

**City of Red Lake Falls
City Council Meeting
October 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 October, 2021.

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

Members Absent: Briana Ingraham

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

The meeting was called to order at 6:03 p.m.

The Fall Forum League of MN Cities Forum for City Council members will be held on Wednesday, October 27, 2021 in Bemidji, MN.

International speaker, Nathan Harmon, will speak at City Hall on Wednesday, November 3, 2021 at 5:00 p.m. He speaks about mental health, suicide prevention, drug/alcohol use and recovery/sobriety groups. This is for the general public.

Brevik moved, seconded by Matzke, to approve the Agenda as amended with the addition of Business Item 6.06-Planning & Zoning Question, 6.07-Train Light Repair.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Hams, to approve the Consent Agenda amended to include additional Finance Checks #043141-#043148 (#043141 voided).

Approval of the September 13, 2021 City Council Meeting Minutes

Approval of the October 5, 2021 Special Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Greg Bohl, WSN, updated the council on the Sportsman's Park bathhouse project. The Archaeological Survey is done and there are no issues with the location.

Dylan Brown updated the council on the timeline for the Infrastructure Project. Do we want to hold off on beginning this project as we need bonding funds? Administrator Schmitz and Public Works Direct Matt Swendra feel we should move ahead with the water tower project which is also a high priority. We have collected a substantial amount of money in the water tower improvement fund plus we have Covid money that can be used

for the water tower project. Mayor Bertilrud would like to move forward with the inspection of the water tower and the council agrees.

We have interest in our mall, but we need to come up with a fair market value which may result in a commercial appraisal for its value and possible sale price. Discussion was held on determining a sale price for the mall. The value increased when we upgraded the lighting, furnaces and roof. We incurred debt for the upgrade and would like to get enough in the sale to cover that debt.

We have received applications for the Administrative Assistant position and also applications for the City Worker position which is open until filled. Administrator Schmitz will set up a time and date for interviewing the applicants for the Administrative Assistant position.

Matzke moved, seconded by Brevik, to approve a ½ page display ad for \$950.00 in the TRF Visitor's Guide. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:18 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator