

# CITY OF RED LAKE FALLS

## City Council Meeting

Wednesday, October 16, 2024

City Council Chambers

6:30 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. **PRESENTATIONS/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 September 23, 2024 Council Minutes
  - 5.02 Approval of the Bills and Disbursements
    - Finance Checks #044999 - 045043 Payroll #20 E Checks 1-16 (\$14,445.17)*
    - (Includes direct deposit HSA deductions & contributions)*
- NEW BUSINESS**
  - 6.01 Blue Line Warming Shed
  - 6.02 Powerhouse Rent
  - 6.03 Kevin Nelson/Park Road Fence
  - 6.04 Main Lift Electric Pump Replacement
  - 6.05 Fee Chart
  - 6.06 City Hall Newspaper Ad & Realtor Cost
  - 6.07 Cannabis Ordinance- Delray
  - 6.08 Lobbyist
  - 6.09 Loader Quotes
  - 6.10
  - 6.11
7. **COUNCIL BOARDS AND SHERIFF/ADMINISTRATOR/ENGINEER REPORTS** – *Not all boards 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 Robert & Marlys Schmitz Vacation & Variance October 28, 2024 6:00 pm
  - 8.02 Council Meeting, Monday, October 28, 2024 following Public Hearing
  - 8.03 Council Meeting, Monday, November 11, 2024 6:00 pm
  - 8.04 Council Meeting, Monday, November 25, 2024 6:00 pm
  - 8.05 Truth in Taxation Public Hearing **Tuesday, December 17, 2024 6:00 pm**
  - 8.06 Council Meeting, **Tuesday, December 17, 2024** following TNT (only 1 meeting in Dec)
9. **INFORMATIONAL ITEMS** –