

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.

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October 4, 2017

Meeting called to order by Mayor Holm at 5:13pm. All members present.

Motion to approve minutes as read by Lisa Kuhlman, 2<sup>nd</sup> by Chris Volk. All approved.

Treasurers Report: All accounts have a total of \$156,508.10 with the general fund being \$137,209.73

Motion to approve treasurers report as read by Jean Kiminski, 2<sup>nd</sup> by Lisa Kuhlman. All approved.

Motion to pay bills by Jean Kiminski, 2<sup>nd</sup> by Lisa Kuhlman. All approved.

FEMA share is 0 payment remaining coming from the State of MN disaster fund.- receiving a payment from state awarded funds from submission from 2012, 2013.

Discussed the old tables and Christmas lights.

Motion to sell the old rectangular brown tables at \$10 each and the old Christmas lights for free at the October 7<sup>th</sup> craft fair by Jean Kiminski, 2<sup>nd</sup> by Lisa Kuhlman. All approved.

Motion to move the December meeting to Wednesday November 29<sup>th</sup> at 5 pm. By Chris Volk, 2<sup>nd</sup> by Jean Kiminski. All approved.

Motion to adjourn by Chis Volk, 2<sup>nd</sup> by Lisa Kiminski. All approved.

Attest:

*Lynnette Hischer, Clerk*