CITY OF RUSHFORD VILLAGE AGENDA FEBRUARY 15, 2022 REGULAR COUNCIL MEETING 7:00 PM

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

CALL TO ORDER: Mayor Dennis Overland, Council Members: Mike Ebner, Roger Knutson, Robert Hart, Rick Ruberg; Public

Pledge of Allegiance to the Flag

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: February 1, 2022 Campground Definition Change Public Hearing and Regular Council Meeting Minutes (Additions / Corrections?) Motion CITIZENS/OTHERS PRESENT /WISHING TO BE HEARD: • Jason McCaslin-Fillmore County Assessor-2022 Assessment FINANCIALS- Receipts through February 15, 2022 \$3,933.83, Expenses through February 15, 2022 \$/Estimated February Receipts \$8.700.00/Estimated February Expenses \$26.000.00 CD's renewing at current advertised rates Motion **PLANNING/ZONING:** Pettit: New Permits/Inquiries/Updates: **New Permits:** None Written Permit Status/Projects in Process/Inquiries/Updates: Motion a) **ROADS/WATER/SEWER:** Motion_ a) b) Motion **OTHER:** a) American Facility Services-Mark Thompson-4 hours per week \$85.00 Motion b) CRV Hall Rental Rates Motion c) Proposed CRV AWAIR Program Motion d) Resolution 2022-2-15 Supporting Housing and Local Decision-Making Authority Motion e) LMC Safety & Loss Control Workshops-Miner & Chiglo-\$20.00 each Motion f) CEDA-Rebecca Charles Update Motion **OTHER UPDATES/ MEETING:** • March 1-3, 2022-Chiglo at MRWA Conference taking Class D Water Supply Operator Exam-St Cloud MN • April 18-22, 2022-CRV Local Board of Appeal & Equalization Open Book at Fillmore County Assessor's Office Next Meetings-Council: March 1 & March 15, 2022, 7:00 pm at CRV Hall Office Zoning: March 15, 2022, 5:30 pm at CRV Hall Office

MOTION to Adjourn at _____ p.m., by _____, 2nd by _____