CITY OF RUSHFORD VILLAGE MINUTES MARCH 15, 2022 REGULAR COUNCIL MEETING 7:00 PM

43038 State Hwv 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,

Clerk Mary Miner Vacation

AGENDA APPROVAL:

Motion RH / RR

Additions:

MINUTES APPROVAL: March 1, 2022 Regular Council Meeting Minutes

(Additions / Corrections?)

Motion RK / ME

CITIZENS/OTHERS PRESENT /WISHING TO BE HEARD: Kirsten Zoellner-Fillmore County Journal, Rebecca Charles-CEDA

•Butch Johnson-Property Appraisal Update – did not come

• Jack Hedin-Featherstone DEED Loan – will pay off Deed loan 3-18-2022

FINANCIALS- Receipts through March 15, 2022 \$11,731.19, Expenses through March 15, 2022 \$12,870.73/Estimated March Receipts \$11,000.00/ Estimated March Expenses \$33,000.00 – Payroll totaled 3-16-22

CD's renewing at current advertised rates

Motion_RR/RH__

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

New Permits: None Written

Permit Status/Projects in Process/Inquiries/Updates:

a) Hubbard storm damage repair complete

b) Fetherstone F&V walk thru no set date as yet, waiting for reply

ROADS/WATER/SEWER:

a) Rock Bids – 3,000 cubic yards-Bids will be opened April 5th

Motion ME/RH

b) Water Meters – Meeting with Kyle & Brett from Metron Farnier3-9-22 - \$365 per each meeter including reader and 23 year battery for first ten years. Dash board would tell us where excess use is happening & citizen could view their own page. Daily readings could be printed off for individuals or district. Readings could be done by printout, monthly, quartely, or whatever. Ebner wanted to be sure about Verizon charges, and checking with Fountain, Houston, Lanesboro, Mabel etc., felt we needed to shop around.

OTHER:

a) Community Center Rental Restrictions - Lift restrictions as of April 1, 2022

Motion RK/ME

c)

d)

b) Community Center-Group Rentals (girls/boy scouts, 4-H, political parties, Trail Towns, etc.) no rental charge usless group is planning on regular weekly/monthly meetings

Employee Reference Guide Draft-Paul Ness-table – more time to study

Motion RK/RR

Rebecca Charles-CEDA Monthly Update - Charles gave a brief overview of the attached reports, and explained the Trail Study meeting of 3-22-22. The students will each be giving individuals a 15 miute overview of what they have learned and looking for ideas and suggestions as to what kinds of trail activities the citizens are looking for. This is not by any means a final decision to construct anything. O'Koren shared no need to continue meeting as long as the council will not all attend at the same time.

Motion RH/RR

e) SEMLM Meeting-March 29, 2022 at Elks Club in Goodview, 5:30 pm-will be attended by Rick Ruberg, Mike Ebner, Mary Miner, Judy Graham

OTHER UPDATES/ MEETING:

April 18-22, 2022-CRV Local Board of Appeal & Equalization Open Book at Fillmore County Assessor's Office

<u>Next Meetings</u>- Trail Project Meeting: <u>March 22, 2022, 5:30 pm at CRV Hall</u>

Public Hearing: Amending Ordinance #9, Section I-April 5, 2022 @ 6:45 pm @ CRV Hall Office

Council: April 5 & April 19, 2022, 7:00 pm at CRV Hall Office

Zoning: April 19, 2022, 5:30 pm at CRV Hall Office

Motion to Adjourn Roger Knutson 2nd by Rick Ruberg at 7:18 p.m.