## CITY OF RUSHFORD VILLAGE AGENDA April 2, 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: 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            |
|---|-------------------|
| <b>MINUTES APPROVAL:</b> March 19, 2024 Regular Council and March 22, 2024 Continued Meetin (Additions /Corrections?)   | ngs<br>Motion     |
| CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD:  |                   |
| <b>FINANCIALS:</b> March Expenses \$69,616.52, March Receipts \$9,274.85, Outstanding Checks as of \$34,565.56, Bank Balance as of 3/31/2024 \$168,994.21 Estimated April Receipts \$12,000.00/Estimated April Expenses \$38,000.00 CD's renewing at current advertised rates | 3/31/2024  Motion |
| 1) PLANNING / ZONING—Pettit: New Permits /Inquiries/Updates;<br>New Permits: None Written   |                   |
| Permit Status/Projects in Process/Inquiries/Updates: a)   | Motion            |
| 2) ROADS/WATER/SEWER:   |                   |
| a) Roads/Utilities Update-Chiglo  | Motion            |
| b) Spring Road Tour Date  | Motion            |
| 3) OTHER:   |                   |
| a) Animal Ordinance #1  | Motion            |
| b) Rebecca Charles-CEDA Monthly Report  | Motion            |
| c) LMC 2024 Safety & Loss Control Workshop, April 16, Rochester   | Motion            |
| d) LMC 2024 Annual Conference June 26-28, Rochester   | Motion            |
| e) MN DNR Floodplain Workshop, May 7, 2024, Rochester   | Motion            |
| OTHER UPDATES / MEETINGS:   |                   |
| <ul> <li>April 8-10, 2024-Monday thru Wednesday-Miner on vacation</li> </ul>  |                   |
| • May 4, 2024-Saturday-CRV Spring Clean-Up, 8:00 am to Noon-Maintenance Shed Area   |                   |
| Next Meetings: Council: April 16 and May 7, 2024 @ 7:00 at CRV Hall Office Zoning: April 16, 2024 @ 5:30 pm at CRV Hall Office  |                   |
| <b>MOTION to Adjourn</b> at p.m., by , 2 <sup>nd</sup> by   |                   |