

**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.**

4.1.26

Meeting called to order by Mayor Kiminski at 505 PM, all members present.

Motion to approve minutes as read, by Tim Johnsen, 2nd by Janelle Orth. All approved.

Treasurers report \$189,386.11 in all accounts with the general fund having \$168,686.16

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

Motion to accept the new cost of fire protection by Janelle Orth, 2nd by Tim Johnsen. All approved.

Removal of lights in the parking lot was bid at \$1400.00 by David Gerard.

Motion to pay David Gerad to remove the parking lot lights and fill in the holes. By Janelle Orth, 2nd by Tim Johnsen. All approved.

Lights for around the building will be 300-\$400

Floors are done, paint was touched up. We will be on a 4 year schedule with the correctional facility to get the work done.

Discussion of running an ad in the evergreen. Banner that says rent me.

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

Enforcement of ordinances: discussion of what the county can do in a way of helping with the ordinance enforcement and the process involved.

Calhoun property had to be paid by yesterday. This is not yet paid, and will be on the upcoming auction.

We will continue to research the cost of new accounting software.

Motion to adjourn by Tim Johnsen, 2nd by Janelle Orth. All approved.

Attest:

*Lynnette Fischer*, Clerk