

**CITY OF RUSHFORD VILLAGE MINUTES OF THE MAY 7, 2024
CONTINUED ROAD TOUR 5:30 PM AND REGULAR COUNCIL MEETING 7:00 PM
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167**

Road Tour 5:30 pm

The May 7, 2024 Continued Road Tour was called to order by Mayor Overland at 5:30 pm. Present: Mayor Dennis Overland, Council Members: Mike Ebner, Rick Ruberg, Public Works/Maintenance Supervisor Trenten Chiglo, Treasurer Judy Graham, Clerk Mary Miner
Absent: Robert Hart, Travis Link

The following roads were visited:

- **Airport Rd:**
 - Looked at the ditch work that has been completed. Big improvement
 - Airport Dr sign needs to be replaced. Chiglo stated he will be ordering signs in June
 - Previous ditch work done at Malmin Lane fixed the issue on Airport Rd but Malmin Lane could use a little ditch work
- **Deep River Rd:**
 - Looked at the ditch work and tree trimming that has been completed. Big improvement
 - Council received a letter from resident stating what a great job Chiglo did
- **Gilbertson Rd:**
 - Looked at creek bank erosion by the Keller driveway
 - MN DNR approved placing rip rap to help stop the erosion but wanted approximately \$1,200.00 for the permit
 - Beaver have built a dam across the creek in the same area the creek bank is eroding
- **Village Rd:**
 - Old bridge has been removed and culverts installed. Not yet complete but looks good.

Motion to adjourn continued April 16, 2024 Council Meeting/Road Tour at 6:46 pm by Ruberg, 2nd by Ebner

**CITY OF RUSHFORD VILLAGE MINUTES OF May 7, 2024
REGULAR COUNCIL MEETING
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167**

Pledge of Allegiance to the Flag

The May 7, 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 and Rick Ruberg: Public Works/Maintenance Supervisor Trenten Chiglo, Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O’Koren and Treasurer Judy Graham, Clerk Mary Miner
Absent: Robert Hart

AGENDA was approved as presented

Motion by Link, 2nd by Ebner, Carried.

MINUTES from the April 16, 2024 Regular Council Meeting were approved as presented

Motion by Ebner, 2nd by Ruberg, Carried.

CITIZENS/OTHERS PRESENT: Anthony Woxland, Andrea Woxland, Kirsten Zoellner-Fillmore County Journal

- Anthony Woxland was present to observe how a Council meeting is conducted so he can receive his Citizenship in the Community Boy Scout Badge

FINANCIALS: April Expenses \$43,880.40, April Receipts \$11,294.15, Outstanding Checks as of 4/30/2024 \$29,480.56,
Bank Balance as of 4/30/2024 \$131,322.96
Estimated May Receipts \$11,500.00/Estimated May Expenses \$36,000.00
CD’s renewing at current advertised rates

- Ruberg asked if CRV was within the budget for this year. Miner stated last year at this time there was approximately \$52,000.00 in checking so things are better this year so far. Next Fillmore County payment will come the end of June.

Motion made to approve the Financials as presented

Motion by Ruberg, 2nd by Ebner. Carried.

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

New Permits:

- #1653-Branden Johnson-40'x60' Shed w concrete floor-Village Rd-Denied-Variance Applied For
- #1654-Jon Hatleli-6' Vinyl Privacy Fence-State Highway 43 S
- #1655-Donny Hegland-Re-Shingle-Tower Ridge Rd

Permit Status / Projects in Process / Inquiries: There are a few permits Pettit will be writing

ROADS/WATER/SEWER:

• **Roads/Utilities Update:** Chiglo

- Most of the road discussions covered during road tour
- Roads are coming along good as far as spring grading, a couple will need road rock applied
- Ebner asked if the rip rap has been done on County Line Rd. Chiglo stated it has not and he will call to get a cost estimate for rip rap. According to Chiglo nothing has changed since last year as far as the banks are concerned

• **Maintenance Shed Update:** Chiglo

- Will start hanging ceiling tin tomorrow, hopes to have this completed by next week sometime
- Rock Bids:** 2024 Submitted Road Rock Quotes:

Bruening Rock: **Class 2 ¾" Road Rock**-Unit Price Per **Ton** F.O.B \$9.69/Delivered and Spread per **Ton** \$11.49
Unit Price Per **Yard** F.O.B \$13.08/ Delivered and Spread per **Yard** \$15.51
Ice/Winter Rock-Unit Price Per **Ton** F.O.B \$11.75/Delivered and Spread per **Ton** \$20.03
Unit Price Per **Yard** F.O.B \$15.86/ Delivered and Spread per **Yard** \$27.04
Milestone Materials: **Class 2 Road Rock**-Unit Price Per **Ton** Delivered and Spread per **Ton** \$10.69
Unit Price Per **Yard** Delivered and Spread per **Yard** \$14.44
Class 5 Road Rock- Unit Price Per **Ton** Delivered and Spread per **Ton** \$10.69
Unit Price Per **Yard** Delivered and Spread per **Yard** \$14.44
Ice/Winter Rock Class 2-Unit Price Per **Ton** Delivered per **Ton** \$14.69
Ice/Winter Rock Class 3-Unit Price Per **Ton** Delivered per **Ton** \$14.69

- Both companies stated they would not have a problem working with each other if it was decided to split the contract between the two. Price would remain the same as quoted
- Link stated it is great the price will not change and they are willing to work together, could maybe save a little money, connections are kept on both sides so if one is not able to help the other one might be able to, seems to be the best of both worlds.
- Overland stated he thought splitting the contract had been done in the past but could not remember any details. Graham thought maybe road rock had been given to one vendor and winter rock to another because shed storage was an issue in the past but she could not say for sure
- Ebner asked Chiglo would have a game plan and if he would have a problem with splitting it 50/50, Chiglo stated it would not be a problem.
- Ruberg stated he is in favor of splitting between the two especially now we have gotten a bid from Milestone
- Overland he would like to try Milestone but CRV has had really good rapport with Bruening and does not want to burn any bridges so it would be nice to have both

Motion made to approve both quotes and split as close to 50/50 as possible

Motion by Link, 2nd by Ebner, Carried.

OTHER:

• **Rebecca Charles-CEDA Monthly Report:**

- Report was available for Council to review, Charles continues to work on the Comp Plan

• **Road Tour Comments:**

- Ruberg stated there have been a lot of good improvements
- Ebner stated CRV received a letter stating what a good job Chiglo did on Deep River Rd with ditch work and tree trimming

OTHER UPDATES / MEETINGS:

- May 15, 2024-Wednesday-CEDA Annual Meeting-Blue Earth-10:00 am to 1 pm
- June 26-28, 2024-Wednesday thru Thursday-LMC Annual Conference-Rochester MN
- May 9, 2024-Thurday-Miner leaving work around 11:00 am

Next Meetings: Council: May 21, 2024 Branden Johnson Public Hearing 6:45 pm, Regular Council 7:00 pm
and June 4, 2024 @ 7:00 pm at CRV Hall Office

Zoning: May 21, 2024 @ 5:30 pm at CRV Hall Office

Motion made to Adjourn Regular Council Meeting at 7:15 pm by Ruberg, 2nd by Link. Carried