

City of Rutland
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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

May 6, 2024

1. Call to Order
2. Pledge of Allegiance
3. Additions to agenda/approval of agenda
4. Approval of Minutes of previous meeting
5. Public Comments
6. Old Business
 - a. Property Purchase/Sale: The City has received the Quit Claim Deed for Lot Sixteen (16), Block Two (2), Original Townsite.
7. New Business
 - a. **Building Permit:** The Rutland/Cayuga Fire District has submitted an application for a building permit on Coopers Addition, Block 1, Lots 21-22-23 for the new fire hall, 132' x 60' metal on concrete slab. The application needs approval by the City Council. The permit fee has not been paid.
 - b. **Bond:** 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 this May 6, 2024 Rutland City Council meeting 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-Thirty-Five-Thousand-Two-Hundred Ninety-Five Dollars (\$135,295.00).

- c. **Records Disposal:** That the City Council approval the disposal/destruction of City records in accordance with State Records Retention Requirements.
- 8. Financial Reports
 - a. Approve the April 2024 financial report
 - b. Approve payment of bills
 - c. Collections/Delinquents Report
 - d. City Auditor Report – Tree City USA designation
 - 9. Mayor’s Report
 - 10. Adjournment