## CITY OF RUSHFORD VILLAGE AGENDA AUGUST 15, 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: Additions:	Motion
MINUTES APPROVAL: August 1, 2023 Regular Council Meeting Minutes (Additions /Corrections?)	Motion_
CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD:	
FINANCIALS: As of August 15, 2023 Receipts \$1,248.97, Expenses \$58,613.23 Estimated August Receipts \$9,500.00/Expenses \$126,000.00 CD's renewing at current advertised rates  • 2024 Proposed Budget	Motion
<ol> <li>PLANNING / ZONING—Pettit: New Permits /Inquiries/Updates;</li> <li>New Permits:</li> </ol>	
#1602-Troy & Laura Hahn-Re-Roof-Hayes St	
Permit Status/Projects in Process/Inquiries/Updates: a)	Motion
2) ROADS/WATER/SEWER:	
<ul> <li>a) Roads/Utilities Update-Chiglo</li> <li>b) Maintenance Shed Update</li> <li>c) Village Road Bridge Update</li> <li>d) Norman's Electric Service-Phone Dialer Quote</li> </ul>	Motion Motion Motion Motion
<ul> <li>3) OTHER:</li> <li>a) Employee Guide</li> <li>b) MN Energy Ordinance #14 Renewal</li> <li>c) Rebecca Charles-CEDA-Monthly Report-Compeer Rural Feasibility Study Grant</li> </ul>	Motion Motion Motion
OTHER UPDATES / MEETINGS:	
Next Meetings: Council: August 15 and September 5, 2023 Village Rd Bridge Public Hearing @ 6:15 pm, Regular Council meeting @ 7:00 pm at CRV Hall Office  Zoning: September 19, 2023 @ 5:30 pm at CRV Hall Office	
<b>MOTION to Adjourn</b> at, 2 <sup>nd</sup> by	