

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.

March 1, 2017

Meeting called to order at 505pm by Mayor Holm. All members present except Lisa Kuhlman.

Motion to approve minutes as read, By Jean Kiminski, 2nd by Chris Volk

Treasurers report – \$147,709.90 total in all funds with \$128,452.14 in the general fund.

Motion to approve treasurers report as read by Chris Volk, 2nd by Jean Kiminski

Motion to pay bills by Chris Volk 2nd by Jean Kiminski, all in favor.

Discussed plowing, called treasurer of Kettle River Township, they plowed a couple of roads, the snow was starting to melt in able to save money he stopped plowing but will come back if we request.

Discussed animal control and possible options for strays. Bigger pounds might be options. Tabled animal control ordinance. Pine County Sheriffs dept put down nuisance animals immediately.

Discussed zoning officer, tabled to next month.

Motion to approve building permit for Lamieres by Chris Volk, 2nd by Jean Kiminski All approved.

Motion to approve office supply order including checks by Chris Volk, 2nd by Jean Kiminski. All approved.

Motion to approve stop payment on IRS check that did not clear for 2016 (2015 taxes) and re issue by Chris Volk, 2nd by Jean Kiminski all in favor.

Discussed not getting insurance papers from Chipmunk until Friday, state has not approved.

Discussed not having the proper dates on the End Zone insurance papers, received the letter from the state on 2/28. Lynnette and Kathy are working with the state and the insurance company to get things cleared up. Both places are unable to serve liquor until state approval as of 3/1/17.

Discussed Sunday Liquor license approval by the state, possible to start in July. There may be a new licensing fee.

Tobacco license to the Chipmunk was issued by the county. We are supposed to issue as he is in city limits. Lynnette talked to Pine County licensing last year about this and they said that they do it for all the towns, would not produce the ordinance to us that states that. We still issue for the End Zone.

Discussed the record retention process, how a plan would have to be created, and that it is a really big process to begin as we would have reports to submit and have to put some stuff with the historical society.

Motion to adjourn by Jean Kiminski, 2nd by Chris Volk

Attest:

Lynnette Hischer

Clerk