

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.

3.4.26

Meeting called to order by Mayor Kiminski at 5:12 pm with all members present.

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

Treasurers report \$171309.03 in the general with all accounts having \$192307.38

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

Motion to accept Janel Orth as a council member to fill the vacated position by Tim Johnsen, 2nd by Darryl Herzog. All approved.

Motion to pay bills by Tim Johnsen 2nd by Janel Orth. All approved.

Discussion of removing the lights in the middle of the center parking lot. Installing LED lights on the side of the building to shine on the parking lot. Solar lights on the pavilion. Need the hole filled at the playground also.

Motion to get bids for parking lot light extraction and adding new lights to the building to cover the parking lot, including solar lights for the pavilion and playground. By Janelle Orth, 2nd by Tim Johnsen. All approved.

Talked to a couple people about cleaning their yards this spring.

Motion to place an ad for lawn mowing bids for this year. By Janelle Orth 2nd by Tim Johnsen.

Motion to move our accounting software to Freshbooks and the required check printing software by Tim Johnsen 2nd by Darryl Herzog.

Discussion of liquor license. We are in need of the current insurance and payment in full. Opted to hold a special meeting Monday March 16th. At 5 pm.

Motion to hold a special meeting March 16 provided current insurance and full payment for licenses for End Zone is not received prior to that date. By Janelle Orth, 2nd by Darryl Herzog.

Motion to order window envelopes, and softener salt. By Janelle Orth, 2nd by Tim Johnsen.

Motion to adjourn by Janelle Orth 2nd by Tim Johnsen.

Attest:

Lynnette Hischer, Clerk