

Rutland City Council
April 5, 2021

The regular Rutland City Council meeting was called to order at 5:20 p.m. at City Hall by Mayor Mahrer. Council Members Corry, Erickson, Lysne and McLaen present with the City Auditor. [Meeting was preceded by the Board of Equalization.]

Agenda: Corry/McLaen moved approval of the agenda. Motion carried unanimously.

Minutes: Lysne/Corry moved approval of the March 1, 2021 minutes. Motion carried unanimously.

Public Works Position: The ND Job Service announcement for City Public Works position has been relisted; no applications or inquiries received. There is one interested individual who may apply.

RV Ordinance: Lysne/McLaen moved approval of Ordinance Chapter 13 – Offenses and Miscellaneous Provisions, Section 13.01, Parking, storage or use of major recreational equipment as presented. Motion carried unanimously.

Encroachment Agreement: The Council reviewed the encroachment agreement request in lieu of an alley vacation. The Council concurred that an alley vacation may be the preferable action to take. The City Attorney will be asked to attend the May meeting to discuss the issue further.

Homeland Security Grant Program (HSGP): The County Emergency Manager provided information on the HSCP. The City Auditor reviewed the requirements and determined that the purchase of security cameras and software would be covered by the grant. The issue of indoor and exterior security cameras was discussed. The Council decided not to pursue the grant funds at this time as there may be more requirements than would be needed for any cameras installed on City property.

Clean-Up Day: The Council set the spring clean-up day as Saturday, May 15, with the Municipal Waste Site open 1-4 p.m. There will not be any charge for the standard items of white goods, steel and wood. Other items and furniture will be charged for disposal at the landfill.

City Hall Rental: Lysne/Erickson moved approval of the new Rutland City Hall rental rates and reservation form as presented. Motion carried unanimously.

Financials: Erickson/Corry moved to approve the March 2021 financials. Motion carried unanimously.

Bills: Erickson/Lysne moved approval of payment of the 2010 Streets bond payment of \$15,876.25 and bills from the General Fund:

13171	Sargent County Teller	\$ 119.48	Feb. minutes published
13172	B. Mahrer construction	\$ 240.00	Snow removal
13173	Deborah Banish	\$ 861.15	March Salary
13174	Larry Christensen	\$ 80.00	March meter reading
13175	Nathan Sundquist	\$ 500.00	Peterson siding replacement
13176	Otter Tail Power	\$1005.56	Utilities
13177	Quill LLC	\$ 69.99	Janitorial/Office supplies
13178	Roger Pearson	\$ 38.79	March salary
13179	The Teller	\$ 49.40	Minutes publication
13180	SE Water Users	\$ 765.90	255,300 gallons Water Feb.
13181	Sweeney Controls	\$ 540.00	Tower Valve monitor annual

13182	US Treasury	\$ 733.42	First Quarter Payroll
ACH	Waste Management	\$1673.97	City garbage contract
ACH	Waste Management	\$ 78.72	City Hall garbage

Motion carried unanimously.

Delinquents: There are three delinquent accounts at this time. The house at 419 Cooper Street will be turned off and the amount assessed to the property.

President Erickson reported that quotes for the water tower will be presented at the next meeting.

The Council discussed the condition of City streets. It was noted that the City 2010 Streets loan will be paid in full in 2025. Many streets are heaved; discussion was postponed to the next meeting.

City Auditor Report: The Auditor reported approval of building permit #237-21 to Larry and Carolyn Christensen for the addition of a deck on the south side of the home with a handicap ramp.

The Auditor reported that the ND State Forestry Service representative will assist with identifying City trees to be removed in 2021 in order to apply for the matching grant; application is due April 30.

The meeting adjourned at 6:30 p.m.

ATTEST:

Deborah Banish, City Auditor

Michael Mahrer, Mayor

The next meeting is Monday, May 3, 2021.