

**Rutland City Council  
January 6, 2025**

The monthly City Council meeting was called to order at 5p.m. on Monday, January 6, 2025, by Council President Erickson. Council members Anderson, Lysne, and McLaen present. Mayor Mahrer absent. City Auditor also present. The Pledge of Allegiance was recited.

McLaen/Lysne moved approval of the agenda. Motion carried unanimously.

McLaen/Anderson moved approval of the December 2, 2024 minutes. Motion carried.

Anderson/McLaen moved approval of the December financials as presented. Motion carried.

The Auditor noted the negative balance in the Street Fund and presented options for a fund transfer. The 2010 Streets balance is just over \$34,000. There will be a loan payment in May of \$17,403.75. There will be additional specials collected in 2025. The May payment will be the last on the loan so there will be a balance that will be possible to transfer to the Street fund and be used for the sidewalk project. The Auditor recommended a transfer of \$10,000.

Anderson/McLaen moved to transfer \$10,000 from the 2010 Streets Fund to the General Street Fund to be allocated as a December 2024 transfer to balance the account. Motion carried unanimously.

McLaen/Lysne moved approval of the payment of bills:

13909 Kotaco Fuels	\$ 876.96	13917 Lori McLaen	\$ 230.87
13910 Scott Haan	960.64	13918 Michael Mahrer	304.75
13911 Interstate Engineering	5834.90	13919 Otter Tail Power	1,185.30
13912 ND One Call	1.50	13920 Quill	62.90
13913 Even Law Office	250.00	13921 Rodney Erickson	230.87
13914 Scott Haan	1,012.73	13922 Rutland Township	233.99
ACH DRN	149.45	13923 Sargent County Teller	32.28
ACH Waste Management	1,704.99	13924 Sargent County Treasurer	20.00
13915 Bill Anderson	277.05	13925 SE Water	1,790.09
13916 Deborah Banish	1,515.11	ACH ND Job Service	48.45

Motion carried.

The City Auditor reported five delinquents.

Council Member McLaen reported that the Post Office has stated they are working on the lease and are finding contractors to do the internal remodeling on the proposed location in Rutland.

The meeting adjourned at 5:30 p.m. The next meeting will be Monday, February 3, 2025.

ATTEST:

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Deborah Banish, City Auditor

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Rodney Erickson, Council President