

**City of Red Lake Falls
City Council Meeting
January 2, 2019
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 2nd day of January, 2019.

Members Present: Allen Bertilrud, Justin Carriere, Kevin Brevik, Briana Ingraham, Cheryl Matzke, Neil Knaack

Members Absent: none

Others Present: Kathleen Schmitz, Delray Sparby, Chris Ingraham, William Ingraham, Charles Ingraham, Jack Ingraham

The meeting was called to order at 5:06 p.m.

The following were sworn into office: Allen Bertilrud–Mayor, Briana Ingraham–At-Large, Kevin Brevik–Ward 1.

Matzke moved, seconded by Knaack, to approve the Agenda with the addition of business item 6.02 – Kevin Nelson Proposal. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Knaack, to approve the Consent Agenda with the addition of Finance Check #041206 to GF Fire Equipment for \$13,310.

Approval of the December 27, 2018 City Council Meeting Minutes

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Carriere moved, seconded by Ingraham, to proceed with Stantec for \$22,000 for the survey. *On vote being taken, the motion was unanimously passed.*

The meeting will reconvene on Monday, January 7, 2019 at 6:00.

Brevik moved, seconded by Ingraham, to table a decision on the mall space rent request by Kevin Nelson. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator