

**City of Red Lake Falls
City Council Meeting
October 11, 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 11th day of October, 2023.

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

Members Absent: Briana Ingraham

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Cavin Berube, Aaron Thibert

The meeting was called to order at 6:10 p.m.

APPROVAL OF AGENDA

Addition of Item 6.07 Arena Setup

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

CONSENT AGENDA

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

Approval of the September 27, 2023 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION/ANNOUNCEMENTS

MMCDC announced a new down-payment assistance program website, we have the information posted in the office.

Kenfield moved seconded by Knaack to allow the Blue Line to enter into an agreement with Live Barn contingent upon the written statement from Garden Valley that they are ok with Live Barn streaming from the same location, and a written statement from Live Barn stating that there is not a conflict with the exclusivity clause with Garden Valley streaming from the same location.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Kenfield to approve Resolution #10-01-2023 amending prior Resolution #09-02-2023 approving a vacation which had a typographical error.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Knaack, to table item 6.03 County Bridge/Trail Agreement Memo of Understanding.

On vote being taken, the motion was unanimously passed.

UPCOMING MEETINGS

Council Meeting, Monday November 13, 2023 6:00 pm

Council Meeting, Monday, November 27, 2023 6:00 pm

The meeting adjourned at 7:10 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator