

**City of Red Lake Falls
City Council Meeting
November 8, 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 8th day of November, 2021.

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

Members Absent: Neil Knaack

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Deb Derouin, Greg Bohl

The meeting was called to order at 6:08 p.m.

Ingraham moved, seconded by Matzke, to approve the Agenda as amended with the addition of Business Item 6.07-Flexible Work Schedule. *On vote being taken, the motion was unanimously passed.*

Hams moved, seconded by Brevik, to approve the Consent Agenda as presented.
Approval of the October 13, 2021 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 Ingraham to approve the property tax abatement requests.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to bid the project as proposed by Widseth, Smith and Nolting (WSN) which would include a storm shelter. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik, to get an appraisal for Park Place Mall for the possibility for resale. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Hams, to approve Resolution #11-01-2021 – MnDOT airport Maintenance and Operation Grant Contract. **For: Brevik, Ingraham, Matzke, Hams and Bertilrud. Absent: Knaack. Against: None. MOTION CARRIED UNANIMOUSLY**

Ingraham moved, seconded by Matzke, to approve the hiring of Jane Thibert for the Administrative Assistant position. *On vote being taken, Brevik abstained, the motion was passed.*

Brevik moved, seconded by Matzke, to approve the hiring of Ben Berberich for the City Worker position. *On vote being taken, the motion was unanimously passed.*

The council went over the 3rd Quarter Financial Reports. The city currently has \$3-\$4 million in reserves. Our Income and Expenses are right where we should be for September.

Ingraham moved, seconded by Matzke, to allow a flexible work schedule for Administrator Schmitz through May. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 6:51 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator