City Of Rushford Village Minutes Of April 6, 2021 Regular Council Meeting

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

Pledge of Allegiance to the Flag

The April 6, 2021 Regular Council Meeting was called to order by Mayor Dennis Overland at 7:00 p.m. in the Rushford Village Community Center (COVID-19 Concerns) Council Members present: Mike Ebner, Roger Knutson, Robert Hart and Rick Ruberg; Public Works/Maintenance Trenten Chiglo/Preston Lecy, Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O'Koren, Treasurer Judy Graham and Clerk Mary Miner.

AGENDA was approved as presented

Motion by Knutson, 2nd by Ebner. Carried.

MINUTES from the March 16, 2021 Michael Machutt Variance Public Hearing and Regular Council Meeting Minutes were approved as presented Motion by Ruberg, 2nd by Ebner. Carried.

CITIZENS/OTHERS PRESENT: Kirsten Zoellner-Fillmore County Journal and George Graham

FINANCIALS: March Expenses \$32,588.32, March Receipts \$50,573.10 (Includes \$38,537.97 July 2019 disaster 2019-SD-034 reimbursement), Outstanding Checks as of 3/31/2021 \$14,761.23, Bank Balance as of 3/31/2021 \$118,294.31/Estimated April Receipts \$13,000.00/ Estimated April Expenses \$21,000.00

CD's renewing at current advertised rates

Motion made to approve the Financials as presented Carried.

Motion by Knutson, 2nd by Hart.

PLANNING/ZONING: New Permits/Inquiries/Updates:

New Permits: #1440-Kevin & Mandy Fenske-Bathroom Update-Whitmore St

#1441-Larry Bartelson-Utilty Shed-Main St

#1442-N&H Acres-Partial Shed Replacement-State Hwy 43 S

#1443-Michael Machutt-New Home-State Hwy 43 S

Permit Status/Projects in Process/Inquiries:

- Pettit reported he has received a permit from Melayna Benson for a Patio
- Pettit reported he will be meeting with Vern Bunke regarding Bunke's Foothill Development project
- **Michael Machutt Findings of Fact Decision Document:**

Motion made to approve the Michael Machutt Findings of Fact Decision Document as presented

Motion by Ebner 2nd by Ruberg. Carried.

ROADS/WATER/SEWER:

Rock Bid Opening: 1 rock bid was received from Bruening Rock Products of Decorah Iowa. 2021 Bid: Class 2- 3/4" Road Rock-Unit Price Per Ton F.O.B \$8.10/Delivered and Spread per Ton \$9.50 Ice Rock- Unit Price Per Ton F.O.B \$9.15/Delivered and Spread per Ton \$16.08 Per yard breakdown for 2-3/4 road rock or ice rock was not provided

Motion made to accept Bruening Rock Products rock bid as presented

Motion by Knutson 2nd by Hart.

Carried.

• Spring Road Tour Date (April 20/May 4 or 18):

Miner contacted Rolling Hills Transit. The cost of a bus is \$120.00 for 2 hours. There are no restrictions as to the number of people allowed on the bus, masks must be worn

Motion made to set the Spring Road Tour for Tuesday May 4, 2021 at 5:00 pm to leave from the CRV Hall

Motion by Ebner 2nd by Ruberg. Carried.

2020 Fillmore County Bridge Reports:

- Chiglo reported after reviewing the bridge reports the CRV bridges appear to be in decent shape and will require regular maintenance
- Main concern is the approach on the east side of the Ridgeview bridge has settled a little and is sticking up, a plow could potentially catch it. This will need to be fixed
- Debris against the Ridgeview Bridge supports could cause issues with undermining the supports.
 Debris should be removed.
- Ridgeview bridge will be looked at during the May 4th road tour

Motion made to accept the 2020 Fillmore County Bridge Reports as presented

Motion by Knutson 2nd by Hart.

Carried

- Chiglo reported he plans to start grading roads at the end of the week if it rains and the roads are not so dry.
- Chiglo has started to put together a plan for tree trimming, ditch work and other work that needs to be done
- Chiglo reported he plans to use the reclaimer to pull gravel out of the ditches in certain spots only, not on whole roads.

OTHER:

• April 20, 2021 Regular Council Meeting: April 20, 2021 Council Meeting canceled, lack of agenda items. The next meeting will be May 4, 2021 with the road tour at 5:00 pm and the regular Council meeting at 7:00 pm

<u>Motion</u> made the CRV Council will not meet on April 20, 2021 <u>Motion</u> by Knutson 2nd by Hart.

• **South Rushford Hydrant Flushing:** Will take place April 19-23, 2021. This information was included in the CRV newsletter

OTHER UPDATES/ MEETING:

April 7, Wednesday-2020 Audit-Engelson & Associates

April 8, Thursday-Safety & Loss Control Workshop Webinar 11:00 am-1:40 pm-Miner & Lecy will attend

Next Meetings-Council: May 4, 5:00 pm Road Tour/7:00 pm Council Meeting & May 18, 2021 at

CRVCommunity Center

Zoning: April 20, 2021, 5:30 pm at CRV Community Center

Motion made to Adjourn Regular Council Meeting at 7:22 pm by Ebner, 2nd by Ruberg. Carried