

CITY OF RUSHFORD VILLAGE AGENDA APRIL 5, 2022
ORDINANCE # 9 AMENDMENT PUBLIC HEARING 6:45 pm
REGULAR COUNCIL MEETING 7:00 PM
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

Ordinance #9, An Ordinance of the City of Rushford Village Establishing Compensation for the Elected Officials as Required by Law Amendment Public Hearing 6:45 pm

Call to Order at 6:45 pm. Mayor Dennis Overland, Council Members: Mike Ebner, Roger Knutson, Robert Hart and Rick Ruberg; Planning-Zoning Administrator Jon Pettit, City Attorney Joseph O’Koren, Treasurer Judy Graham, Clerk Mary Miner.

CRV Ordinance 9, An Ordinance of the City of Rushford Village Establishing Compensation for the Elected Officials as Required by Law, Amended as follows. The City of Rushford Village, Minnesota Ordains:

Section 1. COMPENSATION OF MAYOR AND COUNCIL MEMBERS. The Compensation of the Mayor and the Compensation of each Council Member shall be established from time to time by City Council ordinance pursuant to M.S. 415.11, as it may be amended from time to time.

Section 2. COMPENSATION FOR OTHER MEETINGS, B. Compensation for other meetings held outside the boundaries of the City of Rushford Village shall be on an hourly basis, including travel time, at the rate of \$15.00 per hour for the Mayor and Council

Citizens /Others Present /Wishing To Be Heard: _____
Motion to Close Public Hearing at _____ PM _____ Motion _____
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.

Motion to Approve/Disapprove Amendments to Ordinance #9 _____ Motion _____

AGENDA APPROVAL: _____ Motion _____

Additions:

MINUTES APPROVAL: March 15, 2022 Regular Council Meeting Minutes
(Additions /Corrections?) _____ Motion _____

CITIZENS/OTHERS PRESENT /WISHING TO BE HEARD: _____

FINANCIALS- March Expenses \$31,487.22, March Receipts \$31,598.65 (\$21,596.83 Featherstone DEED loan), Outstanding Checks as of 3/31/2022 \$15,549.88, Bank Balance as of 3/31/2022 \$286,018.10/
Estimated April Receipts \$11,000.00/Estimated April Expenses \$21,000.00

CD’s renewing at current advertised rates _____ Motion _____

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

New Permits:

- #1491-Terry Hubbard-Repair storm damage to house roof and siding-Oak View Loop
- #1492-Jack Hedin-384 sq. ft. House-State Highway 30
- #1493-Kevin & Amy Feller-Fence-Prospect St

Permit Status/Projects in Process/Inquiries/Updates:

- a) Featherstone Interim Use Permit Renewal

Motion _____

ROADS/WATER/SEWER:

- a) Rock Bids Opening-Reschedule to April 19 _____ Motion _____
- b) Water Meters
- c) Trenten-Water Class D Certification _____ Motion _____

OTHER:

- a) Featherstone Satisfaction of MIF/DEED Flood Loan _____ Motion _____
- b) Employee Reference Guide Draft-Paul Ness _____ Motion _____
- c) Spring Clean-Up-May 7, 8:00 am to Noon _____ Motion _____
- d) Pay Equity Compliance _____ Motion _____
- e) LMC Property-Casualty Insurance Renewal _____ Motion _____
- f) Part-Time Maintenance Position _____ Motion _____

OTHER UPDATES/ MEETING:

- April 18-22, 2022-CRV Local Board of Appeal & Equalization Open Book at Fillmore County Assessor’s Office
- May 7, 2022-Saturday-Spring Clean-Up-8:00 am to Noon-CRV Maintenance Shed

Next Meetings- Council: April 19 & May 3, 2022, 7:00 pm at CRV Hall Office

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

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