City Of Rushford Village Minutes Of August 17, 2021 Regular Council Meeting

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

Pledge of Allegiance to the Flag

The August 17, 2021 Regular Council Meeting was called to order by Mayor Dennis Overland at 7:00 p.m. in the Rushford Village Office. Council Members present: Roger Knutson, Robert Hart and 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.

Absent: Mike Ebner

AGENDA was approved as presented

Motion by Knuston, 2nd by Hart. Carried.

MINUTES from the August 3, 2021 Regular Council Meeting were approved as presented

Motion by Hart, 2nd by Ruberg. Carried.

CITIZENS/OTHERS PRESENT: Kirsten Zoellner -Fillmore County Journal

FINANCIALS: Receipts through August 15, 2021 \$4,018.90, Expenses through August 15, 2021 \$16,159.07/Estimated August Receipts \$8,000.00/Estimated August Expenses \$87,000.00 (Griffen Const. \$55,286.50)

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:

Not discussed. Miner reminded them a proposed budget will need to be done by the 2nd Council meeting in September

PLANNING/ZONING: New Permits/Inquiries/Updates:

New Permits:

#1472-Tyler Fabian-Replace garage door-Hayes St

#1473-Rod & Deb Morcomb-Replace false ceiling in basement hallway-Hillview Dr

#1474- Rod & Deb Morcomb-Replace stairway-Hillview Dr

Permit Status/Projects in Process/Inquiries:

• Pettit reported he received a permit application from Frank & Rhonda Limas to re-roof their home. Permit will be issued when the permit fee is received

ROADS/WATER/SEWER:

•Chiglo Update:

- Winter rock has been delivered
- Bruening will be spreading rock on Deep River from the Mathy quarry to Lee Leorch and up the hill on Desoto.
 Chiglo does not want to rock from the Mathy quarry to Peterson because the road is really hard so the rock would probably move to the sides and the dust from all the Mathy trucks using the road would be bad
- o Hart asked Chiglo to check Ridgeview Road for areas that need attention

OTHER:

*R-P School Board Election November 2, 2021:

- o Council reviewed the informaion from Laura Hahn at the R-P Schools. R-P Schools need to hold an off year election to replace a school board member who moved out of the district
- R-P Schools did not adopt a resolution designating combined polling places in 2020, for use in special elections in 2021.
- There are 16 elections precincts in the R-P School district. R-P Schools reached out to Rushford about designating
 the Rushford City Hall as the school combined polling place but Rushford does not have the room to accommodate
 all the precincts
- Going forward R-P Schools would like to designate CRV as the combined polling place for all R-P school district
 precincts for off year elections except for the City of Rushford because they hold their elections on the off year and
 any school elections would be included on their regular election ballot.
- All costs associated with the election (election materials, required postings, election judges etc.) would be the responsibility of the school district
- This would require the first November Council meeting would need to be canceled, rescheduled to a later start time or another night
- o The November 2, 2021 election would be open from 5:00 pm to 8:00 pm only
- It is not known how many judges will be needed, CRV judges will be used for this election. Going forward it is not known if the school will provide their own judges
- According to Hahn, CRV does not need to do anything special if we are designated the R-P School combined polling place location

o It will be the responsibilty of those running the election to enforce any COVID regulations

Motion made to approve the CRV Community Center for R-P Schools to use for off year R-P School elections

Motion by Hart, 2nd by Ruberg. Carried.

*Robert Brand-Animal Control Rate Increase:

- o Request was received from Brand to increase his monthly rate \$50.00 from \$125.00 to \$175.00 which would be a quarterly increase from \$375.00 to \$525.00
- o Increase is to help offset the cost of insurance, gas, supplies and time
- o Per animal fees will remain the same
- Brand's services include catching nuisance animals, responding to dangerous animal calls, following up on animal nuisance complaints if needed

Motion made to approve the increase of the animal control monthly rate \$50.00 to \$175.00 per month

Motion by Knuston, 2nd by Hart. Carried.

•Rebecca Charles-CEDA Monthly Update:

- o Charles reported the trail study will take place during the UW La Crosse spring semester.
- o CRV will find out shortly if CRV will receive a SMIF grant.
- Charles has the UW La Crosse trails study contract and will get that signed if the CRV is awared a SMIF grant, if the SMIF grant is not awared to CRV she will bring it back to the Council before moving forward.
- Charles has been researching area Comp Plans to determine what parts of the CRV Comp Plan may need to be updated or if additional information needs to be added
- o She continues to work on the Comp Plan survey that will be sent to CRV residents in October 2021

OTHER UPDATES/ MEETING:

<u>Next Meetings</u>- Council: <u>September 7 & September 21, 2021, 7:00 pm at CRV Office</u>

Zoning: September 21, 2021, 5:30 pm at CRV Office

Motion made to Adjourn Regular Council Meeting at 7:14 pm by Ruberg, 2nd by Hart. Carried