## CITY OF RUSHFORD VILLAGE AGENDA MARCH 1, 2022 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, Roger Knutson, 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: February 15, 2022 Regular Council Meeting Minutes (Additions / Corrections?) Motion CITIZENS/OTHERS PRESENT / WISHING TO BE HEARD: •Butch Johnson-LMC Property & Casualty Insurance Update • John Pederson-Neighbor complaint FINANCIALS- February Expenses \$51,438.85, February Receipts \$8,688.77, Outstanding Checks as of 2/28/2022 \$34,094.39, Bank Balance as of 2/28/2022 \$300,654.26/Estimated March Receipts \$11,000.00/ Estimated March Expenses \$33,000.00 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 ROADS/WATER/SEWER: a) Motion b) Motion **OTHER:** a) American Facility Services-Mark Thompson-Hall Cleaning Proposal Motion b) Ordinance #9- Establishing Compensation for Elected Officials-Public Hearing Date Motion c) Resolution 2022-3-1 Reestablishing Precinct & Polling Place Motion Motion d) **OTHER UPDATES/ MEETING:**  March 1-3, 2022-Chiglo at MRWA Conference taking Class D Water Supply Operator Exam-St Cloud MN • March 22, 2022-UW LaCrosse Trail Study Infomational Meeting-5:30 @ CRV Community Center-43038 State Highway 30 April 18-22, 2022-CRV Local Board of Appeal & Equalization Open Book at Fillmore County Assessor's Office

Trail Project Meeting: March 22, 2022, 5:30 pm at CRV Community Center

Next Meetings-Council: March 15 & April 5, 2022, 7:00 pm at CRV Hall Office Zoning: March 15, 2022, 5:30 pm at CRV Hall Office

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