

**City of Red Lake Falls  
City Council Meeting  
October 10, 2022  
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 10th day of October, 2022.

Members Present: Allen Bertilrud, Kevin Brevik, Briana Ingraham, Cheryl Matzke

Members Absent: Sara Kenfield, Neil Knaack

Others Present: Kathy Schmitz, Delray Sparby, Matt Swendra, Chad Cardinal, Jane Thibert  
The meeting was called to order at 6:07 p.m.

**APPROVAL OF AGENDA**

Add items 6.08 Bid for Surplus Property, 6.09 Sale of Lots  
Matzke moved, seconded by Ingraham to approve the amended Agenda.  
*On vote being taken, the motion was unanimously passed.*

**CONSENT AGENDA**

Ingraham moved, seconded by Brevik, to approve the Consent Agenda  
Approval of the September 26, 2022 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 Brevik, to approve Resolution #10-10-2022 \$450,000.00  
Minnesota Investment Fund Grant/Forgivable Loan to Altoz, Inc. for the creation of  
employment and buying equipment.

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

Attorney Sparby shared a sample of an emergency ordinance temporarily regulating the sale of edible cannabinoid products. Council members had multiple questions after reviewing the sample ordinance. Mayor Bertilrud stated that they are not trying to stop the sale of it, but we need some rules. Items that were asked to be addressed include: Register the business, zoning, separate from on sale liquor, must be eighteen to sell, ID purchaser with exceptions as stated in Section 6.

Ingraham moved, seconded by Matzke to extend the moratorium to November 15, 2022, giving Attorney Sparby time to update the ordinance so it can be reviewed and read at the next council meeting.

**For: Matzke, Ingraham and Bertilrud. Absent: Knaack, Kenfield Against: Brevik. MOTION CARRIED.**

Matzke moved, seconded by Ingraham to accept the bid of \$1,117.00 for the surplus mosquito sprayer from J. C. Spraying LLC, owner Josh Carr of Lake Bronson.  
*On vote being taken, the motion was unanimously passed.*

6.09 Administrator Schmitz was contacted by a realtor asking if the city would sell Lots 9-12 abutting property at 105 Hamilton Ave NE, Lots 6-8. These lots are part of the curve on Hwy 1.

Brevik moved, seconded by Matzke that they wait until the county is done with the Hamilton Ave/Hwy 1 project.

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

**COUNCIL BOARDS/SHERIFF/ADMINISTRATOR/ENGINEER REPORTS**

Administrator Schmitz shared information from Stantec Engineer Cavin Berube. Cavin & Administrator Schmitz have been working with RD to supply them with everything they are asking for.

Ingraham moved, seconded by Matzke to hire Davidson Construction to dig at 3<sup>rd</sup> Street to see if they can find out what is causing the sink hole.

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

Administrator Schmitz received information from Sheriff Bernstein that there is 1.3 million available for buyout with FEMA with a 25% match and miscellaneous expenses such as environmental review, engineering costs, appraisal, asbestos, demolition and closing costs. Administrator Schmitz is aware of four properties that have inquired about a buyout.

Brevik moved, seconded by Ingraham that the property owner will be responsible for the 25% match and all costs.

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

**ADJOURNMENT**

The meeting adjourned at 7:18 pm.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator