## CITY OF RUSHFORD VILLAGE AGENDA APRIL 19, 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: Additions:	Motion_
MINUTES APPROVAL: April 5, 2022 Ordinance #9 Public Hearing and Regular Council Meeting Minutes (Additions /Corrections?)	Motion_
CITIZENS/OTHERS PRESENT /WISHING TO BE HEARD:	
<b>FINANCIALS</b> -Receipts through April 15, 2022 \$6,100.20/Expenses through April 15, 2022 \$20,759.41 Estimated April Receipts \$11,000.00/Estimated April Expenses \$21,000.00 CD's renewing at current advertised rates	<u>Motion</u>
PLANNING/ZONING: Pettit: New Permits/Inquiries/Updates:  New Permits:  #1494IU-Featherstone Fruits and Vegetable Farm Interim Use Permit Renewal-State Highway 30  #1495-Gene Hultman-Re-Roof Shed-Rush Creek Roe  #1496-John Magin-Re-Roof-Sherwood St  #1497-Dan & Brooke Mlsna-New Home-State Highway 16	
#1498-Lowell & Carol Rasmussen-Replace Sunroom Windows-Main St Permit Status/Projects in Process/Inquiries/Updates:	
a)	<u>Motion</u>
ROADS/WATER/SEWER:  a) Rock Bids Opening b) LMC P/C Insurance Renewal Update	<u>Motion</u>
c) Freightliner Update/Payment d) 2022 Crack Sealing Plan	<u>Motion</u>
OTHER:  a) Trenten Chiglo Resignation b) Part-Time Maintenance Position c) Spring Road Tour d) Employee Reference Guide Draft-Paul Ness e) Election Judges-May 24, 2022 Special Election: Karen Thompson, Cathy Bakkum, Liz Atkinson, Gordy Elliot, Judy Graham, Mary Miner f) Rebecca Charles-CEDA-Monthy Update	Motion  Motion tion Motion  Motion
Maintenance Supervisor Position-Closed Meeting  Motion to close the regular Council meeting to discuss Labor and Negotiations as it pertains to the pay and benefits of the maintenance supervisor position pursuant to Minn. Stat.13D.03 at pm  Motion to close the closed meeting and reopen the regular Council meeting at pm	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  • May 9-13, 2022-Miner at Clerks Institute-St Cloud  • May 24, 2022-Special Election 7:00 am-8:00 pm-CRV Hall	e
Next Meetings- Council: May 3 & May 17, 2022, 7:00 pm at CRV Hall Office Zoning: May 17, 2022, 5:30 pm at CRV Hall Office MOTION to Adjourn at p.m., by , 2 <sup>nd</sup> by	