CITY OF RUSHFORD VILLAGE MINUTES SEPTEMBER 21, 2021 REGULAR COUNCIL MEETING 7:00 PM

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

Pledge of Allegiance to the Flag

The September 21, 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, Robert Hart and Rick Ruberg; Public Works Supervisor Trenten Chiglo, Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O'Koren Treasurer Judy Graham, Clerk Mary Miner.

Absent: Roger Knutson

AGENDA was approved as presented

Motion by Ebner, 2nd by Hart, Carried.

MINUTES from September 7, 2021 Regular Council Meeting were approved as presented

Motion by Hart 2nd by Ruberg, Carried.

CITIZENS/OTHERS PRESENT: Rebecca Charles-CEDA, George Graham

FINANCIALS- Expenses Through September 15, 2021 \$8,267.01/Receipts through September 15, 2021 \$2,077.64/Estimated September Receipts \$8,000.00/Estimated September Expenses \$84,932.00 (Griffen Const. \$55,286.50)

CD's renewing at current advertised rates

Motion by Ruberg 2nd by Hart, Carried.

2022 Proposed Levy Resolution 2021-9-21:

- Cooperative Way will potentially need cracksealing done, this was not included in the proposed 2022 budget. Bolton
 & Menk will be contacted to do an evaluation
- •The final budget will be set in December

Motion made to approve 2022 Proposed Levy Resolution 2021-9-21 at \$495,000.00

Motion by Hart 2nd by Ebner, Carried.

•If the numbers look good the proposed \$495,000.00 could be reduced for the final levy

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

New Permits:

#1476-Maynard Thompson-Deck Roof-Whitmore St

#1477-Lynn Mattson-25'x50' Storage Shed (Personal Use Only)-County 25 S

#1479-Kevin & Michelle Holubar-12x8' Pole Shed-State Hwy 43 S

Permit Status / Projects in Process / Inquiries

- David Brown inquired about a permit application for fix their house on Sherwood St
- Jesse Rein on behalf of Bee Xiong inquired about a permit for a pole shed on Aspen Rd

ROADS/WATER/SEWER:

Roads/Utilities Update-Chiglo:

- Chiglo reported Deep River Rd from Peterson to the Mathy Quarry has been rocked, all of Deep River has been rocked
- •Miner reported she had received a call from a resident in Cedar Hill Park pertaining to the number of semi trucks that turn onto Hillview and then have to back out or turn around on Nordic Court because there is not a through street. It was suggested a dead end or no outlet sign be placed on Hillview.

Motion made to install a dead end/no outlet sign on Hillview

Motion by Ebner, 2nd by Ruberg, Carried.

•Ruberg reported he has received compliments on the condition of the CRV roads, giving credit to Chiglo

OTHER:

State Job Match Discription and Grade-David Drone & Associates:

 After reviewing the information received from David Drone & Assoc. the decision was to table the discussion. Miner will reach out to Brenda at SEMLM for assistance in finding other sources that provide this service to compare options and pricing Charles and LMC did provide job descriptions but no information for state match classification or pay grade

• Charles will reach out to other CEDA people to see if they have resources for this

Motion to table discussion until more information is available

Motion by Hart 2nd by Ruberg, Carried.

Trails Study/Monthly Update-Rebecca Charles-CEDA:

•Charles reported SMIF denied the CRV grant application for the Trails Study

- Charles is appling for a SMIF grant geared more towards Economic Development, application closes the end of October
- Hart suggested Charles apply for money through the Rushford Foundation which would also go through SMIF. If the Rushford Foundation were to approve the money, SMIF probably would support the Rushford Foundation.
- Charles needs to let UW La Crosse know if CRV intends to move forward with the Trails Study if a grant is not obtained to cover the \$3727.00 cost of the study
- Charles stated the benefits with doing the study are the potential to bring in different businesses to the area, new visitiors, potentially several new amenities, and end up with 4 different plans. The students would be doing the leg work by talking with landowners and the State
- This study will also include information that will be helpful for potential grants regarding safe routes to school
- •Charles will have a survey ready to send out with the October newsletter

Motion made to continue with the Trail Study between UW La Crosse and CRV

Motion by Ebner, 2nd by Hart, Carried.

LMC/SEMLM Fall Forum-Wed. September 29-Austin MN:

• Anyone wanting to attend will let Miner know by Monday September 27th-\$49.00 per person

OTHER UPDATES/ MEETING:

- October 13-MMUA Meeting-1:00 pm-Plainview
- November 2-Council Meeting Canceled
- November 2-Rushford-Peterson Special Election-5:00 pm-8:00 pm at CRV Community Center

• December 7-TNT Hearing-7:30 pm-CRV Office

Next Meetings-Council: October 5 & October 19, 2021, 7:00 pm at CRV Office

Zoning: October 19, 2021, 5:30 pm at CRV Office

MOTION to Adjourn at 7:30 p.m., by Hart, 2nd by Ebner