

**City of Red Lake Falls  
City Council Meeting  
December 13, 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 13<sup>th</sup> day of December, 2021.

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

Members Absent: None

Others Present: Kathy Schmitz, Matt Swendra, Delray Sparby, Jane Thibert, Carol Seeger, Deb Derouin, Dylan Brown, Cavin Berube

The meeting was called to order at 6:11 p.m.

Matzke moved, seconded by Brevik, to approve the Agenda as presented.  
*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 22, 2021 City Council Meeting Minutes  
Approval of the Bills and Disbursements  
*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

Hams moved, seconded by Matzke, to move forward with splitting the project and bidding them separately.  
*On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Knaack, to approve Resolution #12-01-2021 – Accepting the Redistribution of Unrequested Coronavirus Local Fiscal Recovery Funds. **For: Brevik, Ingraham, Knaack, Hams, Matzke and Bertilrud. Absent: None. Against: None.**  
**MOTION CARRIED UNANIMOUSLY**

Matzke moved, seconded by Knaack, to approve Resolution #12-02-2021 – Adoption of the 2022 Final Budget and Final Levy Certification. **For: Brevik, Ingraham, Knaack, Hams, Matzke and Bertilrud. Absent: None. Against: None.** **MOTION CARRIED UNANIMOUSLY**

Ingraham moved, seconded by Matzke, to approve Resolution #12-03-2021 – Resolution to Designate Polling Places for Election Wards. **For: Brevik, Ingraham, Knaack, Hams, Matzke and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Matzke moved, seconded by Ingraham, to approve Resolution #12-04-2021 – Accepting Fire Department Donation for Jaws of Life. **For: Brevik, Ingraham, Knaack, Hams, Matzke and Bertilrud. Absent: None. Against: None. MOTION CARRIED UNANIMOUSLY**

Ingraham moved, seconded by Matzke, to move forward on the Garden Valley Technologies proposal for a one-door access system for \$2,785.00 at the arena. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Hams, to approve normal bills to the end of December due to the cancellation of the second December council meeting. *On vote being taken, the motion was unanimously passed.*

Monday, January 10, 2022 – 6:00 pm - Public Hearing for Infrastructure Project  
Monday, January 10, 2022 – Reorganizational Council Meeting (following public hearing)

The meeting adjourned at 7:00 pm.

Respectfully submitted,

\_\_\_\_\_  
Allen Bertilrud, Mayor

\_\_\_\_\_  
Kathleen Schmitz, City Administrator