CITY OF RUSHFORD VILLAGE AGENDA DECEMBER 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, 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.

AGENDA APPROVAL: Additions:	Motion
MINUTES APPROVAL: December 5, 2023 TNT and Regular Council Meetings (Additions /Corrections?)	Motion
CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD:	
FINANCIALS: As of December 15, 2023 Receipts \$2,684.10, Expenses \$24,419.35 Estimated December Receipts \$293,000.00 (Tax Levy Estimate \$206,607.00/LG \$34,745.00/Estimated December Expenses \$56,000.00 CD's renewing at current advertised rates	A \$37,608.00/Safety Motion
1) PLANNING / ZONING-Pettit: New Permits /Inquiries/Updates; New Permits:	
#1629- Larry & Kay Dahl-Humble Ave #1630-Ben & Alysha Mohs-Oakview Loop	
Permit Status/Projects in Process/Inquiries/Updates: a)	Motion
2) ROADS/WATER/SEWER:	
a) Roads/Utilities Update-Chiglo	Motion
b) Plummer & Main Intersection Street Light	Motion
c) County Line Rd	Motion
d) Maintenance Shed Insulation and Tin	Motion
3) OTHER:	
a) Resolution 2023-12-19-1 Adopting Sick & Safe Time (ESST) Policy	Motion
b) Gundersen Health 2024 Occupational Health Service Agreement	Motion
c) 2024 Employee COLA/Step	Motion
d) Resolution 2023-12-19 Adopting Final 2024 Levy	Motion
OTHER UPDATES / MEETINGS: • January 16, 2024, Tuesday-CRV Annual Meeting @ 7:00 pm at CRV Office-No January 2 nd Meeting	
Next Meetings: Council: January 16 Annual Meeting (No January 2nd Meeting) and February 6, 2024 @ 7:00 at CRV Hall	
Office Zoning: January 16, 2024 @ 5:30 pm at CRV Hall Office	
MOTION to Adjourn at, 2 nd by	