CITY OF RUSHFORD VILLAGE SEPTEMBER 6, 2022 AGENDA 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: August 16, 2022 Regular Council Meeting (Additions /Corrections?)	<u>Motion</u>
CITIZENS/OTHERS PRESENT /WISHING TO BE HEARD: • Jeff Holmquist-Harter's Quick Clean-Up	<u>Motion</u>
FINANCIALS August Expenses \$38,816.45, August Receipts \$10,753.64, Outstanding Checks as of \$22,391.25, Bank Balance as of 8/31/2022 \$256,114.20 Estimated September Receipts \$8,500.00/Estimated September Expenses \$26,000.00 CD's renewing at current advertised rates • 2023 Budget-F550, STS Estimates for Maintenance Shed, COLA	
PLANNING/ZONING: Pettit: New Permits/Inquiries/Updates: New Permits: #1531-Jamie & Julie Meldahl-Minor Lower Level Remodel-Pine Ln #1532-Christoffel Badenhorst-House Addition-State Hwy 30 #1533-Steve Anderson-Grain Bin-Airport Rd #1534-Thomas & Wanda Kopperud-Replace Patio-State Hwy 43 S #1535-Robert Hart-Repair 2 Decks-Pine Lane	
Permit Status/Projects in Process/Inquiries/Updates: a)	<u>Motion</u>
ROADS/WATER/SEWER: a) Waterline to maintenance shed & shelter-STS Plumbing and Heating Estimate b)	Motion Motion
OTHER: a) CRV Hall parking lot expansion with 2 electric car charging stations b) Employee Guide c)	Motion Motion Motion
OTHER UPDATES/ MEETING: •December 6, 2022, Tuesday-Truth in Taxation (TNT) Meeting @ 7:30 pm at CRV Office	
Next Meetings-Council: September 20, 2022 & October 4, 2022, 7:00 pm at CRV Hall Office Zoning: September 20, 2022, 5:30 pm at CRV Hall Office	
MOTION to Adjourn at p.m., by, 2 nd by	