

**City of Red Lake Falls
City Council Meeting
December 17, 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 17th day of December, 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, Mitch Bernstein, Kyle Thibert, Whitney Rupprecht

The meeting was called to order at 6:55 p.m.

APPROVAL OF AGENDA

Kalbakdalen moved, seconded by Ingraham, to approve the amended agenda with the following changes. Add Item 6.05 Fire Department 6-wheeler purchase.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

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

Approval of November 25th, 2024 Tax Abatement Public Hearing Minutes

Approval of November 25th, 2024 Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kenfield moved, seconded by Matzke, to approve Resolution #12-01-24 the adoption of 2025 Final Budget & to Certify Levy in the amount of \$915,711.00.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Knaack, to approve the second reading of the cannabis ordinance 118.

On vote being taken, the motion was unanimously passed.

Kalbakdalen moved, seconded by Matzke to adopt Cannabis Ordinance #118, as presented and read.

On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Ingraham, to pass Resolution #12-02-2024 providing summary publication of Ordinance #118.

**For: Ingraham, Kalbakdalen, Kenfield, Knaack, Matzke, Bertilrud.
Absent: None. Against: None. Abstain: None. MOTION CARRIED**

Kalbakdalen moved, seconded by Kenfield to approve that all normal bills be paid through the end of December as there will not be a council meeting on December 30, 2024.
On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke to authorize the hiring of Elisa Hatlevig, from Jardine, Logan Obrien for attorney services.
On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Kalbakdalen to approve paying 50% of the \$22,319.00 to purchase a 2025 Can-Am 6-wheeler for the RLF Volunteer Fire Department.
On vote being taken, the motion was unanimously passed.

The meeting adjourned at 7:35 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.