

CITY OF RUSHFORD VILLAGE AGENDA DECEMBER 6, 2022
REGULAR COUNCIL MEETING 7:00 PM
TNT MEETING 7:30 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: Motion _____
Additions:

MINUTES APPROVAL: November 15, 2022 Regular Council Meeting Minutes
(Additions /Corrections?) Motion _____

CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD: _____

FINANCIALS: November Expenses \$41,598.62, November Receipts \$10,352.97, Outstanding Checks as of 11/30/2022 \$16,578.38, Bank Balance as of 11/30/2022 \$162,814.34
Estimated December Receipts \$249,000.00 (Includes estimated \$196,587.48 Tax Settlement/\$29,773.00 LGA)
Estimated December Expenses \$101,000.00 (Includes \$4,000.00 in CDs purchased, \$23,610.00 STS ARPA, \$20,000 Bolton & Menk-County Line, \$815.00 Rush Creek Design)
CD’s renewing at current advertised rates Motion _____
• Final 2023 Levy/Budget Due at Fillmore County December 27, 2022

1) PLANNING / ZONING–Pettit: New Permits /Inquiries/Updates;
New Permits:
#1556-John Ciecko-Replace House Roof-Storm Damage-County Rd 25 S

2) ROADS/WATER/SEWER:
a) Roads/Utilities Update-Chiglo Motion _____
b) Water Meters Update Motion _____
c) MN Pump Works Lift Station Pump Inspection Motion _____
d) MN Department of Health Public Water Supply Inventory Report & Sanitary Survey Report Motion _____

3) OTHER:
a) 2023 Polling Place Resolution 2022-12-6 Motion _____
b) 2023 Proposed CEDA Contract Motion _____
c) Granicus 2/23/2023-2/22/2024 Renewal \$2,199.01 (2022-2023 \$2,134.96) Motion _____
d) Employee COLA for 2023 Motion _____
e) CRV Community Center Rental Agreement Update Motion _____
f) City of Rushford-RP Valley Chamber-Public Access Channel Fees Motion _____
g) Motion _____

Motion to close Regular Council Meeting and Open TNT Meeting at 7:30 pm Motion _____

Motion to close TNT Meeting and open Regular Council Meeting at _____ pm Motion _____

OTHER UPDATES / MEETINGS:
• December 20 @ 1:00 pm Fillmore County Hemp Edibles Informational Meeting-Fillmore Co. Office Building

Next Meetings: Council: December 20, 2022 @ 7:00 pm and January 17, 2023 Annual Meeting 7:00 pm at 43038 State Highway 30-**No January 3 Meeting**
Zoning: December 20, 2022, 5:30 pm at 43038 State Highway 30

MOTION to Adjourn at _____ p.m., by _____, 2nd by _____