

**City of Red Lake Falls
City Council Meeting
May 13, 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 13th of May, 2019.

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

Members Absent: none

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Nancy Amberson, Shelly Nelson, Olena Andersen, VeAnn Wright

The meeting was called to order at 6:13 p.m.

Brevik moved, seconded by Knaack, to rescind the motion from the April 23, 2019 council meeting accepting the bid from MAK construction for replacing the hangar doors at the airport. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Matzke, to approve the Agenda as presented. *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 23, 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 Matzke, to approve Resolution #05-01-2019 –Supporting LMC Street Funding at the State Level. **For: Brevik, Knaack, Carriere, Ingraham, Matzke and Bertilrud. Absent: none. Against: None. MOTION CARRIED UNANIMOUSLY**

Knaack moved, seconded by Ingraham, to have the Parks and Recreation Committee come up with a Capital Improvement Plan for the pool. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to approve the new pool rates for 2019. *On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Knaack, to charge the Blue Line Club the actual costs to run the arena for their summer hockey camp. *On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Ingraham, to allow Administrator Schmitz a range of \$10.50 - \$15.50 per hour for part-time help in the summer and winter. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to not have a campground host at Sportsman's Park this year. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Carriere, to keep the mall lease for Olena Andersen Massage at her current rate for the next 12 months. *On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator