

CITY OF RED LAKE FALLS

City Council Meeting
Monday, January 8, 2024
City Council Chambers
6:00 p.m.

A G E N D A

1. **CALL TO ORDER**
2. **PUBLIC FORUM** – *Individuals may address the City Council about any item not included on the regular agenda. A maximum of 5 minutes is allotted for the public forum. Speakers are requested to state their name and address for the record, and limit their remarks to five minutes. The City Council will not take official action on items discussed at this time, with the exception of referral to staff or a committee, board or commission for a future report.*
3. **PRESENTATION/PROCLAMATIONS/PUBLIC INFORMATION/ANNOUNCEMENTS**
4. **APPROVE AGENDA** – *Council members may add items to the agenda for discussion purposes or staff direction. The Council will not normally take official action on items added to the agenda.*
5. **CONSENT AGENDA** – *These items are considered routine in nature and are approved with one motion without discussion/debate. The Mayor will ask if any Council member wishes to remove an item and place it on the regular agenda for discussion and consideration. If no items are to be removed, the Mayor will then ask for a motion to approve the Consent Agenda.*
 - 5.01 Approval of the December 11, 2023 Public Hearing Truth in Taxation Minutes
 - 5.02 Approval of the December 11, 2023 City Council Meeting Minutes
 - 5.03 Approval of the Bills and Disbursements
Finance Checks #044514 - #044544 + Payroll E Checks 1 - 9 (\$10,860.39)
 - 5.04 Approval of 2024 Council Meeting Dates as listed on Narrative
 - 5.05 Approval to Designate Gazette Newspaper as the Official Newspaper
 - 5.06 Approval of Official Depositories for City Funds (see narrative)
 - 5.07 Approval of Appointment of Delray Sparby of Ihle, Sparby & Haase, PA as City Attorney for Calendar Year 2024
 - 5.08 Approval of City Council Committee Assignments for Calendar Year 2024
 - 5.09 Resolution #01-01-2024 – Identity Theft Prevention Program (in packet)
 - 5.10 Conflict of Interest Policy – Council Sign and Return
6. **NEW BUSINESS**
 - 6.01 County Engineer Tyler Amiot- Resolution of Concurrence
 - 6.02 Elect Vice Mayor
 - 6.03 Approval of names on Signature Cards for 2024
 - 6.04 Resolution #01-02-2024 Accepting Fire Dept. Donations
 - 6.05 Amend Fee Chart
 - 6.06 Flaherty/Hood Lobby Agreement 15,000
 - 6.07 Mower Quotes
 - 6.08 Cheryl Matzke – NWRL Board
 - 6.09 North Star Neighbors Agreement
7. **COUNCIL BOARDS AND SHERIFF/ADMINISTRATOR/ENGINEER REPORTS** – *Not all boards or commissions will have met prior to the Council meeting. These reports are intended to keep the other council members informed of actions or proposed actions taken by these boards and individuals. Only those with something to report would be on the agenda.*
8. **UPCOMING MEETINGS**
 - 8.01 Public Hearing-Property Tax Abatement & Council Meeting Monday, January 22, 2024 6:00 pm
 - 8.02 Council Meeting, Monday February 12, 2024 6:00 pm
9. **INFORMATIONAL ITEMS**
10. **ADJOURNMENT**

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Monday, January 8, 2024
REORGANIZATIONAL MEETING NARRATIVE

5.04 It is recommended to approve the 2024 City Council Meeting Dates as follows:

Jan 8		Jan 22
Feb 12		Feb 26
Mar 11		Mar 25
Apr 8		Apr 22
May 13		May 29 Wednesday May 27 Labor day
Jun 10		Jun 24
Jul 8		Jul 22
Aug 12		Aug 26
Sep 9		Sep 23
Oct 16 Wednesday	Oct 14 Indigenous	Oct 28
Nov 13 Wednesday	Nov 11 Veteran's	Nov 25
Dec 9		Dec 30 Dec 23 ?

5.05 (2023 Official Newspaper was the Red Lake Falls *Gazette*)

5.06 (The 2023 Official Depositories were Unity Bank North/ICS Sweep/CDRS/LPL (Ceterais) Red Lake Co-op Federal Credit Union and Dakota Heritage Bank/ICS Sweep/CDRS/LPL (Cetarais))

5.07 (The 2023 City Attorney was Delray Sparby of Ihle, Sparby & Haase, PA)

5.08 The proposed 2024 Committee List is in your packet.

5.09 This is an annual resolution pertaining to Identity Theft.

5.10 Please sign and return the Conflict of Interest Policy.

6.01 2023 Vice Mayor was Sara Kenfield

**6.02 It is recommended to approve the following names on the signature card:
Kathleen Schmitz, Allen Bertilrud, Jane Thibert, Elected Vice President (name)**