

**CITY OF RUSHFORD VILLAGE MINUTES OF THE OCTOBER 4, 2022**  
**REGULAR COUNCIL MEETING 7:00 PM**  
**43038 State Hwy 30, Rushford Village, Minnesota 55971-5167**

Pledge of Allegiance to the Flag

The October 4, 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, City Attorney Joseph O’Koren, Treasurer Judy Graham and Clerk Mary Miner  
Absent: Public Works/Maintenance Supervisor Trenten Chiglo

**AGENDA** was approved as presented

**Motion** by Knutson, 2nd by Hart. Carried.

**MINUTES** from the September 20, 2022 Regular & September 26, 2022 Continued Council Meetings were approved as presented

**Motion** by Ruberg, 2nd by Knutson. Carried.

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

**FINANCIALS-** September Expenses \$42,658.64, September Receipts \$8,399.48, Outstanding Checks as of 9/30/2022 \$24,002.83, Bank Balance as of 9/30/2022 \$223,466.62

Estimated October Receipts \$18,000.00/Estimated October Expenses \$45,000.00 (Bolton & Menk-County Line Rd Slope Project \$20,000.00)  
CD’s renewing at current advertised rates

**Motion** made to approve the Financials as presented

**Motion** by Ebner, 2nd by Ruberg. Carried.

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

**New Permits:**

- #1542-Gordon Johnson-Re-Roof House Storm Damage-N Money Creek Rd
- #1543-Tyler Eide-Fence-State Highway 43 S
- #1544-Daniel Sorum-Bathroom Remodel & Ramp-Ridgeview Rd
- #1545-Daniel Sorum-10’x15’x8’ Pole Building-Ridgeview Rd

**Permit Status/Projects in Process/Inquiries/Updates:**

- Pettit reported Tyler Eide is remodeling a house on State Highway 43

**ROADS/WATER/SEWER:**

**•Roads/Utilities Update-Chiglo:**

- Chiglo was not at the meeting but sent an email to Miner with updates. Rip rap should be available this week or next week for County Line Rd. After County Line Rd he will be working on the bank erosion on Gilbertson Rd. When Gilbertson is completed he will be working on locating the gas line to Airport Rd ditch work done this fall

**•County Line Rd Farm Equipment Traffic:**

- A local farmer stopped at the CRV office to inform CRV they had purchased land at the top of County Line Rd. He read in the newspaper about work that will be taking place on a section of County Line Rd and wanted to know when this work would be taking place and if he would be able to use the road to for hauling his crops.
- Chiglo has been hauling fill to the area and plans to place rip rap soon. Any work being done on the bluff side to widen the road would have to stay within the CRV road right of way
- Council stressed safety is the main concern. Cones and signs need to be placed along the section of road where work will be taking place.
- The farmer did say they could go to Highway 43 but it would be longer for them
- Miner will let Chiglo know he is to contact this person to discuss the safe use of the road and to let the farmer know when the road will be worked on. Chiglo is to get cones and signs up ASAP

**•Wastewater License:**

- Knutson is looking into when and where Chiglo can take his wastewater licensing test. Knutson recommends Chiglo take the test that is one step above the one needed for lift station only operations

**OTHER:**

**•ARPA-Furnace & Air Conditioner Estimates:**

- Council reviewed the three estimates received from local contractors and feel all would be good to work with and all would provide good customer service

- All contractors were asked to give an estimate on furnaced and AC units based on current equipment.
- A person with knowledge of furnace and AC units was asked to look at what CRV currently has and found the furnaces to be oversized and running hot. His recommendation was to reduce the size of furnaces to 60,000BTU and 80,000BTU and the AC should be 16 Seer 2 and 3 ton units. He recommended going with Carrier if pricing was comparable
- Miner will send an email to each contractor requesting another estimate for the best 60,000BTU (70,000 BTU if they do not have a 60,000BTU) and 80,000BTU furnaces and the best 16 Seer 2 and 3 ton AC units only. Other comments/questions to be included in email: WIFI thermostat is not necessary, does price include removal and disposal of old equipment and would there be any other costs for the project?

**Motion** made to table discussion until more information is available

**Motion** by Ebner, 2nd by Hart. Carried.

**•CRV Hall Rental:**

- Request for Hall rental with alcohol was received. Rental date October 15, 2022. Per rental agreement this has to be approved by CRV Council and the renter must supply a declaration page or certificate of insurance of public liability insurance naming the City as additional insured
- Renter did supply an Evidence of Property Insurance showing personal liability coverage in the amount of \$300,000 for October 15, 2022 and lists Rushford Village City Hall as an additional interest
- Questions regarding the difference between personal liability coverage and public liability coverage (in CRV rental agreement) were discussed and if the rental agreement needed to be updated
- O’Koren suggested a Hold Harmless Agreement be drawn up. Hold Harmless Agreement would need to be signed by the renter before the rental

**Motion** made to approve the rental on October 15, 2022 providing the renter signs a Hold Harmless Agreement

**Motion** by Knutson, 2nd by Ruberg. Carried.

- O’Koren will draw up the Hold Harmless Agreement
- Miner will contact the League of Minnesota Cities regarding what insurance coverage a City should have for a community center rental when alcohol is being served and to see if a hold harmless agreement is necessary.
- CRV does not allow the sale of alcohol during a rental

**OTHER UPDATES/ MEETING:**

- October 10-16, 2022-Miner Vacation
- November 8, 2022-Tuesday-General Election 7:00 am-8 pm @ CRV Hall
- December 6, 2022, Tuesday-Truth in Taxation (TNT) Meeting @ 7:30 pm at CRV Office

**Next Meetings-Council:** October 18, 2022 & November 1, 2022, 7:00 pm at CRV Hall Office

**Zoning:** October 18, 2022, 5:30 pm at CRV Hall Office

**Motion made to Adjourn** Regular Council Meeting at 7:38 pm by Knutson, 2nd by Ebner. Carried