

**City of Red Lake Falls
City Council Meeting
December 17, 2018
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, 2018.

Members Present: Allen Bertilrud, Justin Carriere, Kevin Brevik, Sara Kenfield, Neil Knaack, Cheryl Matzke

Members Absent: none

Others Present: Kathleen Schmitz, Delray Sparby, Carol Seeger, Matt Swendra, Briana Ingraham, Dylan Brown, Joel Paulsen, Heidi Peper, Jerilyn Swenson

The meeting reconvened and was called to order at 4:07 p.m.

Matzke moved, seconded by Knaack, to approve the Agenda with the addition of business item 6.02 – Jeff Fagerstrom Resignation, 6.03 – Sportsman’s Park Change Order.
On vote being taken, the motion was unanimously passed.

Kenfield moved, seconded by Carriere, to approve the Consent Agenda as presented.
Approval of the December 10, 2018 Truth in Taxation Hearing Minutes
Approval of the December 10, 2018 City Council Meeting Minutes
On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Matzke moved, seconded by Kenfield, to accept the resignation of Jeff Fagerstrom as our building inspector.
On vote being taken, the motion was unanimously passed.

Joel Paulsen, Stantec Consulting, gave a presentation on our infrastructure project with the value engineering (VE) option. He covered how VE uses trenchless technology for utility replacement, works with MnDOT to determine pavement rehabilitation possibilities, can strategically repair curb, gutter and sidewalks to preserve infrastructure that has service life left while addressing deficient areas and how VE uses systematic replacement of higher priority items first. Stantec’s value engineering proposal for the City infrastructure project is \$2,150,000.00. No action was taken by the council at this time.

Kenfield moved, seconded by Knaack, to approve the change order and approve payment to Taggart Construction for \$38,653.78.
On vote being taken, the motion was unanimously passed.

Administrator Schmitz went over the bills individually as they were not completed in time for this meeting.

Carriere moved, seconded by Kenfield, to approve the above mentioned bills for payment. *On vote being taken, the motion was unanimously passed.*

The next council meeting will be held on Thursday, December 27, 2018 at 5:00 pm, City Hall.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator