

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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December 5, 2018

Meeting called to order at 5:10pm by Mayor Holm. All members present, also present is Jeff Kiminski.

Motion to approve minutes for general board meeting and canvassing board meeting as read by Jean Kiminski 2<sup>nd</sup> by Lisa Kuhlman. All approved

Treasurers report- \$171,256.04 in all accounts with the general fund having \$151,870.66

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

Reviewed bills- discussed bill that was forwarded from Kettle River Township on behalf of the City of Finlayson invoice for 2 fire calls, assumed auto fires as invoices do not match names on the letter.

Motion to refuse to pay bill to City of Finlayson by Lisa Kuhlman 2<sup>nd</sup> by Chris Volk. All approved.

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

Smith home- no letters received from county yet.

Christmas lights will be up tomorrow, electric company will not put them up earlier, we have tried.

Reviewed insurance policy, discussed with our agent Nate with Town and Country. Looked at coverage lines and made adjustments.

Motion to adjust insurance as follows line 3 & 5, \$3000, line 6 \$15000 playground, line 7-both welcome to Rutledge signs \$5000 and delete lines 8 &9 by Jean Kiminski 2<sup>nd</sup> by Lisa Kuhlman. All approved.

Motion to do not waive tort limit on insurance coverage by Jean Kiminski 2<sup>nd</sup> by Lisa Kuhlman. All approved.

Guardian pest control will not do anything about the bees in the winter, if the problem is there in the summer then they will come and take care of it. Usually winter takes care of the problems themselves. If they are honey bees they will not do anything.

Motion to approve the liquor license for the End Zone Bar and Grill for Ed & Rays Nest Egg inc, by Jean Kiminski 2<sup>nd</sup> by Lisa Kuhlman. All approved.

final budget- reviewed

Motion to approve final budget resolution 2018-19a by Chris Volk 2<sup>nd</sup> by Jean Kiminski. All approved

Motion to approve all hazard mitigation plan resolution 2018-12-08 by Chris Volk 2<sup>nd</sup> by Lisa Kuhlman. All approved

Motion to adjourn by Chris Volk 2<sup>nd</sup> by Lisa Kuhlman. All approved.

Attest:

*Lynnette Hischer*, Clerk