CITY OF RUSHFORD VILLAGE MINUTES OF THE AUGUST 2, 2022 REGULAR COUNCIL MEETING 7:00 PM

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

Pledge of Allegiance to the Flag

The August 2, 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 and Rick Ruberg; Planning/Zoning Administrator Jon Pettit, Treasurer Judy Graham, Clerk Mary Miner

Absent: Public Works/Maintenance Supervisor Trenten Chiglo, City Attorney Joseph O'Koren

AGENDA was approved as presented

Motion by Ruberg, 2nd by Hart. Carried.

MINUTES from the July 19, 2022 Regular Council Minutes were approved as presented

Motion by Knutson, 2nd by Ebner. Carried.

CITIZENS/OTHERS PRESENT /WISHING TO BE HEARD: Kirsten Zoellner-Fillmore County

FINANCIALS- July Expenses \$87,999.99, July Receipts \$86,899.21, Outstanding Checks as of 7/31/2022 \$42,268.96, Bank Balance as of 7/31/2022 \$304,054.72

Estimated August Receipts \$9,300.00/Estimated August Expenses \$25,000.00

CD's renewing at current advertised rates

Motion made to approve the Financials as presented

Motion by Knutson, 2nd by Ruberg. Carried.

• 2023 Budget Review: Miner reminded Council to think of things they may want, their wish list, to be considered for the 2023 budget.

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

New Permits:

#1519-Dorothy Pettit-8'x10' Walk-In Cooler-State Highway 43 S

#1520-Duane & Mary Miner-12'x24' 3 sided shed with 8'x24' Lean on Back-Benson Lane

#1521-Troy & Audra Skalet-Replace Deck, Shingles, Soffit, Fascia-Rush Creek Roe

#1522-Frank & Sandy Gowin-Roof Replacement-Rush Creek Roe

#1523-Jerry Benedict-Reshingle-County Line Rd

#1524-Andrew Grigg-Reshingle-North Money Creek Rd

#1525-Joshua Rasmussen-Reshingle, Siding, Gargage Doors/Hail Damage-Laura Lane

#1526-Justin Rasmussen-Reshigle House & Shed-Rush Creek Roe

#1527-Gary & Sherry Hareldson-Re-Roof House & Shed-Laura Lane

Permit Status/Projects in Process/Inquiries/Updates: Nothing to report

ROADS/WATER/SEWER:

County Line Road Closure-Soil Boring:

- County Line Rd will be closed Monday, August 8, 2022 for soil boring
- o Bolton & Menk sent road closure notices to the residents that will be affected
- Miner will contact Rushford City Hall (Fire & Ambulance), Fillmore County Emergency Services and the Rushford Post Office to let them know about the road closure

OTHER:

Consolidated Energy Company-Prepay Propane:

- o 2021-2022 CRV prepaid for 750 gallons of propane
- 2022-2023 Consolidated Energy contract will run September March and based off the useage from that time frame last year they recommend prepaying for 465 gallons
- After discussion it was decided to prepay for 750 gallons of propane as has been done in the past

Motion made to prepay for 750 gallons of propane at \$2.04 per gallon from Consolidated Energy Company

Motion by Ebner, 2nd by Ruberg. Carried.

• Miner reminded the Council the filing period for the Mayor and 2-4 year Council seats runs from August 2 thru August 16, 2022 at 5:00 p.m.

OTHER UPDATES/ MEETING:

• August 9, 2022-Primary Election-CRV Hall 7:00 am-8:00 pm

Next Meetings-Council: August 16, 2022 & September 6, 2022, 7:00 pm at CRV Hall Office
Zoning: August 16, 2022, 5:30 pm at CRV Hall Office

Motion made to Adjourn Regular Council Meeting at 7:14 pm by Knuston, 2nd by Ruberg. Carried