

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.

Meeting called to order 5:03 pm by acting Mayor Angie Eckemenn all members present except Jeff Kiminski.

Motion to accept minutes as read by Tim Johnsen 2nd by Darryl Herzog. All approved.

Treasurer's report-, \$188,013.56 in all accounts with the general fund having \$167,616.24

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

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

There was a bid submitted for a pavilion and a single shed for storage in the amount of \$15,800.00 Jeff will bring the bid to the Sturgeon Lake Lions. - Bid is tabled until the next meeting.

Received a letter of request for resolution from SCI Communications for a Franchise agreement update per the sale to Mid Continent.

Motion to accept Resolution No 61125 Consent to Assignment of Franchise. By Tim Johnsen, 2nd by Darryl Herzog. All approved.

Letter of notice was written to Pine County concerning the sale of the property in forfeiture that has the blighted home at 7381 County Hwy 61. Letter is attached to the sale of the property and posted on the auction site so buyers are aware.

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

Attest:

Lynnette Hischer, Clerk