

City Of Rushford Village Minutes Of July 20, 2021 Regular Council Meeting

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

Pledge of Allegiance to the Flag

The July 20, 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 Supervisor Trenten Chiglo, Planning/Zoning Administrator Jon Pettit, Treasurer Judy Graham and Clerk Mary Miner.

AGENDA was approved as presented

Motion by Knutson, 2nd by Hart. Carried.

MINUTES from the July 6, 2021 Regular Council & Closed Meeting Minutes were approved as presented

Motion by Ebner, 2nd by Hart. Carried.

CITIZENS/OTHERS PRESENT: Rebecca Charles-CEDA Wanda Hanson-Fillmore County Journal, Travis Scheck

FINANCIALS: Expenses through July 15, 2021 \$820,133.97 (2015A \$108,364.25/2016A \$692,909.50)/Receipts through July 15, 2021 \$268,744.22 (\$263,561.97 Property Taxes)/Estimated July Receipts \$296,562.00 (Includes Property Tax)/Estimated July Expenses \$927,128.00 (Pay off 2015A & 2016A Bonds & Griffen Const.)

CD's renewing at current advertised rates

Motion made to approve the Financials as presented

Motion by Knutson 2nd by Ruberg. Carried.

•Budget Review through June 30, 2021:

- Information provided to Council to review. Not discussed

PLANNING/ZONING: New Permits/Inquiries/Updates:

- New Permits:** #1463-Jeremy & Nicole Williams-Replace Fence-State Highwas 43 S
#1464-Moonyeen Holle-New Garage-Sherwood St
#1465-Darrel & Ellen Highum-New Home-State Highway 43
#1466-David & Marnie Brown-Re-Roof & Reside Garage-Sherwood St

Permit Status/Projects in Process/Inquiries:

- The July 20, 2021 Planning and Zoning meeting is being continued to Wednesday, August 11, 2021 @ 6:00pm in the CRV office. The purpose of the continued meeting is to review the engineered plans for Vern Bunke's Foothill Development

ROADS/WATER/SEWER:

•Chiglo Update:

- Bruening Rock has delivered and spread road rock. There may be a few spots that will require more rock
- Tower Ridge tree trimming is done except for about the last quarter to half mile at the bottom

•Magelssen Bluff Chip Sealing:

- Knutson reported the CRV and Rushford shared project of double seal coating the bottom portion of the road was completed on July 16th. Knutson had contacted the resident to let him know what the plan was. Tree trimming was done on the upper and lower section of the road so the trucks would not have a problem with low hanging branches. Knutson stated it looks good.

•CRV Street Maintenance:

- Knutson suggested next year CRV do crack sealing so the following year CRV and Rushford might have chip sealing projects that could potentially be done during the same time period

OTHER:

•SEMLM July 29 Meeting in Stewartville:

- Topics will be ARPA (American Rescue Plan Act) and New Main Street Programs.
- Cost is \$20.00 per person. Miner and Graham will attend

•Rebecca Charles-CEDA Update:

- Charles provided her June update-She continues to work on the Comprehensive Plan, she plans to have part of it ready to be reviewed at the next meeting
- CRV will know August 5th if they will receive the grant from SMIF for the trail study survey
- CRV was informed they were not selected to receive the AARP Grant for a ADA compliant playground

Motion to close the regular Council meeting to discuss Labor and Negotiations as it pertains to the pay and benefits of the new maintenance personnel as their probationary period ends July 25, 2021 pursuant to Minn. Stat. 13D.03 at 7:10pm

Motion by Knutson 2nd by Ebner. Carried.

Motion to close the closed meeting and reopen the regular Council meeting at 7:30 pm

Motion by Hart, 2nd by Ebner. Carried.

OTHER UPDATES/ MEETING:

Next Meetings- Council: August 3 & August 17, 2021, 7:00 pm at CRV Community Center

Zoning: August 11, 2021 Continued Meeting, 6:00 pm and August 17, 2021, 5:30 pm at CRV Office

Motion made to Adjourn Regular Council Meeting at 7:31 pm by Knutson, 2nd by Ruberg. Carried