

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.

August 16, 2023

Meeting called to order at 512 by Mayor Kiminski, All members present.

Motion to accept minutes as read by Tim Johnsen 2nd by Angie Eckermann, all approved.

Treasurers- \$283,675.07 in all accounts with the general fund having \$163,828.84

Motion to accept treasurer's report as read by Angie Eckermann 2nd by Tim Johnsen. All approved.

Action on letters that were sent out about the lawns is taking place. People are keeping in contact with the council.

Price property- Pine county H&HS has been contacted seeking to help them.

Burned down house- no progress has been made.

Jeff will confirm if the roof has been fixed.

Aquarius put an estimate for air conditioning for the hall, approximately \$30,000.

Toilets need to be rebuilt- Aquarius quoted \$1700.00

Pressure tank is needed- quoted \$4500

Sandy with Kettle River Township contacted Amy and Lynnette concerning the maintenance of the shared roads.

Motion to pay bills by Darryl Herzog, 2nd by Tim Johnsen. All approved.

Motion to accept proposed budget by Angie Eckermann 2nd by Tim Johnsen. All approved.

Motion to adjourn by Tim Johnsen 2nd by Darryl Herzog.

Attest:

Lynnette Hischer,

Clerk