City Of Rushford Village Minutes Of May 4, 2021 Road Tour and Regular Council Meeting

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

The May 4, 2021 Road Tour was called to order by Mayor Dennis Overland at 5:00 p.m. on the Rolling Hills Transit bus. Council Members present: Mike Ebner, Roger Knutson, Robert Hart and Rick Ruberg; Public Works/Maintenance Trenten Chiglo, Treasurer Judy Graham and Clerk Mary Miner.

Various roads were discussed

Maggelsen Bluff Road: Knutson proposed CRV have their portion of the road double chip sealed at the same time Rushford has their portion done. Knutson estimated the cost to CRV at \$5,000.00-\$6,000.00.

Ridgeview: Approach on East side of bridge was discussed. Knutson will contact an asphalt company to get recommendation on what needs to be done so approach and roadway are even. Debris against bridge support was discussed. Large tree should be removed, Ruberg will talk with landowner about crossing their property in order to pull tree out. Culvert by Kahouns was discussed. Chiglo suggested placing large concrete blocks above the culvert to support the bank

Airport Dr, Tower Ridge and Ekren: All are in need of road rock, ditch and brush cleaning. Road Tour ended at 6:55

Pledge of Allegiance to the Flag

The May 4 2021 Regular Council Meeting continued 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, 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 April 6, 2021 Regular Council Meeting Minutes were approved as presented <u>Motion</u> by Ebner, 2nd by Knutson. Carried.

CITIZENS/OTHERS PRESENT: Kirsten Zoellner-Fillmore County Journal and Rebecca Charles-CEDA

FINANCIALS: April Expenses \$22,559.18, April Receipts \$10,992.90, Outstanding Checks as of 4/30/2021 \$9,921.52, Bank Balance as of 4/30/2021 \$101,888.32/Estimated May Receipts \$8,300.00/Estimated May Expenses \$23,000.00

CD's renewing at current advertised rates

Motion made to approve the Financials as presented Carried.

Motion by Ruberg, 2nd by Ebner.

PLANNING/ZONING: New Permits/Inquiries/Updates:

New Permits: #1444-Melayna Benson-Cement Patio- Hayes St

#1445-Dan Erickson-Concrete Slab in Shed-State Highway 43 S

#1446-Richard Johnson-New Garage-Hillview Dr

#1447-Glen & Kaye Bernard-Deck & Deck w/Pergola-Indian Chapel

#1448-Kevin & Mandy Fenske-Remove/Replace Porch Railings & Floor-Whitmore St

#1449-Pat Christian-Backyard Fence-Hillview Dr

#1450-Featherstone Farm-9x28 Empty Truck Storage Container on RR Ties-City Park Rd

#1451-Jeremy & Nicole Williams-New Attached Garage-State Highway 43 S

#1452-Duane & Mary Miner-Replace Screen in Porch-Benson Ln

Permit Status/Projects in Process/Inquiries:

• Pettit reported Jack Hedin and Vern Bunke attended the May 18 Planning and Zoning meeting to present their project/plans which are still in the works and not ready to come to the Council yet

• UW La Crosse CRV Area Trails Study:

- Pettit reported this had been discussed at the May 18 Planning and Zoning meeting. The Planning and Zoning Board support moving forward with the UW La Crosse CRV Area Trails Study with a favorable recommendation
- The study proposes UW La Crosse students would reaching out to residents and contacting other recreational vehicle groups for ideas and input. The students would host input sessions for residents to attend
- The cost of the project would be \$3,862.00. Charles will apply for a grant to cover the cost
- Charles reported this study would not include walking trails from the various CRV developments into Rushford but UW La Crosse would be able to provide recommendations
- Knutson feels it is a good idea to move forward, with appoximately 10% of CRV being State owned it would be good to try to utilize some of the State land
- These trails would be for recreational purposes and would not be limited to ATVs only
- No action was taken. Charles will apply for a grant to cover the cost of the project. Charles will provide an update at the May 18th meeting

ROADS/WATER/SEWER

• Chiglo reported he plans to start placing culvert markers and replacing faded road name signs

OTHER:

• CRV Parks/COVID-19: CRV parks have been closed due to COVID-19 since March 2020. It is no longer manditory parks remain closed. Council reopened the parks effective immediately with the notice the park equipment is not sanitized, play at your own risk. BS Rentals will be contacted to provide porta potties to be located at both CRV parks

<u>Motion</u> made to reopen CRV parks with signs stating equipment is not sanitized, play at your own risk and provide porta potties <u>Motion</u> by Hart, 2nd by Knutson. Carried.

• New iPads:

- The current Apple iPads/Droid Tablets were refurbished when purchased and have less than \$10.00 trade in value. Soon they will not be able to perform the updates necessary to be useful. The current iPads will not be turned back into CRV but will need to be reformatted to remove all CRV information
- The new Apple iPads are not refurbished and will be able to perform necessary updates for a long time. Council decided the new iPads are the property of CRV, and will be turned in when a member is done serving CRV.

Motion made Apple iPads are CRV property

Motion by Knutson, 2nd by Hart. Carried.

- Rebecca Charles-CEDA-March & April Monthly Reports: Charles presented her March & April monthly reports
- American Rescue Plan Funding-Charles will be attending the webinar pertaining to how the money can be used. Charles will find out if remote water meters, furnances/air conditioners and a sanitizing sprayer for the community center can be purchased with the money

OTHER UPDATES/ MEETING:

Next Meetings-Council: May 18 & June 1, 2021, 7:00 pm at CRV Community Center

Zoning: May 18, 2021, 5:30 pm at CRV Community Center

Motion made to Adjourn Regular Council Meeting at 7:20 pm by Knutson, 2nd by Hart. Carried