

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.

6.10.26

Meeting called to order by Mayor Kiminski at 5:07PM. All members present, also present Lenn Mark Angela Robertson, Harold Dawson.

Motion to accept minutes as read by Tim Johnsen, 2nd by Janel Orth. All approved.

Treasurers Report- \$157,678.28 in the general fund with all accounts having \$178,444.33

Motion to approve treasurers report as read by Janel Orth, 2nd by Tim Johnsen, all approved.

Caps for chairs and banners have been ordered. Waiting on arrival for both.

Lights for the building have been purchased.

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

The treasurer cannot use the new computer due to the accounting program. A decision needs to be made.

Motion to purchase CTAS for the accounting program. By Janel Orth, 2nd by Tim Johnsen. All approved.

Lenn came to discuss cannabis micro cultivation on Bald Eagle. Two fenced perimeters 100*120 & . OCM does not require flood plane insurance. Been on the property since 2018. Angela helped with the bill for the state. Had an acre grow in 2017 out west. Purchased property in 2018 with hemp. Getting everything dialed in for hemp. Angela did alot of work at the capital. Have a retail operation in south mpls. There is a berm on one of the properties, and a pond that catches the flooding first. There is an hdcp pipe on the ne portion of the lot. They are requesting temporary cultivation, permit the existing houses for use. Council will discuss information with the city attorney. They are working with MPCA for water permitting. May need permitting with them if they process products on site. OCM has preliminary approved their license. Hoping to plant within 30 days, harvest in October. Also looking at property near Finlayson that does not have flood concerns. Looking for a certificate of occupancy for the ocm. Meso license- Minehaha Farm, Micro license- TNF Holdings. Meso can have 1-2 acres 15,000 square foot canopy. Micro grow has a smaller restriction. Council will have to look into the process. The county is asking for a bond. Evacuation would require cleanup. Wastewater with pine county. MPCA- hazardous materials. Looking to hire a local person who has some experience. North lot has an auxiliary dwelling- 1.5 story cabin, would like to use it as an office, break room, curing room etc. Council will review details, talk with the city attorney etc. We meet

once a month, and cannot discuss things outside the meeting. Lenn wants to move into the cabin on the middle parcel. A couple containers they would like to convert to living quarters.

Wrestling- group rate of \$50 per usage. Was discussed. Have not heard from the interested parties yet.

Ragnar Race requested permission to use the parking lot 8/7 & 8/8.

City is up for appraisal for insurance. LMC will be contacting someone for a tour of the properties.

Ballfield: Discussion of the fence needing weed whipping if one was put up around the field.

Discussion of playground- needs an update of equipment. New picnic table is in the works.

Discussion of cemetery. No one will be placed in roadway or alleyway areas.

Motion to call straightline survey concerning the markers in the cemetery. By Tim Johnsen, 2nd by Janel Orth. All approved.

Motion to adjourn Janel Orth, 2nd Tim Johnsen.

Attest:

Lynnette Hischer

Clerk