

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.

April 5, 2017

Meeting called to order at 507 by Mayor Holm. All members present including Darryl and Sandy Lamiere.

Motion to approve minutes as read by Jean Kiminski 2nd by Lisa Kuhlman. All approved.

Treasurers Report- \$145,744.27 total in all accounts with the general fund being at \$126,481.77

Motion to approve treasurers report as read by Lisa Kuhlman 2nd by Jean Kiminski. All approved

Motion to pay bills by Chris Volk, 2nd by Lisa Kuhlman. All approved.

Motion to approve the fire contract with Willow River by Chris Volk, 2nd by Lisa Kuhlman. All approved.

Motion to be a silver sponsor to Willow River Days Committee by Chris Volk, 2nd by Lisa Kuhlman. All approved.

Requested Askov American does a retraction of the times for the liquor can be sold to be corrected to 115a-8a not 8p-115p

Animal ordinance- discussed Sandstone ordinance, there is not anywhere around that the accepts impounded dogs. We would have to do it ourselves. There is a law that we would have to provide fresh food and water 2x per day. We do not have to provide a shelter. Worked on ordinance. Looked at state ordinance, have to use a rescue in our area, discussed fees, tags, registration book, receipts, having a registration day, mailing out notices. To deal with animals in town we have to have an ordinance and have them registered. 1. need to find the proper language, 2. need to find a rescue 3. should we require proof of vaccination

reviewed ordinance # 39

Discussed the MNDOT bike ride requesting the charge is \$100

Motion by Chris Volk 2nd by Jean Kiminski to lower to rental charge for MNDOT. All approved.

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

Attest:

Lynnette Hischer, Clerk