CITY OF RUSHFORD VILLAGE MINUTES SEPTEMBER 7, 2021 REGULAR COUNCIL MEETING 7:00 PM

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

Pledge of Allegiance to the Flag

The September 7, 2021 Council Meeting was called to order by Mayor Dennis Overland at 7:00 p.m. in the Rushford Village Office. Council Members present: Mike Ebner, Roger Knutson, Robert Hart, Rick Ruberg; Planning/Zoning Administrator Jon Pettit, Treasurer Judy Graham. Absent Clerk Mary Miner, on vacation, PWM Supervisor Chiglo and Attorney O'Koren

AGENDA was approved as presented

Motion by Knuston, 2nd by Hart, Carried

MINUTES from August 17, 2021 Regular Council Meeting were approved as presented

Motion by Ruberg 2nd by Hart, Carried

CITIZENS/OTHERS PRESENT: Kirsten Zoellner – Fillmore County Journal

FINANCIALS- August Expenses \$31,498.65, August Receipts \$9,386.95, Outstanding Checks as of 8/31/2021 \$15,767.87, Bank Balance as of 8/31/2021 \$317,791.94/Estimated September Receipts \$8,000.00/Estimated September Expenses \$84,932.00 (Griffen Const. \$55,286.50 not completed)

CD's renewing at current advertised rates

Motion by Ebner 2nd by Ruberg, Carried

Budget Review : The Council would like to see estimated total payroll for each maintenance employee and estimates for Village Road bridge improvement using large culverts.

PLANNING/ZONING: Pettit: New Permits/Inquiries/Updates:

New Permits: None Written ROADS/WATER/SEWER:

Crack Sealing Proposals from Bargen Inc, Asphalt Armor, and Fahrner Asphalt Sealers, LLC by Olinger-Bolton & Menk were discussed fully, with Fahrner Asphalt Sealers, LLC winning bid. (Chip seal to follow in 2023.)

Motion by Knutson 2nd by Hart, Carried

Further discussion followed on bringing water to the shop building for washing equipment, the need for a drain system which will require information from Fillmore County (Blake Lea). Also discussed is the possible addition to the NE side of the shop building for a wash area.

OTHER:

November 2, 2021 Council Meeting (R-P Special School Election at CRV 5-8 pm) shall be canceled with just a meeting on the November 16, 2021 at 7 P.M..

Motion by Knutson 2nd by Ruberg, Carried

Council discussed the price of fuel in regards to Severson Oil Pre-Fill Propane/2021-750 Gallons @ \$1.649 per gallon and accepted the proposal.

Motion_by Knutson 2nd by Ebner, Carried

Further discussion was to remove the four half dead trees to the west of the front parking area.

Motion by Ebner 2nd by Knutson, Carried

OTHER UPDATES/ MEETING:

- September 4-12-Miner on vacation
- September 11-Saturday-CRV Fall Clean-Up 8:00 am Noon @ CRV Maintenance Shed
- September 16-26-Lecy on vacation
- December 7-TNT Hearing-7:30 pm-CRV Office

<u>Next Meetings</u>-Council: <u>September 21 & October 5, 2021, 7:00 pm at CRV Office</u>

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

MOTION to Adjourn at <u>7.39</u> p.m., by <u>Ruberg</u>, 2nd by <u>Ebner</u>