CITY OF RUSHFORD VILLAGE MINUTES OF THE MAY 17, 2022 REGULAR COUNCIL MEETING 7:00 PM

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

Pledge of Allegiance to the Flag

The May 17, 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; Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O'Koren, Treasurer Judy Graham, Clerk Mary Miner

Absent: Public Works/Maintenance Supervisor Trenten Chiglo

AGENDA was approved with the addition by Knutson of Aspen Road citizen complaint

Motion by Hart, 2nd by Knutson. Carried.

MINUTES from the May 5, 2022 Continued Road Tour and Regular Council Minutes were approved as presented

Motion by Hart, 2nd by Ruberg. Carried.

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

FINANCIALS- Expenses through May 15, 2022 \$94,499.02 (includes Freighliner payment to Universal Truck Equip. of \$75,157.00)/Receipts through May 15, 2022 \$4,018.99

Estimated May Receipts \$8,400.00/Estimated May Expenses \$185,500.00 (Freightliner)

CD's renewing at current advertised rates

Motion made to approve the Financials as presented

Motion by Knutson, 2nd by Ebner. Carried.

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

New Permits:

#1502-Douglas Rislove-14'x20' Storage Shed-North Money Creek

Permit Status/Projects in Process/Inquiries/Updates:

• Pettit reported Planning and Zoning did not have a May 17, 2022 meeting, not enough members present

ROADS/WATER/SEWER:

• MN DOT Haul Road-Fossum Pit:

- o MN Dot will be using the Fossum Pit for the Highway 30 and 43 projects near Rushford
- o Deep River has been designated as a temporary truck highway haul road
- O At the completion of the projects, MN DOT will restore Deep River Road to the condition it was in before the projects started. A CRV representative will meet with MN DOT once the Deep River Road is restored to pre-project conditions to make sure everything is ok before the paperwork is signed off
- o MN DOT will address dust control if it becomes an issue during the projects

• Featherstone Farm Strawberry Social June 25, 2022-City Park Road Parking:

- o Featherstone Farms asked permission for parking on CRV roads during their Strawberry Social on June 25, 2022
- o Parking will be allowed on one side of City Park Road
- o Parking will not be allowed on Cooperative Way because of increased traffice due to the road detour
- o CRV Community Center (CC) parking lot was offered for additional parking as long as there is not a rental that day **Motion** made to allow Featherstone Farms to use one side of City Park Road and to offer the CRV CC parking lot if the CC is not rented for the day for parking during their Strawberry Social. Parking will not be allowed on Cooperative Way.

Motion by Ebner, 2nd by Hart. Carried.

o Miner will email Todd Bram at Featherstone Farms with the Council's decision

Aspen Road Citizen Complaint:

- o Knutson stated he received a phone call from a citizen stating they went into the ditch instead of hitting a tractor
- Knutson stated it is important to document work being done on CRV roads and ditches
- Following the complaint Ebner drove the road and stated everything looked good

OTHER:

• Trash Contract:

- Miner will contact Jeff Holmquist from Harter's to request he come to the June 7th Council meeting to discuss possible contract extention options regarding the CRV trash contract which expires February 29, 2023
- Miner suggested looking at CRV no longer owning the trash carts. The cost to replace a cart is \$120.00 and with automated pick-up the carts seem to be breaking more often

Freightliner Update:

o Ebner reported the truck is in Rochester

- There are issues with leaking hoses/connections and the air compressor that need to be taken care of before CRV takes possession
- o Truck should be delivered to CRV next week

• Employee Reference Guide Draft-Paul Ness:

Knutson has added his notes/questions to the guide. It will be left at the CRV office for others to review and make notes

• Rebecca Charles CEDA Monthly Update:

- Charles presented her monthly report and reminded Council of the CEDS meetings taking place in Rochester May 18, Miner will be attending
- o CEDA annual meeting is June 16th at 10:00 am in Pine Island
- o Charles reported phase one of the UW La Crosse/CRV Trail Study has been completed. She will be forwarding the final report and presentation video to Council and Planning & Zoning to review
- The second phase of the Trail Study will take the first phase information to start the trail planning protion of the project.
- Comprehensive Plan has been on hold because of the Trail Study
- The Pioneer building on Highway 43 South will not work for the person she had contacted but she will continue to look for other businesses it may work for.
- o SMIF Small Town Grant application is now open. Charles will be looking at paving a grass section at the CRV Hall for additional parking, replacing the merry-go-round at the Hall playground and the 2nd phase of the Trail Study as potential applications. Applications are due June 23, 2022

OTHER UPDATES/ MEETING:

•May 24, 2022-Special Election 7:00 am-8:00 pm-CRV Hall

• June 16, 2022-CEDA Annual Meeting-Pine Island-10:00 am

Next Meetings-Council: June 7 & June 21, 2022, 7:00 pm at CRV Hall Office

Zoning: June 21, 2022, 5:30 pm at CRV Hall Office

Motion made to Adjourn Regular Council Meeting at 7:23 pm by Ebner, 2nd by Ruberg. Carried