

**City of Red Lake Falls
City Council Meeting
November 13, 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 13th day of November, 2023.

Members Present: Allen Bertilrud, Neil Knaack, Cheryl Matzke, Briana Ingraham

Members Absent: Sara Kenfield, Joyce Kalbakdalen

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

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

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION/ANNOUNCEMENTS

Mayor Bertilrud announced that he signed a proclamation proclaiming the week of November 13th -17th 2023 as American Education Week.

APPROVAL OF AGENDA

Table items 6.01 Pay Study and 6.04 Culvert Ordinance amendment.

Ingraham moved, seconded by Knaack, to approve the amended agenda.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

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

Approval of the October 25, 2023 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Ingraham moved, seconded by Matzke, to move forward with the advertising for the Sportsman's Park Bathhouse bids in December, 2023.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke to deny the CAP No.5 requested payment from Osseo as per KLM's recommendation and due to the fact that the Engineer's firm has not signed off or approved the pay request.

On vote being taken, the motion was unanimously passed.

The request for payment has been denied.

Ingraham moved, seconded by Knaack, to approve the cost of \$2,500 for the rebid and the plans are to be ready by the November 27th council meeting.
On vote being taken, the motion was unanimously passed.

The meeting adjourned at 6:37 pm.

Respectfully submitted,

Allen Bertilrud, Mayor
Kathleen Schmitz, City Administrator