

CITY OF RUSHFORD VILLAGE MINUTES OF February 20, 2024
REGULAR COUNCIL MEETING
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

Pledge of Allegiance to the Flag

The February 20, 2024 Council Meeting was called to order by Mayor Dennis Overland at 7:00 p.m. in the Rushford Village Office.
Council Members present: Mike Ebner, Travis Link, Robert Hart and Rick Ruberg; Public Works/Maintenance Supervisor Trenten Chiglo, Planning/Zoning Administrator Jon Pettit, Treasurer Judy Graham, Clerk Mary Miner

Absent: City Attorney Joseph O'Koren (Available by phone)

AGENDA was approved as presented

Motion by Ruberg, 2nd by Ebner, Carried.

MINUTES from the February 6, 2024 Regular Council Meeting were approved as presented

Motion by Hart, 2nd by Ruberg, Carried.

CITIZENS/OTHERS PRESENT: Kirsten Zoellner-Fillmore County Journal

FINANCIALS: Receipts through February 15, 2024 \$2,691.64/Expenses through February 15, 2024 \$19,032.29

January Expenses \$131,456.25, January Receipts \$13,357.03, Outstanding Checks as of 1/31/2024 \$123,949.86,
Bank Balance as of 1/31/2024 \$379,620.93

Estimated February Receipts \$8,600.00/Estimated February Expenses \$55,000.00

CD's renewing at current advertised rates

- Miner noted the January financials were included because computer issues prevented her from having all the January information for the February 6, 2024 meeting

Motion made to approve the Financials as presented

Motion by Ebner, 2nd by Ruberg. Carried.

PLANNING/ZONING: Pettit: New Permits/Inquiries/Updates:

New Permits:

#1635-Robert Forsythe-Replace Loose Tin on Barn-Ridgeview Rd

Permit Status / Projects in Process / Inquiries: Nothing to report

ROADS/WATER/SEWER:

- **Roads/Utilities Update:** Chiglo Reported
 - They have been insulating the maintenance shed and tin will be put on the walls soon. After the walls are done a lift will be rented for the installation of the ceiling
 - Chiglo spoke with STS Plumbing about the eyewash station. STS Plumbing estimates the cost to be \$1,500.00. This will include the mixing/backwash valve (\$500.00) and it was recommended by STS a shower head be installed so employees can rinse off if necessary. The eyewash station will be located in the maintenance shed bathroom.
 - It was motioned during the February 6, 2024 Council meeting American Rescue Plan Money will be used to pay for the eyewash station

Motion made to approve the estimated cost of \$1,500.00 for the eyewash station and to add the installation of the shower head

Motion by Hart, 2nd by Link, Carried.

OTHER:

- **RP Valley Chamber Annual Meeting:**
 - Miner reminded the Council the RP Chamber meeting is February 21st at 4:00 pm at The Creamery and the cost is \$10.00 at the door and they need to let Stephanie know if they plan to attend. Miner and Overland are not able to attend
- **Safe Routes to School Design Assistance Grant:**
 - Miner reported Rebecca Charles emailed her to update the Council that MN DOT estimates the value of the engineering and design fees for the grant to be \$45,000.00

OTHER UPDATES / MEETINGS:

- February 21, 2024-RP Valley Chamber Annual Meeting 4:00 pm at The Creamery
- March 5, 2024-No Council Meeting
- March 5, 2024-Tuesday-Presidential Nomination Primary: Polls Open 7:00 am-8:00 pm at CRV Community Center
- March 19-22, 2024-Tues thru Fri-Miner at Clerk Conference in St Cloud

Next Meetings: Council: March 19 and April 2, 2024 @ 7:00 at CRV Hall Office (No March 5th Meeting)

Zoning: March 19, 2024 @ 5:30 pm at CRV Hall Office

Motion made to Adjourn Regular Council Meeting at 7:06 pm by Hart, 2nd by Link. Carried