

**City of Red Lake Falls
City Council Meeting
November 15, 2022
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, 2022.

Members Present: Allen Bertilrud, Briana Ingraham, Sara Kenfield, Kevin Brevik, Neil Knaack, Cheryl Matzke

Members Absent: None

Others Present: Kathy Schmitz, Matt Swendra, Delray Sparby, Jane Thibert, Cavin Berube, Chad Cardinal, Bryon Wilson, Laurence Larson, Ryan Violette, Mark Violette

The meeting was called to order at 6:06 p.m.

PUBLIC INFORMATION/ANNOUNCEMENTS

Request to install Crane Game in the Mall, after a discussion, the council decided to not to allow crane games to be installed in the mall.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Matzke moved, seconded by Knaack, to approve the Consent Agenda with the change of Resolution #11-05-22 to read 2023 Sunday On-Sale Liquor License.
On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Knaack, to approve Resolution #11-02-2022 Cigarette Licenses. **For: Brevik, Ingraham, Knaack, Hams and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Matzke moved, seconded by Knaack, to approve Resolution #11-03-2022 Dance Licenses. **For: Brevik, Ingraham, Knaack, Kenfield and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Matzke moved, seconded by Knaack, to approve Resolution #11-04-2022 Club License. **For: Brevik, Ingraham, Kenfield, Knaack, Matzke and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Matzke moved, seconded by Knaack, to approve Resolution #11-05-2022 On-Sale Liquor Licenses. **For: Brevik, Ingraham, Kenfield, Knaack, Matzke and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Matzke moved, seconded by Knaack, to approve Resolution #11-06-2022 Sunday On-Sale Liquor Licenses. **For: Brevik, Ingraham, Kenfield, Knaack, Matzke and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Matzke moved, seconded by Knaack, to approve Resolution #11-07-2022 Off-Sale Liquor Licenses. **For: Brevik, Ingraham, Kenfield, Knaack, Matzke and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

6.01 Ingraham moved, seconded by Matzke, to approve the property tax abatement requests.

On vote being taken, the motion was unanimously passed.

6.02 Ingraham moved, seconded by Matzke to have the first reading of **An Ordinance to Create and Enact Title 2, Chapter 5, Article E, to Amend and Reenact Title 10, Chapter 18, Section 1, and to Amend and Reenact the Annual Fee Schedule of the Appendix of the Red Lake Falls Ordinance Code Relating to Sales, Use Regulations, and Licensing Fees of Edible Cannabinoid Products**

On vote being taken, the motion was unanimously passed.

Knaack moved, seconded by Ingraham to pass the ordinance as read with the following changes: \$350.00 license fee, and retraction of B, C & D of 25E-6.

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

Attorney Sparby announced that it will be added to Business Regulations Chapter 117, and effective after publication.

Brevik moved, seconded by Kenfield to approve Resolution #11-09-22 to designate the Oklee Herald as the official newspaper.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Knaack to approve Resolution #11-10-22 the publication of a Summary of Ordinance in the Oklee Herald.

For: Brevik, Knaack, Matzke and Bertilrud. Absent: Ingraham. Against: None. MOTION CARRIED UNANIMOUSLY

6.03 Brevik moved, seconded by Knaack to approve Resolution #11-02-2022 Canvassing General Election and Declaring Results.

For: Brevik, Knaack, Ingraham, Matzke, Kenfield and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY

6.04 Attorney Delray Sparby read the proposed Grinder Ordinance. After discussion, Attorney Sparby informed the homeowners in attendance that this was the first reading, there will be a second reading and changes can be made in between. The homeowners were encouraged to contact their council members if they had further concerns. Mayor

Bertilrud thanked them for coming to the meeting and assured them that they are being heard.

It was determined by the council that the grinders would be put back on the agenda for the December 19, 2022 meeting with homeowners notified in advance for the second reading of the ordinance.

6.05 Ditches and Culverts was tabled.

6.06 Kenfield moved, seconded by Matzke, to approve delinquent services to be certified to taxes.

On vote being taken, the motion was unanimously passed.

6.07 Kenfield moved, seconded by Brevik to approve the proposed Revolving Loan Fund Policy with the Loan Term & Conditions #1 being changed to read as follows:

1. The maximum loan amount for a Small Load Fund is \$50,000.00. The maximum loan amount available for a Commercial/Industrial Loan Fund shall be determined on a case-by-case basis.

On vote being taken, the motion was unanimously passed.

6.08 Kenfield moved, seconded by Knaack to approve the proposed contract from Stantec in the amount of \$10,000.00 for working with the FEMA project of River Sloughing/Emergency Repair Items from 2022 Flooding.

On vote being taken, the motion was unanimously passed.

COUNCIL BOARDS AND SHERIFF/ADMINISTRATOR/ENGINEER REPORTS

Kenfield moved, seconded by Knaack to approve the ordering of three signs and the installation.

On vote being taken, the motion was unanimously passed.

ADJOURNMENT

The meeting adjourned at 7:50 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator