

CITY OF RUSHFORD VILLAGE AGENDA SEPTEMBER 19, 2023
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, Acting Mayor Mike Ebner, Council Members: 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.

AGENDA APPROVAL:

Motion _____

Additions:

MINUTES APPROVAL: September 5, 2023 Ordinance #14 Public Hearing, Closed Employee Performance Evaluations Meeting and Regular Council Meeting Minutes

(Additions /Corrections?)

Motion _____

CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD: _____

FINANCIALS: As of September 15, 2023 Receipts \$3,796.91, Expenses \$21,212.71

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

CD’s renewing at current advertised rates

Motion _____

- 2024 Proposed Budget Resolution 2023-09-19

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

New Permits:

#1610-Jason Rasmussen-Reshingle-Goodrich St

#1611-Mark Runkel-2 Garage Doors, 1 Service Door, Enclose Shed-Tuff Ln

#1612-Mark Runkel-37.5 Solar Array-Tuff Ln

#1613-Corey Guyer-Concrete for 32’x48’ Shed-Village Rd

Permit Status/Projects in Process/Inquiries/Updates:

a)

Motion _____

2) ROADS/WATER/SEWER:

a) Roads/Utilities Update-Chiglo

Motion _____

b) Maintenance Shed/Concrete Apron Update

Motion _____

c) Gilbertson Rd

Motion _____

d) County Line Road

Motion _____

e) KLM Water Tank Inspection Report

Motion _____

3) OTHER:

a) Employee Performance Evaluatiuon Summaries

Motion _____

b) Rebecca Charles-CEDA-Monthly Report

Motion _____

c) Truth in Taxation Meeting-December 5, 2023 @ 6:45 pm

Motion _____

OTHER UPDATES / MEETINGS:

- September 20-Wednesday-MMUA Safety Meeting, 1:00 pm in Kellogg
- September 25-Monday-Rushford Fire Department Mill Rate Meeting, 6:00 pm at Rushford Fire Hall

Next Meetings: Council: September 25 Continued Fire Mill Rate Meeting 6:00 at Rushford Fire Hall and October 3, 2023
Regular Council meeting @ 7:00 pm at CRV Office Office

Zoning: October 17, 2023 @ 5:30 pm at CRV Hall Office

MOTION to Continue Regular Council Meeting to Rushford Fire Dept Mill Rate Meeting, Monday, September 25, 2023 @ 6:00 pm at Rushford Fire Hall at _____ p.m., by _____, 2nd by _____