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.

1.2.25

Meeting called to order at 507 pm by Mayor Kiminski with all members present.

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

Treasurer's Report: \$247,167.47 in all accounts with the general fund having \$226,986.11

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

Motion to pay bills by Tim Johnsen 2nd by Angie Eckerman. All approved.

Motion to appoint the following Positions:

Weed Inspector- Amie Johnsen Mayor Pro Tem- Angie Eckerman City Paper - Northern Pine Courier City Attorney- Couri & Ruppe Health Inspector- Tim Johnsen Street Commissioner- Jeff Kiminski Animal Control- Darryl Herzog Zoning Officer- open

Motion to appoint positions as listed above by Tim Johnsen, 2nd by Angie Eckerman. All approved.

The Sturgeon Lake Lions club meeting was a success. Sturgeon Lake Area Lions Club donated \$21000 towards the Rutledge Community Center remodel project. Keplers will start painting next week. Hoping to start the new floor by the 2nd week of February with completion by the end of February.

Discussion of a reopening gathering.

Blue House- Diane Johnson is not the owner. The county supplied an address to H Cubewhich is closed. Tim will be contacting the county attorney to see where we can go from here. There is a squatter at the blue house also. Motion to pay \$4000 downpayment to Painting Spaces. By Angie Eckermann, 2nd by Darryl Herzog. All approved.

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

Attest: Lynnette Hischer Clerk