CITY OF RUSHFORD VILLAGE AGENDA JUNE 15, 2021 JAMES NORSTAD SOLAR ARRAY PUBLIC HEARING 6:45 PM REGULAR COUNCIL MEETING 7:00 PM

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

James Norstad 37.5 kW Ground Mount Solar Array Public Hearing 6:45 pm

Call to Order at 6:45 pm. Mayor Dennis Overland, Council Members: Mike Ebner, Roger Knutson, Robert Hart and Rick Ruberg; Planning-Zoning Administrator Jon Pettit, City Attorney Joseph O'Koren, Treasurer Judy Graham, Clerk Mary Miner.

James Norstad Public Hearing for the purpose of considering the application to develop a 37.5kW Ground Mount Solar Array

on parcel R05.0106.030 Citizens /Others Present /Wishing To Be Heard: Motion to Close Public Hearing at Motion REGULAR COUNCIL MEETING 7:00 PM 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 Trenten Chiglo/Preston Lecy, Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O'Koren, Treasurer Judy Graham, and Clerk Mary Miner. Motion to Approve/Disapprove James Norstad's application to develop a 37.5kW Ground Mount Solar Array on parcel R05.0106.030 Motion **AGENDA APPROVAL:** Motion Additions: MINUTES APPROVAL: June 1, 2021 Regular Council Meeting Minutes Additions /Corrections?) Motion CITIZENS/OTHERS PRESENT / WISHING TO BE HEARD: FINANCIALS-Expenses Through June 15, 2021 \$, Receipts Through June 15, 2021 \$, Estimated June Receipts \$260,900.00/ Estimated June Expenses \$30,000.00 CD's renewing at current advertised rates Motion **PLANNING/ZONING:** Pettit: New Permits/Inquiries/Updates: **New Permits:** #1457-Tanya & Tony Betthauser-Chainlink Fence-Darr Ave #1458-Leslie Ladewig-Repair Outside Wall of House-Humble Ave Permit Status/Projects in Process/Inquiries/Updates: a) Motion b) Motion ROADS/WATER/SEWER: a) Dust Control-CRV Resident on County Rd Motion OTHER: a) American Rescue Plan Act (ARPA) Resolution 2021-06-15 Applying for ARPA Funds Motion b) Rebecca Charles-Monthly CEDA Report Motion **Employee Review-Closed Meeting** Motion to close the regular Council meeting at to discuss the pay and benefits of the new maintenance personnel as their probationary period ends July 25, 2021 pursuant to Minn. Stat. 13D.03 at pm Motion <u>Motion</u> to close the closed meeting and reopen the regular Council meeting at pm Motion **OTHER UPDATES/ MEETING:** Next Meetings- Council: July 6 & July 20, 2021, 7:00 pm at CRV Community Center **Zoning:** July 20, 2021, 5:30 pm at CRV Community Center

MOTION to Adjourn at ______, 2nd by ______,