

**City of Red Lake Falls
City Council Meeting
October 16, 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 16th day of October, 2024.

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

Members Absent: Cheryl Matzke

Others Present: Kathy Schmitz, Delray Sparby, Matt Swendra, Jane Thibert, Barb Larson, Casey Larson

The meeting was called to order at 6:00 p.m.

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Knaack, to approve the amended agenda with adding item 6.10 Alley Behind Legion.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

The council received an additional check detail registry with additional check numbers which were added to the approval of disbursements.

Kalbakdalen moved, seconded by Knaack, to approve the Consent Agenda with addition of check numbers 45044-45047.

Approval of September 23, 2024 Minutes

Approval of the Bills and Disbursements

Finance Checks #044999 - #045047 + Payroll #20 E Checks 1-16 (\$14,445.17)

(Includes direct deposit HSA deductions & contributions)

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Knaack moved, seconded by Kalbakdalen to approve the outdoor ice arena warming shed as presented by the Blue Line with the stipulation that the Blue Line will be responsible for all the maintenance, upkeep and cleaning of the warming shed.

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Ingraham to proceed forward with giving an ultimatum to the mall tenant to bring their account up to date by October 29th, if not we will terminate the lease and proceed with legal action if necessary.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Knaack to have Attorney Sparby write a letter in response to the resident explaining the parameters, regarding the park road repairs and fence.
On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Ingraham, to accept the quote from Electric Pump in the amount of \$39,961.00 to replace the main lift pump located near the arena.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kalbakdalen, to decrease the airport hangar rent to \$75.00 per month.
On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Ingraham to not pursue the sale of the City Hall building through a realtor or outside papers at this time.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kalbakdalen, to table the request to hire a lobbyist at this time.
On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Ingraham, to accept the quote for the 2024 544P John Deere from RDO Equipment for \$152,398.00 which includes extended warranty and maintenance program.
On vote being taken, the motion was unanimously passed.

UPCOMING MEETINGS

- 8.03 Council Meeting, Wednesday, November 13, 2024 6:00 pm
- 8.04 Council Meeting, Monday, November 25, 2024 6:00 pm
- 8.05 Truth in Taxation Public Hearing Tuesday, December 17, 2024 6:00 pm
- 8.06 Public Hearing City Hall, December 17, 2024 following TNT
- 8.06 Council Meeting, Tuesday, December 17, 2024 following Public Hearing
(Only 1 meeting in December)

The meeting adjourned at 8:05 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator