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

December 5, 2022

1. Approval of/Additions to the Agenda

2. Approval of Minutes – November 7, 2022

3. Public Comment

4. New Business
   a. **Lariat Bar Liquor License**: Rutland Improvement, LLC, has been invoiced for the 2023 beer and liquor license; the license will be issued upon receipt of payment.
   Action: Approve the beer and liquor license for The Lariat Bar and Grill for January 1 through December 31, 2023.
   b. **Gaming Site Authorization**: Action: Approve the Gaming Site Authorization for the Rutland Sportsman's Club to conduct pull tab dispensing devices and electronic pull tab dispensing devices at The Lariat Bar and Grill for the period December 1, 2022 to June 30, 2023.
   c. **SCJDA:** On December 31, 2022, the Sargent County Job Development Authority (SCJDA) term expires for Michael Mahrer, who currently represents organized cities of the county with a population under 500. He is eligible for reappointment.
   d. **2023 Meeting Schedule:** Action: Approve the 2023 Council meeting calendar as presented.

5. Old Business

6. Financial Reports – November 2022
   a. Approve the Financial Report
   b. Approve Payment of Bills
   c. Collections/Delinquents Report
   d. City Auditor Report

7. Mayor's Report

8. Adjournment

Next Meeting: January 9, 2023