

**City of Red Lake Falls
City Council Meeting
March 12, 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 12th day of March, 2019.

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

Members Absent: Neil Knaack

Others Present: Kathleen Schmitz, Delray Sparby, Carol Seeger

The meeting was called to order at 8:52 p.m.

Ingraham moved, seconded by Carriere, to approve the Agenda with the addition of 6.07 Resolution #03-01-2019 – Corrective Resolution for Property Transfer.

On vote being taken, the motion was unanimously passed.

Brevik moved, seconded by Ingraham, to approve the Consent Agenda as written.

Approval of the February 25, 2019 City Council Meeting Minutes

Approval of the Bills and Disbursements

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Brevik moved, seconded by Ingraham, to adopt the new building code rates from Greg Hufnagle and revert if we stop with the building inspector.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Brevik, to approve \$200 per month Fire Chief Pay retroactive to January 1, 2019.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Matzke, to move forward and put \$50,000 in to the Crookston, Warren, Tri-Valley Consortium.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Brevik, to offer the arena position to the candidate we interviewed for \$18.39 per hour with the stipulation that Administrator Schmitz has flexibility to increase the wage, within the payscale, after the probationary period.

On vote being taken, the motion was unanimously passed.

Carriere moved, seconded by Brevik, to approve Resolution #03-01-2019 – Corrective Resolution for Property Transfer.

On vote being taken, Ingraham abstained, the motion was passed.

The meeting adjourned at 9:42 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator