CITY OF RUSHFORD VILLAGE MINUTES OF MARCH 21, 2023 REGULAR COUNCIL MEETING

43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

Pledge of Allegiance to the Flag

The March 21, 2023 Council Meeting was called to order by Mayor Dennis Overland at 7:00 p.m. in the Rushford Village Office. Council Members present: Mike Ebner, Travis Link, Robert Hart and Rick Ruberg; Public Works/Maintenance Supervisor Trenten Chiglo, City Attorney Joseph O'Koren and Treasurer Judy Graham.

Absent: Planning/Zoning Administrator Jon Pettit, Clerk Mary Miner at Conference

AGENDA was approved as presented

Motion by Hart, 2nd by Ruberg, Carried.

MINUTES from the March 7, 2023 Regular Council Meeting were approved as presented

Motion by Link, 2nd by Ebner, Carried.

CITIZENS/OTHERS PRESENT: Kirsten Zoellner-Fillmore County Journal, Rebecca Charles-CEDA, Derek Olinger-Bolton & Menk

FINANCIALS Receipts as of March 16, 2023 \$3,832.07, Expenses as of March 15, 2023 \$37,841.30

Estimated March Receipts \$9,400.00/Estimated March Expenses \$46,000.00

CD's renewing at current advertised rates

Motion made to approve the Financials as presented

Motion by Ruberg, 2nd by Link. Carried.

PLANNING/ZONING: Pettit: New Permits/Inquiries/Updates:

New Permits:

#1564 Jerry & Shannon Kopperud-Sun Room Addition-State Hwy 43

#1565-Michael Machutt-12x16-3-sided ag building-Tower Ridge Rd

#1566-Michael Machutt-12x16-3-sided ag building-Tower Ridge Rd

Permit Status / Projects in Process / Inquiries: None

ROADS/WATER/SEWER:

• Roads/Utilities Update-Chiglo Reported:

Discussion on road conditions and pot holes. Not much can be done until the frost is out.

• Gordon Johnson-water meters reading & picture update:

- O Discussed the water meter meeting with Vis Plumbing and the need to the final meter reading and pictures to assist Vis with water meter replacement during April and May
- O Jeff Michel may be back to work to assist Johnson with this project
- All water district residents will get new quarter turn water shut offs when the new meters are installed

Motion to hire Gordon Johnson to do the pre-installation and information and a letter to be sent to all water district users

Motion by Hart, 2nd by Ruberg, Carried.

• County Line Road Update-Derek Olinger:

- Olinger discussed the retaining wall would have to be 15-16 feet below the road which would require extra shoring
- Chiglo shared lots of fill has been added and widening of the road had already been done and is hoping to place rip rap in the spring. Olinger stated this is a good idea but is not a long term fix
- Olinger stated a 8'x140' culvert would be the next option which could probably handle a 100 year rain
- More discussion will follow after the spring road trip

• Chip Sealing-Derek Olinger:

- Olinger presentes a map of streets that need to be chipsealed. The streets in red need to be done this year, the streets in yellow could be done if there is funds left after the red streets are done
- The project will go out on bids

- Every seven years the streets need to be kept up for 40 year life
- If project is coordinated with Rushford the cost could be less

Motion made to proceed with chip seal project in the amount of \$50,000.00 and to try to coordinate with Rushford Motion by Link, 2nd by Ebner, Carried.

• Old Village Rd:

- Chiglo asked what is going to be done with Old Village Road
- Olinger stated the CRV code says we must have a paved road but it does not say it needs to remain paved
- Maintenance Shed Estimates Cont.:
- Water Meter Replacement-Ground Wire Electrical Estimate:
 - Ebner reported the new Beaver Builders' estimate was \$60.00 less and is good until March 24, 2023
 - o Further discussion will follow once Charles has an idea what funds will be available to help pay for the project

OTHER:

• Rebecca Charles-CEDA monthly report:

Charles will look into the OSHA free recommendation project to help with funds for the maintenace shed project. It would be an 80% grant. The grant application has to be submitted by April 15, 2023. Charles is hopeful she will have an answer back if CRV qualifies for this grant by the April 18th council meeting

Motion made to have Charles proceed with the OSHA free recommendation project grant

Motion by Hart, 2nd by Link, Carried.

- Charles suggested partnering with the R-P School with possible assistance with SMIF and RCF for a safe routes to school project
- Charles will look for grants to install an electric car charging station and resurfacing and expansion of CRV Hall parking lot
- SEMLM Spring Meeting-March 30, 2023 from 5:00 pm-8:30 pm-Chatfield:
 - Hart, Ruberg, Miner and Graham will be attending

OTHER UPDATES / MEETINGS:

- •March 21-24, 2023-Miner attending MCFOA Conference-St. Cloud
- April 17-21, 2023-CRV Local Board of Appeal & Equalization Open Book at Fillmore County Assessor's Office

Next Meetings: Council: April 4 and April 18, 2023 @ 7:00 pm at CRV Hall Office

Zoning: April 18, 2023 @ 5:30 pm at CRV Hall Office

Motion made to Adjourn Regular Council Meeting at 8:05 pm by Hart, 2nd by Ruberg. Carried