

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.

May 3, 2017

Meeting called to order at 5:09 by Mayor Holm, All members present. Also present, Darryl and Sandy Lamiere.

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

Treasurer report- \$137,088.44 in all accounts with the general fund balance of \$117,819.23

Motion to approve treasurers report as read by Chris Volk, 2nd by Lisa Kuhlman. All approved.

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

Darryl and Sandy- do we have an inspector yet. It is ready to be inspected.

Ordinances- reviewed the next step in passing new ordinance.

Discussed making repairs to old County RD 33, Hwy 61 to Border Street due to a washout, and making a bigger turn around area on Bald Eagle.

Department of Health- came and checked the water at the community center. Health department has recommended that the brine tank be cleaned on a regular basis, softener salt is required to be stored off of the floor, and partial used containers stored in sealed containers. We need to request monthly service reports from Culligan.

Septic system- recommended to be pumped every 3 years.

Board of Review- no one showed up to dispute taxes.

County suggested we turn it over to them instead of us continuing to hold the board of review ourselves. Council discussed the pros and cons, of turning it to open book at the county or to keep it with us.

Motion to allow Pine County to conduct the Board of Reviews from this point forward by Jean Kiminski, 2nd by Lisa Kuhlman. All in favor.

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

Attest,

Lynnette Hischer,

Clerk