

Rutland City Council
January 29, 2024

The monthly City Council meeting was convened at 5:00 p.m. by Mayor Mahrer. Council Members Anderson, Erickson, and Lysne present; McLaen absent. City Auditor also present.

Erickson/Lysne moved approval of the agenda. Motion carried.

Erickson/Lysne moved approval of the January 8, 2024, minutes. Motion carried.

The City Auditor has prepared two grant applications to the Garrison Diversion Conservancy District for a matching grant program for the TAP sidewalk project and also for a replacement of all City street signs. The City's matching portion for the sidewalk project has already been committed and the cost of the street signs can be covered by the City's operating budget. The grant deadline is March 1. The City would be eligible to receive up to 25% of the non-federal share.

Erickson/Lysne moved to authorize the City Auditor to submit two grant requests to the Garrison Diversion Conservancy District for the City sidewalk replacement project for \$28,676.75, and for new street signs in the amount of \$1,350.00. Motion carried.

Lysne/Erickson moved approval of the January 2024 financial reports as presented. Motion carried.

Erickson/Lysne moved approval of the payment of bills: USPO \$204.00; Scott Haan \$1000.33; Bobcat of Gwinner \$5,413.05; Deborah Banish \$1,329.84; Kotaco Fuel \$1,356.68; Municipal Finance Officers Association \$40; Nardini Fire \$368.00; Otter Tail Power \$1,356.26; Quill \$135.98; Rutland Oil \$957.00; Rutland Township \$224.53; Sargent County Auditor \$1,691.50; Sargent County Treasurer \$1,101.58; Scott Haan \$1,063.43; SE Water Users \$1,043.25; Sweeney Controls \$540.00; Walock-Johnson \$41.00. Motion carried.

The Auditor reported there are two delinquent accounts at this time. This is an election year and the following positions will be on the June 11, 2024 City Ballot: Mayor, City Council Member (2 positions – Anderson and Lysne), and Park Board Member (3 positions – Erickson, Mahrer, and Nelson). Each position is for a 4-year term starting July 1st, 2024 ending June 30th, 2028.

The Auditor will be out of the Office February 5 through March 3rd; however, email will be checked periodically.

The meeting adjourned at 5:20 p.m. The next meeting will be Monday, March 11, 2024.

ATTEST:

Deborah Banish, City Auditor

Michael Mahrer, Mayor