

**City of Red Lake Falls  
City Council Meeting  
November 25, 2024  
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 November, 2024.

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

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert, Kyle Thibert

The meeting was called to order at 6:02 p.m.

**APPROVAL OF AGENDA**

Kenfield moved, seconded by Kalbakdalen, to approve the agenda as presented.  
*On vote being taken, the motion was unanimously passed.*

**CONSENT AGENDA**

Kalbakdalen moved, seconded by Matzke, to approve the Consent Agenda.

Approval of November 13th, 2024 Minutes

Approval of the Bills and Disbursements

Resolution #11-01-24 2025 Cigarette License, Resolution #11-02-24 2025 Club License,

Resolution #11-03-24 2025 Dance License, Resolution #11-04-24 2025 Off-Sale Liquor License,

Resolution #11-05-24 2025 On-Sale Liquor License, Resolution #11-06-24 2025 Sunday On-Sale Liquor License, Resolution #11-07-24 2025 Edible Cannabinoid License

*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

Kenfield moved, seconded by Kalbakdalen, to approve the Altoz, Inc. tax abatement request in the amount of \$17,505.51 for parcel #17-3379-000.

*On vote being taken, the motion was unanimously passed.*

Kenfield moved, seconded by Matzke, to approve the first reading of the cannabis ordinance.

*On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Kalbakdalen to approve Resolution #11-08-2024 Accepting a \$200 donation from Bethany Lutheran Church for the City of Red Lake Falls Fire Department Pumper Truck.

**For: Ingraham, Kalbakdalen, Kenfield, Knaack, Matzke, Bertilrud.**

**Absent: None. Against: None. Abstain: None. MOTION CARRIED**

Kenfield moved, seconded by Ingraham, to approve regular and necessary bills to be paid before the December 17<sup>th</sup> council meeting.

*On vote being taken, the motion was unanimously passed.*

**UPCOMING MEETINGS**

8.01 Council Meeting, Monday, January 13, 2025 Reorganizational Meeting

The meeting adjourned at 6:32 pm.

Respectfully submitted,

Allen Bertilrud, Mayor  
Kathleen Schmitz, City Administrator

The published material is only a summary, the full text is available for public inspection at City Hall, or by standard or electronic mail by request.