MINUTES of the Proceedings of the City Council of the City of Rutledge in the County of Pine and the State of Minnesota including all accounts audited by said Council.

2.7.24

Meeting called to order at 458 pm by Mayor Kiminski, all members present also present Leroy Price.

Motion to accept minutes as read by Tim Johnsen, 2nd by Darryl Herzog, all approved.

Treasurer's Report: \$215,233.64 in all accounts with the general account having \$195348.88

Motion to accept treasurer's report as read by Angie Eckerman, 2nd by Darryl Herzog. All approved.

Discussion of agreement with Price. They have agreed to the terms for cleanup.

Blue house will be worked on April 1st. Family will be paying the cost of cleanup.

Letters will be resent for cleanup of other yards when spring comes.

Motion to accept resolution 020724-1 project number 058-661-029 for reconstruction and improvement on Hwy 61. By Angie Eckerman, 2nd Tim Johnsen, all approved.

Discussion of ordinances and potential need for one concerning trailer homes, and the process of ordinances.

Discussion of chairs needing to be recovered.

Motion to recover community center chairs that need it. By Angie Eckerman, 2nd by Tim Johnsen. All approved.

Motion to approve liquor license for Ed and Rays Nest Egg, by Tim Johnsen, 2nd by Angie Eckerman. All approved.

Motion to appoint the following offices: by Tim Johnsen, 2nd by Angie Eckermann.

Weed Inspector- Amie Johnsen Mayor Pro Tem- Angie Eckerman City Paper - Evergreen City Attorney- Couri & Ruppe Health Inspector- Tim Johnsen Street Commissioner- Jeff Kiminski Animal Control- Darryl Herzog

## Zoning Officer- open

Motion to pay bills with the following:

Addition to kettle river township for 2000 that was held last meeting, and withhold the bill from MN power for the overcharge due to Christmas lite fees that did not apply. By Angie Eckerman, 2nd by Darryl Herzog. All approved.

Motion to adjourn by Darryl Herzog. 2nd by Tim Johnsen.

Attest:

Lynnette Hischer, Clerk