

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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June 7, 2017

Meeting called to order at 512pm by Mayor Holm. All members present except Lisa Kuhlman, also Daryl and Sandy LaMiere.

Motion to approve minutes as read by Chris Volk 2<sup>nd</sup> by Jean Kiminski. All approved.

Treasurers report:

All accounts: \$136,116.60  
General Fund; \$116,841.16

Motion to approve treasurers report as ready by Chris Volk, 2<sup>nd</sup> by Jean Kiminski, All approved.

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

Rick had a phone call about Bald Eagle Lane needing to have dirt. Rock Dam Rd needs grading also. Starlight needs to be done also.

Kettle River Township fixed 2<sup>nd</sup> st by Boundary Ave. They will be working on Daily Lake Rd soon. They would like to make a turn around area on the north end of Bald Eagle Ln.

Darryl and Sandy- working on the cabin, need a final elevation certificate and the final inspection to be completed.

Kinecto quote is comparable in cost per month compared to Culligan.

Motion to change the water softener system to Kinetico and discontinue Culligan by Chris Volk 2<sup>nd</sup> by Jean Kiminski. All approved

Motion to grade Bald Eagle Ln, Bald Eagle Drive, Starlight Drive and Rock Dam Rd. by Chris Volk, 2<sup>nd</sup> by Jean Kiminski, All Approved.

Motion to order a banner for national night out from vista print by Chris Volk, 2<sup>nd</sup> by Jean Kiminski. All Approved.

National night out menu-

hot dogs, buns, chips, ketchup, mustard, hamburgers- same amounts as last year.

Motion to pass 2017 City Codes, with any prior codes not listed in the city code book are hereby repealed. By Chris Volk, 2<sup>nd</sup> by Jean Kiminski. All approved.

Motion to adjourn by Jean Kiminski, 2<sup>nd</sup> by Chris Volk.

Attest:

*Lynnette Hischer, Clerk*