Hams moved, seconded by Matzke, to approve the purchase of two signs at \$2,575 each for the city entrances from Custom Stripes. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Matzke, to approve the purchase of a John Deere Gator HPX615E from Valley Plains Equipment for \$10,832.54. *On vote being taken, the motion was unanimously passed.*

Hams moved, seconded by Ingraham, to approve Northwest Service Cooperative Health Insurance Plan 1 for the city employees for 2022. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to approve payment of the CGMC dues of \$3,419. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to approve Resolution #09-01-2021 – Accepting a Donation to the City Swimming Pool. **For: Matzke, Ingraham, Brevik, Knaack and Bertilrud. Abstain: Hams. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

The proposed preliminary 2022 budget shows an increase of 2.9% over last year.

Brevik moved, seconded by Ingraham, to approve Resolution #09-02-2021 – Adoption of the 2022 Proposed Budget and Proposed Levy Certification. **For: Matzke, Ingraham, Brevik, Knaack, Hams and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Ingraham moved, seconded by Knaack, to approve final payment to Agassiz Asphalt for \$22,829.13. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to approve spending \$9,570.00 for sludge control at the city pond. *On vote being taken, the motion was unanimously passed.*

Hams moved, seconded by Brevik, to approve Resolution #09-03-2021 – Resolution Amending Resolution #06-02-2021 Approving a street vacation. **For: Matzke, Ingraham, Brevik, Knaack, Hams and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Hams moved, seconded by Ingraham, to accept the contract increase for Sanitary Service effective October 1, 2021. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:00 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator