

**City of Red Lake Falls
City Council Meeting
November 22, 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, Neil Knaack

Members Absent: Cheryl Matzke

Others Present: Kathy Schmitz, Matt Swendra, Delray Sparby, Carol Seeger, Deb Derouin, Mitch Bernstein

The meeting was called to order at 6:03 p.m.

Ingraham moved, seconded by Knaack, to approve the Agenda as amended with the addition of Business Item 6.13-Central Boiler Update. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Hams, to approve the Consent Agenda as presented.
Approval of the November 8, 2021 Public Hearing Minutes
Approval of the November 8, 2021 City Council Meeting Minutes
Approval of the Bills and Disbursements
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Knaack moved, seconded by Brevik, to proceed with getting an offer by the potential buyer and consider that offer. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Hams, to approve delinquent services to be certified to taxes. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Ingraham, to write-off three uncollectible utility bills that cannot be certified to taxes. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Hams, to approve Resolution #11-02-2021 – 2022 Cigarette Licenses. **For: Brevik, Ingraham, Knaack, Hams and Bertilrud. Absent: Matzke. Against: None. MOTION CARRIED UNANIMOUSLY**

Hams moved, seconded by Ingraham, to approve Resolution #11-03-2021 – 2022 Dance Licenses. **For: Brevik, Ingraham, Knaack, Hams and Bertilrud. Absent: Matzke. Against: None. MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Knaack, to approve Resolution #11-04-2021 – 2022 Club License. **For: Brevik, Ingraham, Knaack, Hams and Bertilrud. Absent: Matzke. Against: None. MOTION CARRIED UNANIMOUSLY**

Ingraham moved, seconded by Brevik, to approve Resolution #11-05-2021 – 2022 On-Sale Liquor Licenses. **For: Brevik, Ingraham, Knaack, Hams and Bertilrud. Absent: Matzke. Against: None. MOTION CARRIED UNANIMOUSLY**

Ingraham moved, seconded by Hams, to approve Resolution #11-06-2021 – 2022 Sunday Liquor Licenses. **For: Brevik, Ingraham, Knaack, Hams and Bertilrud. Absent: Matzke. Against: None. MOTION CARRIED UNANIMOUSLY**

Ingraham moved, seconded by Knaack, to approve Resolution #11-07-2021 – 2022 Off-Sale Liquor Licenses. **For: Brevik, Ingraham, Knaack, Hams and Bertilrud. Absent: Matzke. Against: None. MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Knaack, to have it non-mandatory to have employees vaccinated but it would be highly encouraged for them to get vaccinated. *On vote being taken, the motion was unanimously passed.*

Hams moved, seconded by Ingraham, to approve the Public Works new employee move to Grade 5 after they receive all licenses (CDL, Water-Class D and C, Wastewater-Class D). *On vote begin taken, the motion was unanimously passed.*

NO Council Meeting on Monday, December 27, 2021 (only 1 Council Meeting in December)

The meeting adjourned at 7:24 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator