City of Rutland PO Box 181 Rutland, ND 58067 701-724-3081 rutlandnd@drtel.net

Michael Mahrer, Mayor Deborah Banish, City Auditor LeeAnn Even, City Attorney Interstate Engineering - Mike Bassingthwaite City Council
President – Rodney Erickson
Vice-President – Lori McLaen
Bill Anderson * Delores Lysne

AGENDA

Regular Meeting **January 8, 2024**

- 1. Approval of/Additions to the Agenda
- 2. Approval of Minutes December 4, 2023
- 3. Public Comment
- 4. Old Business
 - a. Property Purchase/Sale: Quit Claim Deed not yet received.
- 5. New Business
 - a. <u>Liquor License Renewal:</u> The Lariat Bar and Grill submitted the 2024 payment in mid-December. The City Auditor issued the license to The Lariat. Action: Approval of the 2024 liquor license for The Lariat Bar & Grill.
- 6. Financial Reports
 - a. Approve the December 2023 financial report
 - b. Fund Transfer: Approve transfer of \$334.88 from the General Fund to the City Share of Specials with the intent to transfer the same amount back in 2024.
 - c. Approve payment of bills
 - d. Collections/Delinquents Report
 - e. City Auditor Report
 - i. Tree City USA and Growth Award applications submitted by 12/31/23 deadline
 - ii. The City 2022 State Audit Report has been reviewed by the State.
- 7. Mayor's Report
- 8. Adjournment