

**City of Red Lake Falls
City Council Meeting
December 5, 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 5th day of December, 2022.

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

Members Absent: None

Others Present: Kathy Schmitz, Delray Sparby, Jane Thibert

The meeting was called to order at 6:08 p.m.

APPROVAL OF AGENDA

Table item 6.08 City Hall until January meeting.

Matzke moved, seconded by Knaack to approve the amended Agenda.

On vote being taken, the motion was unanimously passed.

CONSENT AGENDA

Ingraham moved, seconded by Kenfield, to approve the Consent Agenda

Approval of the November 15, 2022 Public Hearing – Tax Abatement Minutes

Approval of the November 15, 2022 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kenfield moved, seconded by Brevik to approve Resolution #12-01-22 accepting donation of \$1,500.00 for the Red Lake Falls Fire Department from Cenovus Energy Inc.

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

Kenfield moved, seconded by Matzke to approve Resolution #12-02-2022 Adoption of the 2023 Final Budget & Final Levy Certification.

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

3rd Quarter Financials were reviewed and accepted by council.

ADJOURNMENT

The meeting adjourned at 6:43 pm.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator