

**City of Red Lake Falls  
City Council Meeting  
April 23, 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 23<sup>rd</sup> day of April, 2019.

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

Members Absent: Cheryl Matzke, Justin Carriere

Others Present: Kathy Schmitz, Nate Haase, Matt Swendra, Joel Paulsen, Mitch Bernstein, Deb Derouin, Kent Schmitz

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

Brevik moved, seconded by Ingraham, to approve the Agenda with the addition to 6.01 – Resolution #04-01-2019 – Approving Plans and Specs and Ordering Advertisement for Bids, 6.06 – LMC Resolution for Comprehensive Road and Transit Funding, 6.07 – ADA Pool Lift and 6.08 – Resolution #04-02-2019 – MnDOT Airport Maintenance and Operation Grant Contract. *On vote being taken, the motion was unanimously passed.*

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

Approval of the April 9, 2019 City Council Meeting Minutes

Approval of the Bills and Disbursements

*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

Ingraham moved, seconded by Knaack, to approve Resolution #04-01-2019 – Approving Plans and Specifications and Ordering Advertisement for Bids. **For: Brevik, Knaack, Ingraham and Bertilrud. Absent: Matzke, Carriere. Against: None. MOTION CARRIED UNANIMOUSLY**

Brevik moved, seconded by Knaack, to accept the bid from MAK Construction for \$222,840 providing we have a 95% grant from MnDOT and that the city's share would be \$11,142 with the stipulation that the lease payments be reviewed annually to compensate for the hangar door expense. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Ingraham, to approve the City to offer the city hall building to ISD#630 for \$1.00 with the stipulation that we can use the office space for 1 year free of charge. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Brevik, to hire Adam Knutson at the starting salary of \$18.39 with an increase to \$19.00 after one year. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Ingraham, to pay \$12.50 per hour with no benefits for part-time help this summer. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Brevik, to approve Resolution #04-02-2019 – MnDOT Airport Maintenance and Operation Grant Contract. **For: Brevik, Knaack, Ingraham, and Bertilrud. Absent: Carriere, Matzke. Against: None. MOTION CARRIED UNANIMOUSLY**

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator