

CITY OF RUSHFORD VILLAGE AGENDA NOVEMBER 16, 2021
REGULAR COUNCIL MEETING 7:00 PM
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

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 Supervisor Trenten Chiglo, Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O'Koren, Treasurer Judy Graham, and Clerk Mary Miner.

AGENDA APPROVAL:

Motion

Additions:

MINUTES APPROVAL: October 19, 2021 Regular Council Meetings
(Additions /Corrections?)

Motion

CITIZENS/OTHERS PRESENT /WISHING TO BE HEARD: _____

FINANCIALS- October Expenses \$38,554.69, October Receipts \$18,607.91, Outstanding Checks as of 10/31/2021 \$25,901.19, Bank Balance as of 10/31/2021 \$291,646.44

Expenses through November 15, 2021 \$13,081.66/Receipts through November 15, 2021 \$3,446.14

Estimated November Receipts \$193,000.00 (Includes Tax Settlement)/Estimated November Expenses \$76,000.00
(Griffen Const. \$55,272.50)

CD's renewing at current advertised rates

Motion

- 2022 Budget-Any items to add/remove?

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

New Permits:

#1485-Rick Ruberg-Concrete work inside shed-Ridgeview Rd

#1486-Sam Stensgard-Replace family room shingles with steel-2 winodows-State Highway 43 N

#1487-Larry Malmin-16' x 24' Pavilion with concrete pad-Airport Rd

#1488-Larry Malmin-10'-6 x 10'-6 Pavilion with concrete pad-Airport Rd

Permit Status/Projects in Process/Inquiries/Updates:

- a) Fillmore County Campground Definition Change

Motion

ROADS/WATER/SEWER:

- a) Roads/Utilities Update-Chiglo

Motion

- b) Griffen Construction Pay Application #1-Final Payment \$55,272.50

Motion

- c) South Rushford Drainage Project Remaining Projects-Olinger, Bolton & Menk

Motion

- d) Past due utilities to be sent to Preston

Motion

OTHER:

- a) State Job Match Description and Grade/Compensation Study Update

Motion

- b) Rebecca Charles-CEDA Update

Motion

- c)

Motion

OTHER UPDATES/ MEETING:

- November 23, Tuesday-Fillmore County ATV Ordinance Public Hearing-9:35 am @ Court House, Preston, MN
- December 7, Tuesday-TNT Hearing-7:30 pm @ CRV Office

Next Meetings-Council: December 7 (TNT Hearing 7:30 pm) & December 21, 2021, 7:00 pm at CRV Office

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

MOTION to Adjourn at ____ p.m., by _____, 2nd by _____