

**Rutland City Council
June 6, 2022**

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

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

Minutes: Erickson/McLaen moved approval of the May 2, 2022 minutes. Motion carried.

Drain 8: Nathan Trosen, Moore Engineering, was also present for discussion. He presented updated information on the proposed changes to Drain 8. Discussion focused on grading, size of drain pipe, pitch and funding and State requirements for plans and specifications.

Sale of Unwanted Items: Lysne/Erickson moved to accept the bids for sale of items no longer needed: 270 gallon capacity green tank, three brown metal trash containers, Green metal cans with lids, porta-potties and trailer, and various tarps. Motion carried.

Auditor Bond: McLaen/Lysne moved WHEREAS, the City of Rutland is covered by a blanket bond by the ND State Bond Fund; and

WHEREAS, the ND State Bonding Fund provides fidelity coverage for city employees and public officials in dealing with the public funds; and

WHEREAS, the bond is fixed by the city governing body by resolution as outlined in NDCC §40-14-03; and

WHEREAS, at the June 6, 2022 regular meeting of the Rutland City Council the current bond limits were reviewed and found necessary to be increased;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rutland, North Dakota, that the Auditor Bond coverage by the State Bonding Fund has been reviewed and found necessary to adjust to the amount of One-Hundred-Eleven-Thousand-Three-Hundred Dollars (\$111,300.00). Motion carried.

Financial Report: Erickson/Lysne moved approval of the May 2022 financial report as presented. Motion carried unanimously.

Bills: Erickson/McLaen moved approval of the payment of bills:

<u>May 2022</u>			
EFT	DRN	146.35	Telephone
13402	RDO Equipment	\$9,973.09	Mower
13403	Scott Haan	1339.28	April 24- May 7
13404	Scott Haan	19.98	mole pellets, reimb.
13405	Nardini Fire Equipment	131.75	Shop Fire extinguisher inspection
13406	Otter Tail Power	967.39	Electricity
13407	Scott Haan	1060.65	May 8 – 21
<u>June 2022</u>			
EFT	DRN	144.51	Telephone
EFT	Waste Management	1916.95	Garbage contract
EFT	Waste Management	96.58	Hall garbage
13408	Deborah Banish	831.15	May
13409	Forman Lumber	25.04	Shop supplies

13410	ND League of Cities	60.00	Training Certification
13411	ND One Call	16.90	Line locates
13412	ND Rural Water	260.00	Membership
13413	Rutland Oil	650.66	Gas, oil, supplies
13414	Sargent County Teller	76.48	Ordinance & Minutes publication
13415	SE Water Users	909.84	303,280 gallons April
13416	U.S. Postmaster	80.00	Utility stamps
13417	Vining Oil	847.73	Hall fuel
13418	Waste Management	734.41	Roll-off, clean-up day
13419	Roger Pearson	45.00	June 2022
13420	Nordak Publishing	61.64	Minutes publication in Teller
13421	Scott Haan	986.59	May 22 – June 4, 2022

Motion carried.

Delinquents: There is one delinquent at this time.

Mayor Mahrer reported that there are several holes on City streets that need to be dug and repaired. There is also a problem with the waste oil tank ground that is being saturated. The City will remove the tank and will no longer accept waste oil dumping in the City.

Mahrer said the City should consider using ARPA funds for water main replacements as some cannot be shut off causing more individuals to be without water when an area needs to be turned off. Mains by the Senior Citizens Building, by the four-plex and the Church all need repair.

Several City residents will be notified of the need for mowing. If they are not mowed within four days, the City will mow and the owners will be bills.

The meeting adjourned at 5:50 p.m.

ATTEST:

Deborah Banish, City Auditor

Michael Mahrer, Mayor