

**City of Red Lake Falls
City Council Meeting
January 14, 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 14th day of January, 2019.

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

Members Absent: Cheryl Matzke

Others Present: Kathleen Schmitz, Delray Sparby, Carol Seeger, Deb Derouin

The meeting was called to order at 6:05 p.m.

Knaack moved, seconded by Brevik, to approve the Agenda with the addition of business items 6.13 – Resolution #01-02-2019 – Cigarette License for Red Lake County Co-op and 6.14 – Davidson Bid Rejection. *On vote being taken, the motion was unanimously passed.*

Carriere moved, seconded by Ingraham, to approve the Consent Agenda.

Approval of the Bills and Disbursements

Approval of 2019 Council Meeting Dates.

Approval of Resolution #01-01-2019 – Identity Theft Prevention Program.

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Brevik moved, seconded by Knaack, to nominate Councilmember Cheryl Matzke for Vice Mayor. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Carriere, to designate the *Gazette* Newspaper as the Official Newspaper. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Brevik, to approve Unity Bank North/ICS Sweep/Ceterais/CDRS and Red Lake Co-op Federal Credit Union as official depositories for city funds.

Abstain: Carriere. On vote being taken, the motion was passed.

Brevik moved, seconded by Ingraham, to approve the appointment of Delray Sparby of Ihle & Sparby PA as City Attorney for calendar year 2019.

On vote being taken, the motion was unanimously passed.

Carriere moved, seconded by Knaack, to approve the 2019 Committee Assignments for 2019. *Opposed: Brevik. On vote being taken, the motion was passed.*

Ingraham moved, seconded by Knaack, to approve the following names on the signature card: Kathleen Schmitz, Allen Bertilrud, Vice Mayor Cheryl Matzke, Carol Seeger. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik, to approve the 2019 Fee Chart. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Ingraham, to approve Resolution #01-01-2019 – Identity Theft Prevention Program. *For: Brevik, Knaack, Carriere, Ingraham, Bertilrud. Against: none. Absent: Matzke. Motion carried.*

Ingraham moved, seconded by Brevik, to pursue the cost of hangar doors and the grant money available. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Ingraham, to deny the Nelson request to rent mall space based on past history of non-payment. *Abstain: Brevik. Absent: Matzke. On vote being taken, the motion was passed.*

Ingraham moved, seconded by Carriere, to approve Briggs Depository Trust Co. as the holder of our government bonds. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik, to approve Resolution #01-02-2019 – 2019 Cigarette License for Red Lake County Cooperative. *For: Brevik, Knaack, Carriere, Ingraham, Bertilrud. Against: none. Absent: Matzke. Motion carried.*

Carriere moved, seconded by Brevik, to reject the bid from Davidson Construction. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:02 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator