

**CITY OF RUSHFORD VILLAGE AGENDA DECEMBER 7, 2021**  
**REGULAR COUNCIL MEETING 7:00 PM**  
**TNT MEETING 7:30 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:** November 16, 2021 Regular Council Meeting Minutes  
(Additions /Corrections?)

Motion\_\_\_\_\_

**CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD:** \_\_\_\_\_

**FINANCIALS:** November Expenses \$82,708.40, November Receipts \$10,798.41, Outstanding Checks as of 11/30/2020 \$22,230.35, Bank Balance as of 11/30/2020 \$216,065.61

Estimated December Receipts \$248,945.15 (Includes \$194,945.15 Tax Settlement) / Estimated December Expenses \$85,000.00 (Includes \$42,000.00 in CDs purchased)

CD’s renewing at current advertised rates

Motion\_\_\_\_\_

- Resolution 2021-12-07-1-Accepting Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act
- Resolution 2021-12-07-2-Accepting the Redistribution of Unrequested Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act
- 2022 Levy/Budget Reminder-Due at Fillmore County December 27, 2021

**1) PLANNING / ZONING**–Pettit: New Permits /Inquiries/Updates;  
**New Permits:** None Written

**2) ROADS/WATER/SEWER:**

- a) Roads/Utilities Update-Chiglo
- b)

Motion\_\_\_\_\_

Motion\_\_\_\_\_

**3) OTHER:**

- a) 2022 Polling Place Resolution 2021-12-07
- b) Engelsen & Associates 2021 Audit Quote
- c) 2022 Proposed CEDA Contract
- d)

Motion\_\_\_\_\_

Motion\_\_\_\_\_

Motion\_\_\_\_\_

Motion\_\_\_\_\_

**Motion** to close Regular Council Meeting and Open TNT Meeting at 7:30 pm

Motion\_\_\_\_\_

**Motion** to close TNT Meeting and open Regular Council Meeting at \_\_\_\_\_ pm

Motion\_\_\_\_\_

**OTHER UPDATES / MEETINGS:**

**Next Meetings:** **Council:** December 21, 2021 @ 7:00 pm and January 18, 2022 Annual Meeting 7:00 pm at 43038 State Highway 30-**No January 4 Meeting**

**Zoning:** December 21, 2021, 5:30 pm at 43038 State Highway 30

**MOTION to Adjourn** at \_\_\_\_\_ p.m., by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_