

**City of Red Lake Falls
City Council Meeting
October 25, 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 25th day of October, 2023.

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

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Lauren Pierce, Taylor Amiot, Mitch Bernstein

The meeting was called to order at 6:01 p.m.

APPROVAL OF AGENDA

Ingraham moved, seconded by Kalbakdalen, to approve the Agenda as presented.
On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Matzke moved, seconded by Ingraham, to approve the Consent Agenda
Approval of the October 11, 2023 City Council Meeting Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

Public Forum

Taylor Amiot, Red Lake County Engineer introduced himself to the council and updated the council on the projects he has been working on.

NEW BUSINESS

Knaack moved seconded by Matzke to not move forward at this time with pursuing the Hazard Mitigation Grant acquisition. The council will revisit this again in January 2024.
On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Matzke, to table the decision on Public Safety Funds until they have more information.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to approve Administrator Schmitz to sign the State of Minnesota Contract for the \$200,000 Trail Grant on behalf of the City of Red Lake Falls.
On vote being taken, the motion was unanimously passed.

Council Member Knaack will schedule a Planning & Zoning Committee meeting to discuss the new state law pertaining to Natural & Native Landscaping and to review other cities' native landscape ordinances and applications.

Knaack moved, seconded by Kalbakdalen to approve the Preliminary Design Contract between the City of Red Lake Falls and Stantec Engineering for \$78,354.50 contingent upon legal counsel review and approval.

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

Ingraham moved to rescind the last motion, the motion died due to lack of second.

Amendment to Culvert Ordinance #37.07 to include the use of double wall corrugated HDPE culvert pipe was tabled until we receive the information from the watershed.

The request from Northwest Minnesota Foundation for two lots in the Kankel addition was tabled until Attorney Sparby can provide legal counsel.

Council Boards and Sheriff/Administrator/Engineer Reports

Sheriff Bernstein reported that the Hazard Mitigation obligation has been fulfilled.

The meeting adjourned at 7:42 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator