

CITY OF RUSHFORD VILLAGE AGENDA DECEMBER 21, 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: December 7, 2021 Regular Council Meeting & TNT Hearing Minutes
(Additions /Corrections?) Motion _____

CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD: _____
• Jen Hengel-RP Chamber-2022 Advertising Request Motion _____

FINANCIALS Expenses through December 15, 2021 \$18,502.50/Receipts through December 15, 2021 \$197,396.63
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 2021-12-21-02 Final Tax Levy

1) PLANNING / ZONING–Pettit: New Permits /Inquiries/Updates;
New Permits: None Written
Permit Status / Projects in Process / Inquiries:
a) Fillmore County Planning Commission Campground Ordinance Definition Change Motion _____

2) ROADS/WATER/SEWER:
a) Chiglo Update Motion _____
b) Minnesota Pump Works Lift Station Inspection Motion _____
c) Preston Lecy-Public Works/Maint. Assistant Resignation Motion _____

3) OTHER:
a) Base Pay Study-Paul Ness
o New Job Descriptions Motion _____
o Addendum to Employee Agreements Motion _____
o Internal Structure Pay Grade & Point Ranges Motion _____
o New Step Structure Motion _____
o Implementation Schedule (Placement of Employee of Step Structure) Motion _____
o Resolution 2021-12-21 Accepting Consultant’s Report and Approving One or More Components of a Base Pay Plan Motion _____
b) Resolution 2021-12-21-01 Approving the Memorandum of Agreement (MOA) Between The State of Minnesota and Local Governments and Authorizing Participation in National Opioid Settlement Motion _____
c) MN Opioids State-Subdivision Memorandum of Agreement Motion _____
d) 2022 Granicus Proposal \$2,134.96 (2021-\$2,072.78) Motion _____
e) RP Valley Chamber Support \$90.00 Motion _____
f) Rebecca Charles-CEDA Update Motion _____

OTHER UPDATES / MEETINGS:

Next Meetings: Council: January 18, 2022 Annual Meeting & February 1, 2022 7:00 pm at 43038 State Highway 30-**No January 4 Meeting**
Zoning: January 18, 2022, 5:30 pm at 43038 State Highway 30

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