

City of Red Lake Falls
City Council Reorganizational Meeting
January 13, 2020
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 day of January, 2020.

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

Members Absent: none

Others Present: Kathy Schmitz, Delray Sparby, Matt Swendra, Carol Seeger, Dylan Brown, Deb Derouin, Lee Groeschl, Taylor Amiot, Brad Swenson

The meeting was called to order at 6:02 p.m.

Matzke moved, seconded by Ingraham, to approve the Agenda with an amendment to 6.04 adding the name, Nathan Haase and the addition of 6.10 – HRA Board-Jim Rystad.

On vote being taken, the motion was unanimously passed.

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

Approval of the December 30, 2019 City Council Meeting Minutes

Approval of the Bills and Disbursements

Approval of the 2020 City Council Meeting Dates as listed on Narrative

Approval of Resolution #01-01-2020 – Identity Theft Prevention Program.

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Matzke moved, seconded by Carriere, to nominate Briana Ingraham to serve as Vice Mayor for 2020. *On vote being taken, the motion was unanimously passed.*

Matzke 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 Ingraham, to approve Unity Bank/ICS Sweep/Ceterais/CDRS, Red Lake Co-op Federal Credit Union and Dakota Heritage Bank/ICS Sweep/Ceterais/CDRS as official depositories for city funds. *Abstained: Carriere. On vote being taken, the motion was passed.*

Knaack moved, seconded by Carriere, to approve the appointment of Delray Sparby and Nathan Haase of Ihle, Sparby & Haase, PA as City Attorney's. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Matzke, to approve the 2020 Committee Assignments with the addition of Justin Carriere to the Airport Committee and Jim Rystad to the HRA Committee. *On vote being taken, the motion was unanimously passed.*

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

The Council went over the 2020 Fee Chart to recommend additions or changes.

Knaack moved, seconded by Brevik, to charge \$100.00 per day for picnic table rent for up to 10 tables for residents within the city limits for private use. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Carriere, to increase Hangar Rent at the airport to \$100.00 per month. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Knaack, to approve the 2020 Fee Chart including the picnic table addition and hangar fee amendment. *On vote being taken, the motion was unanimously passed.*

Carriere moved, seconded by Brevik, to ask Stantec for a price proposal on the Airport Layout Plan (ALP). *Abstained: Ingraham. On vote being taken, the motion was passed.*

Brevik moved, seconded by Matzke, to approve payment to Strata for the airport runway lights from the 2018/2019 lighting project for \$10,778.10. *On vote being taken, the motion was unanimously passed.*

Ingraham moved, seconded by Carriere, to approve Resolution #01-02-2020 – Accepting a Memorial Donation to the City Swimming Pool of \$100.00. *Resolution declared passed by majority vote.*

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Allen Bertilrud, Mayor

Kathleen Schmitz, City Administrator