CITY OF RUSHFORD VILLAGE MINUTES OF THE APRIL 19, 2022 **REGULAR COUNCIL MEETING 7:00 PM**

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

Pledge of Allegiance to the Flag

The April 19, 2022 Council Meeting was called to order by Mayor Dennis Overland at 7:00 p.m. in the Rushford Village Office Council Members Present: 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 was approved as presented

Motion by Hart, 2nd by Ebner. Carried.

MINUTES from the April 5, 2022 Ordinance #9 Public Hearing and Regular Council Meeting Minutes were approved as presented **Motion** by Knutson, 2nd by Ruberg. Carried.

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

FINANCIALS- 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

Motion made to approve the Financials as presented

Motion by Ruberg, 2nd by Knutson. Carried.

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:

Bee Xiong & Kaying Lor will be building a new home-Aspen Rd. Per Jesse Rein, Rein Construction, the old house was demolished and hauled away by red box

ROADS/WATER/SEWER:

Rock Bids Opening: 1 rock bid was received from Bruening Rock Products of Decorah Iowa. 2022 Bid: Class 2-3/4" Road Rock-Unit Price Per Ton F.O.B \$8.66/Delivered and Spread per Ton \$10.07/

Unit Price Per Yard F.O.B \$11.91/ Delivered and Spread per Yard \$13.60

Ice Rock-Unit Price Per Ton F.O.B \$9.66/Delivered and Spread per Ton \$16.97

Unit Price Per Yard F.O.B \$13.04/ Delivered and Spread per Yard \$22.87

Motion made to accept Bruening Rock Products rock bid as presented

Motion by Hart 2nd by Ruberg. Carried.

- o Knutson suggested any future bid request deadlines be set earlier so the bids can be opened and the information can be included in the meeting packets for the Council to review before the meeting.
- o Bid Request was for 3,000 cubic yards
- o Chiglo will have a list of roads that need rock

LMC P/C Insurance Renewal Update:

o The 2022 renewal \$7,241.00, this is an increase of \$1,512.00 from 2021

Freightliner Update/Payment:

o Truck is in the final stages of completion and inspection. Payment options will be discussed when the truck is ready for delivery

2022 Crack Sealing Plan:

- o 2022 crack sealing plan was reviewed
- o Project should be completed by July 30th
- o Knutson suggested Derek Olinger-Bolten & Menk-be contacted to put together a 2023 chip sealing estimate for the roads that are being cracked sealed this year for 2023 budgeting purposes

OTHER:

- Trenten Chiglo Resignation: Discussed during closed meeting
- **Part-Time Maintenance Position:**
 - o Ad was place in the Fillmore County Journal, CRV, MRWA, LMC and R-P Valley websites
 - o Application deadline is April 29, 2022

*Spring Road Tour:

- This meeting will be continued to May 3, 2022 at 5:00 pm for the road tour
- Suggested areas to look at-South Rushford drainage project, various subdivisions. Chiglo will have a list of areas to look at
- **•**Employee Reference Guide Draft-Paul Ness:

- o Knutson and Ruberg have been reviewing the information.
- Knutson would like a copy of the Employee Guide to be left on the Council table so any Council member can come in and write their comments/suggestions in it

•Election Judges-May 24, 2022 Special Election:

- Jim Hagedorn passed away. Special Election is to decide who will be on the ballot for the Primary Election in August
- Election Judges: Karen Thompson, Cathy Bakkum, Liz Atkinson, Gordy Elliot, Judy Graham, Mary Miner
 Motion to approve the May 24, 2022 Special Election Judges as presented
 Motion by Hart 2nd by Knutson. Carried.

• Rebecca Charles-CEDA-Monthy Update: Charles reported-

- o Charles reported there were 104 people, including students, that attended the various Trail Study meetings. The study will continue into the next semester, this is when the trail mapping will be done by Senior students.
- Carl from Carls' Electric will be looking at the Brian Moran property, State Highway 43 South, as a possible location for his business
- She is continueing to work on the CRV Comp Plan

Maintenance Supervisor Position-Closed Meeting

Mayor Overland announced the closing of the regular meeting at 7:28 pm to discuss strategies for labor negotiations including negotiation strategy and a negotiation proposal pursuant to Minn. Stat. 13D.03 Subd. 1(b). The subject to be discussed is labor negotiations for the public works and maintenance supervisor position. Meeting held in CRV Office.

<u>Motion</u> to close the regular Council meeting and open the closed meeting to discuss labor negotiations for the public works and maintenance supervisor position pursuant to Minn. Stat. 13D.03 Subd. 1(b). at 7:28 pm

Motion by Ebner, 2nd by Ruberg. Carried.

- •Mayor Overland opened the regular meeting by telling Chiglo the Council has been very happy with the job he has done and made a counter offer to Trenten Chiglo of \$29.32 per hour. His current hourly wage is \$19.17
- •This would move Trenten to Pay Grade 7- Max Step
- •Overland empazied the flexible hours, the Council is looking at hiring a part time person to help him, replacing water meters so daily water readings will not be needed and he is basically his own boss
- •An increase was offered based on his performance and experience. Chiglo acquired his Class A CDL with airbrake endorsement and Class D Water Certificate. Chiglo will be expected to obtain his Class SD Wastewater certificate when testing is available
- •Chiglo would like to think about it and will let Miner or Overland know his decision Wednesday, April 20th

Motion made to approve moving Trenten Chiglo to Pay Grade 7-Max Step and offer him \$29.32 per hour

Motion by Ebner, 2nd by Knutson. Carried.

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

Next Meetings- Council: May 3 (5:00 pm road tour) & May 17, 2022, 7:00 pm at CRV Hall Office Zoning: May 17, 2022, 5:30 pm at CRV Hall Office

Motion made to Continue April 19, 2022 Regular Council Meeting to May 3, 2022 @ 5:00 pm for the spring road tour at 8:15pm by Hart, 2nd by Ruberg. Carried