

CITY OF RUSHFORD VILLAGE AGENDA SEPTEMBER 5, 2023
ORDINANCE #14 PUBLIC HEARING 6:45 PM
REGULAR COUNCIL MEETING 7:00 PM
CLOSED MEETING FOR EMPLOYEE EVALUATIONS
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

Public Hearing 6:45 pm

CRV Ordinance 14, An Ordinance granting Minnesota Energy Resources, a subsidiary of WEC Energy Group, a Wisconsin corporation, its successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Rushford Village, Minnesota

Call to Order at 6:45 pm. Mayor Dennis Overland, Council Members: Mike Ebner, Travis Link, Robert Hart and Rick Ruberg; Planning-Zoning Administrator Jon Pettit, City Attorney Joseph O’Koren, Treasurer Judy Graham, Clerk Mary Miner.

Citizens /Others Present /Wishing To Be Heard: _____

Motion to Close Public Hearing at _____ PM Motion _____

Pledge of Allegiance to the Flag

CALL TO ORDER: Mayor Dennis Overland, Council Members: Mike Ebner, Travis Link, 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.

Motion to Approve/Disapprove Adoption of Ordinance #14 Motion _____

AGENDA APPROVAL: Motion _____

Additions:

MINUTES APPROVAL: August 15, 2023 Regular Council Meeting Minutes
(Additions /Corrections?) Motion _____

CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD: _____

FINANCIALS: August Expenses \$128,885.70, August Receipts \$15,791.37, Bank Balance as of 8/31/2023

\$143,408.95, Outstanding Checks as of 8/31/2023 \$72,225.32

Estimated September Receipts \$8,000.00/Estimated September Expenses \$37,000.00

CD’s renewing at current advertised rates Motion _____

- 2024 Proposed Budget

1) PLANNING / ZONING—Pettit: New Permits /Inquiries/Updates;

New Permits:

#1603-Tim Kingsley-Tear off & Re-Roof House & Garage-County Rd 27

#1604-Justin & Ashley Boldt-Re-Roof-Whitmore St

#1605-Mark Pretasky-32x48 Shed-Village Rd

#1606-Robert Forsythe-Replace 2 sheets of tin on Pole Shed-Ridgeview Rd

#1607-Robert Hart-Kitchen Updating-Pine LN

#1608-Brian & Jean Krambeer-Replacing Roof Shingles w/Metal Roof-State Highway 30

#1609-David Brown-Replacing Roof on Small Barn-Prospect St

Permit Status/Projects in Process/Inquiries/Updates:

a) Motion_____

2) ROADS/WATER/SEWER:

a) Roads/Utilities Update-Chiglo Motion_____

b) Maintenance Shed Update Motion_____

c) Motion_____

3) OTHER:

a) Motion_____

b) Motion_____

Employee Performance Evaluations-Closed Meeting

The City may close the meeting to discuss and evaluate the performance of individuals who are subject to its authority under Minnesota Statute 13D.05, Subd. (3)(a). The employees that are being evaluated include: Mary Miner, City Clerk/Administrator; Judy Graham, City Treasurer; Trenton Chiglo, Public Works and Maintenance Supervisor; and Jeff Michel, Public Works and Maintenance Assistant.

Jeff Michel, Public Works and Maintenance Assistant, has requested that his portion of the evaluation remain open to the public pursuant to Minn. Stat. 13D.05 Subd. (3). The City will then close the meeting after Jeff's evaluation to discuss and evaluate the performance of Mary Miner, Clerk/Administrator; Judy Graham, City Treasurer; and Trenton Chiglo, Public Works and Maintenance Supervisor.

Motion to close the regular Council meeting discuss and evaluate the performance of individuals, Miner, Graham and Chiglo, who are subject to its authority under Minnesota Statute 13D.05, Subd. (3)(a) at _____pm
Motion_____

Motion to close the closed meeting and reopen the regular Council meeting at _____ pm
Motion_____

OTHER

UPDATES / MEETINGS:

Next Meetings: **Council:** September 19, 2023 and October 3, 2023 @ 7:00 pm at CRV Hall Office

Zoning: September 19, 2023 @ 5:30 pm at CRV Hall Office

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