

**CITY OF RED LAKE FALLS**  
**PUBLIC HEARING – CONDITIONAL USE/SOLAR ENGERY**  
**City Council Meeting**  
**Monday, September 9, 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. 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 August 12, 2024 Closed Meeting Minutes
  - 5.02 Approval of the August 26, 2024 Council Minutes
  - 5.03 Approval of the Bills and Disbursements  
*Finance Checks #044958 - 044978 Payroll #18 E Checks 1-22 (\$18,692.22)  
(Includes direct deposit HSA deductions & contributions)*
- NEW BUSINESS**
  - 6.01 Conditional Use/Solar– Ottertail
  - 6.02 Moving City Street – Planning & Zoning
  - 6.03 Hillcrest Assisted Living Week – Block off Broadway Ave
  - 6.04 Auditor \$18,260 3yr contract
  - 6.05 Health Insurance 2025 Proposal 7.9% Increase
  - 6.06 City Hall
  - 6.07 Gravel Quote 5,000 ton pile
  - 6.08 Budget Discussion
  - 6.09
  - 6.10
- 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 Council Meeting, Monday, September 23, 2024 – 6:00 pm
  - 8.02 Council Meeting, Wednesday, October 16, 2024 – 6:00 pm
- 9. INFORMATIONAL ITEMS** –
  - 9.01 Friday, September 27<sup>th</sup> 10:00 Ground Breaking New CLTrust Home @ Kankel Addition