

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.

December 7, 2022

Meeting called to order at 5:22pm, all members present. Also present are Shawn Eckerman and Janel Orth.

Motion to accept minutes as read by Angie Eckerman, 2nd by Darryl Herzog.

Treasurer's report- \$180,776.52 in all funds with the general fund having \$160,989.27.

Motion to accept treasurer's report as read by Darryl Herzog, 2nd by Tim Johnson.

Motion to pay bills by Darryl Herzog, 2nd by Angie Eckerman.

Mr. Davis outbid the credit union at the Sheriff's auction on the Pince property. Tim will talk to Mr. Davis about the situation.

The street light by the hair shop is overpowering after dark.

Fire extinguishers need to be updated. Jeff will work on this.

Shawn Eckermann is with the Willow River fire department. He is coming to the city with some concerns. Essential is taking over for Mercy and many of the 1st responders are changing. They may not be familiar with the towns and their people. Many houses in town do not have house numbers on them or even on a mailbox. Discussion of the numbers being posted on houses, garages, mailboxes and illuminated to make it easier for 1st responders to find. He also notified the city that the lock box codes will be changed. In the community center is a medical bag and AED unit, he check them and the pads are expired. The fire department will take care of replacing them.

Janel Orth has a client that would like to make an offer on the lots across from the bar. \$25,000 cash, commission and admin fees would be waived. Estimated cash takeaway would be \$24,500.

Discussion of properties and deed restrictions.

Motion to sell properties to Reginald Orth by Darryl Herzog, 2nd by Tim Johnsen.

Motion to accept the final budget Resolution no# 2022-23B by Angie Eckermann, 2nd by Darryl Herzog. All approved.

Motion to have Lynnette;s computer fixed by Angie Eckerman, 2nd by Darryl Herzog.

Motion to adjourn. By Angie Orth 2nd by Tim Johnsen.

Attest.

Lynnette Hischer,
Clerk