

CITY OF RUSHFORD VILLAGE AGENDA February 6, 2024
REGULAR COUNCIL MEETING 7:00 PM
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

Pledge of Allegiance to the Flag

CALL TO ORDER: 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.
Absent: Mayor Dennis Overland

AGENDA APPROVAL: Motion_____

MINUTES APPROVAL: January 16, 2024 Annual Council Meeting
(Additions /Corrections?) Motion_____

CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD: _____

- Stephanie Eggert: R-P Valley Chamber 2024 Advertising Request/Annual Chamber Meeting February 21, 2024-4:00 pm-6:00pm at The Creamery-\$10.00 at the door-RSVP by email or text

FINANCIALS: January Expenses \$119,963.33, January Receipts \$13,357.03, Outstanding Checks as of 1/31/2024 \$, Bank Balance as of 1/31/2024 \$379,620.93 (all financial information not available due to computer issues)

Estimated February Receipts \$8,600.00/Estimated February Expenses \$55,000.00
CD’s renewing at current advertised rates Motion_____

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

- #1631-Troy & Audra Skalet-Replacing Door & Flooring-Rush Creek Roe Rd
- #1632-Jeremiah Smith-House Siding-County Highway 27
- #1633-Daniel Sorum-10’x15’x8’ 3 Sided Calf Shed-Ridgeview Rd
- #1634-Daniel Sorum-10’x15’x8’ 3 Sided Calf Shed-Ridgeview Rd

Permit Status/Projects in Process/Inquiries/Updates:

a) Motion_____

2) ROADS/WATER/SEWER:

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

3) OTHER:

- a) Presidential Nomination Primary Election Judges: Karen Thompson, Elizabeth Atkinson, Catherine Bakkum, Gordy Elliott, Bonnie Elliott, Judy Graham, Mary Miner Motion_____
- b) American Rescue Plan Act Funds \$10,938.08-Maint. Shed bathroom & eyewash station Motion_____
- c) Rebecca Charles-CEDA Monthly Report-Safe Routes to School Grant Motion_____

OTHER UPDATES / MEETINGS:

- March 5, 2024-Tuesday-Presidential Nomination Primary: Polls Open 7:00 am-8:00 pm at CRV Community Center-No Council Meeting
- March 19-22, 2024-Tues thru Fri-Miner at Clerk Conference in St Cloud

Next Meetings: Council: February 20 and March 19, 2024 @ 7:00 at CRV Hall Office (No March 5th Meeting)
Zoning: February 20, 2024 @ 5:30 pm at CRV Hall Office

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