

**City of Red Lake Falls
City Council Meeting
January 28, 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 28th 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, Carol Seeger, Mitch Bernstein, Deb Derouin

The meeting was called to order at 6:08 p.m.

Brevik moved, seconded by Knaack, to approve the Agenda with the removal of business item 6.01 – Infrastructure Project.

On vote being taken, the motion was unanimously passed.

Matzke moved, seconded by Knaack, to approve the Consent Agenda.

Approval of the January 2, 2019 City Council Meeting Minutes

Approval of the January 7, 2019 City Council Meeting Minutes

Approval of the January 14, 2019 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

The council discussed the Volunteer Ambulance Service request for help in funding the ambulance service.

The council went over the 4th Quarter Financial Statements and accepted the reports as presented.

The meeting adjourned at 7:14 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator