

**CITY OF RUSHFORD VILLAGE AGENDA FEBRUARY 7, 2023**  
**REGULAR COUNCIL MEETING 7:00 PM**  
**43038 State Hwy 30, Rushford Village, Minnesota 55971-5167**

Pledge of Allegiance to the Flag

CALL TO ORDER: Mayor Dennis Overland, Council Members: Mike Ebner, Travis Link, Robert Hart, Rick Ruberg; Public Works/Maintenance Supervisor Trenten Chiglo, Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O’Koren, Treasurer Judy Graham, and Clerk Mary Miner.

**AGENDA APPROVAL:**

Motion\_\_\_\_\_

Additions:

**MINUTES APPROVAL:** January 17, 2023 Annual Council Meeting Minutes

(Additions /Corrections?)

Motion\_\_\_\_\_

**CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD:** \_\_\_\_\_

**FINANCIALS:** January Expenses \$235,622.15, January Receipts \$114,749.11, Outstanding Checks as of 1/31/2023 \$25,588.24, Bank Balance as of 1/31/2023 \$175,529.44

Estimated February Receipts \$7,900.00/Estimated February Expenses \$43,000.00

CD’s renewing at current advertised rates

Motion\_\_\_\_\_

- Consolidate CD’s at Rushford State Bank (36 down to 9)

Motion\_\_\_\_\_

- 1 signature needed to purchase and 2 signatures needed to sell (deposit) CD’s into CRV checking account at Rushford State Bank

Motion\_\_\_\_\_

**1) PLANNING / ZONING**—Pettit: New Permits /Inquiries/Updates;

**New Permits:**

#1560-Cory Geyer- 12’x20’ Shed-Village Rd

**Permit Status/Projects in Process/Inquiries/Updates:**

a)

**2) ROADS/WATER/SEWER:**

- a) Roads/Utilities Update-Chiglo

Motion\_\_\_\_\_

- b) Residents plowing snow onto CRV roads

Motion\_\_\_\_\_

- c) Water Meter Install Update

Motion\_\_\_\_\_

**3) OTHER:**

- a) Review AWAIR Policy

Motion\_\_\_\_\_

- b) MCFOA Clerks Conference-Tuesday March 21 thru Friday March 24 in St Cloud

Motion\_\_\_\_\_

- c)

Motion\_\_\_\_\_

**OTHER UPDATES / MEETINGS:**

- April 17-21, 2023-CRV Local Board of Appeal & Equalization Open Book at Fillmore County Assessor’s Office

**Next Meetings: Council:** February 21 and March 7, 2023 @ 7:00 pm at CRV Hall Office

**Zoning:** February 21, 2023 @ 5:30 pm at CRV Hall Office

**MOTION to Adjourn** at \_\_\_\_\_ p.m., by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_