

CITY OF RUSHFORD VILLAGE MINUTES OF June 4, 2024
REGULAR COUNCIL MEETING
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

Pledge of Allegiance to the Flag

The June 4, 2024 Council Meeting was called to order by Mayor Dennis Overland at 7:00 p.m. in the Rushford Village Office. Council Members present: Travis Link, Robert Hart 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: Mike Ebner

AGENDA was approved as presented Motion by Ruberg, 2nd by Link, Carried.

MINUTES from the May 21, 2024 Regular Council Meeting Minutes were approved as presented
Motion by Link, 2nd by Ruberg, Carried.

CITIZENS/OTHERS PRESENT: Kirsten Zoellner-Fillmore County Journal

FINANCIALS: May Expenses \$33,939.62, May Receipts \$12,042.13,
Outstanding Checks as of 5/31/2024 \$18,822.92, Bank Balance as of 5/31/2024 \$98,767.83
Estimated June Receipts \$290,000.00/Estimated June Expenses \$42,000.00
CD’s renewing at current advertised rates

Motion made to approve the Financials as presented Motion by Hart, 2nd by Ruberg. Carried.

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

New Permits:

- #1662-Jerri Bellock-Deck-State Highway 43 s
- #1663-Robert Forsythe-Replace Loose Tin on Pole Shed-Ridgeview Rd
- #1664-Jesse & Stephanie McNamer-24’x34’ Shed-County Line Rd
- #1665-Corey Guyer-12’x12’ Addition to Dwelling-Village Rd
- #1666-Larry & Ann Bartelson-Replace 3 Windows-Main St

Permit Status / Projects in Process / Inquiries: Pettit has nothing to report

ROADS/WATER/SEWER:

- **Roads/Utilities Update:** Chiglo reported
 - Road rock is being delivered, he will be grading the roads to work the new gravel in
 - All roads have had first pass mowed
 - Plan is to spray road ditches next week
 - Mowed the Harrison property on Whitmore St
- **Maintenance Shed Update:** No update
- **Jim Woxland-Hans Anderson Road Inquiry Update:**
 - O’Koren reported he is in the process of reviewing, he has been in contact with Fillmore County and has a call into the League of Minnesota Cities (LMC)
 - He will have a memorandum with options and his recommendations for the Council to review at the next Council meeting

OTHER:

- **MNIT CrowdStrike Managed Detection and Response (MDR) Service:Hans Anderson Road Closure:**
 - Miner reported she and Graham had a phone call with Foua Xiong, Minnesota IT Services Cyber Navigator/Security Operations Center
 - CrowdStrike is the service that will be providing the cyber security. They offer 24/7 monitoring of the computer systems to help identify potential problems. They will also watch for issues other Cities have and be proactively monitoring other Cities for the same issues

- Xiong did not think they would be able to protect CTAS and CentralSquare because they are their own programs but they would be protecting the computer as a whole which should protect those programs to an certain extent
- They have a breach protection warranty with provides up to \$1 million in response efforts in the event of a breach
- The program is backed by LMC. Melissa Reeder, LMC Chief Information Officer, is involved with getting this program up and running
- A two year commitment is required. The first year cost is \$18.00, second year cost \$22.00. After 2027 the State and Local Cybersecurity Grant Program ends they are projecting the cost 2027 going forward will be \$46.00 per year but it is possible the cost will be less
- CrowdStrike does not provide in person help. CRV will continue with Eric Ruzek, Inspire Tech, as the CRV in house IT person
- Council feels with all the cybersecurity issues out there and the yearly cost being so reasonable it would be in the best interest of CRV to move forward with a MNIT CrowdStrike MDR contract

Motion made to approve a contract with MNIT CrowdStrike MDR

Motion by Hart, 2nd by Link. Carried.

- **MN Energy Resources Corp. (MERC) Tax Court Refund:**

- CRV received an email from Fillmore County stating Minnesota Energy Resources Corporation (MERC) took Minnesota Department of Revenue (MN DOR) to court over the value they placed on MERC property that was taxed by Fillmore County. They won the lawsuit and will be getting a substantial payback for taxes they paid in 2023
- CRV estimated amount to be paid back is \$1,805.51 which will be deducted from the CRV May/June tax settlement received from Fillmore County

- **CRV Part-Time/Seasonal Position:**

- Personnel Committee, Hart and Ruberg, met with Chiglo to discuss the part-time/seasonal position. It was decided Chiglo should be the one to determine what help is needed
- Chiglo stated it will take time to get someone hired and suggested they wait until early next spring to advertise for part-time/seasonal help. He feels hiring someone this late in the year, especially if it is a student, will only allow for the training to be completed before they have to leave at the end of the summer
- Overland and Link agree it is a good time to hold off on hiring someone right away to see what Chiglo feels is needed
- Ruberg does not want things put off and is concerned Chiglo may get behind by holding off hiring someone right away. He would like to see if there is someone out there who would only want to work a couple days a week in the summer. Ruberg stated with Pettit and Chiglo plowing in the winter there does not seem to be a need for someone during the winter months
- Overland suggested contacting Fillmore County Sentence to Serve
- Link suggested Chiglo write notes to help remind him of times when extra help may have been nice to have to try to determine when help may be needed
- Council will hold off hiring anyone for a month to give Chiglo time to see what may be needed.
- Chiglo will report back at the next Council meeting and was directed to let someone know if he feels he is falling behind on getting things done

- **Rebecca Charles-CEDA-Monthly Update:**

- Monthly update was reviewed
- Charles is focusing on the Comp Plan

OTHER UPDATES / MEETINGS:

- June 19, 2024-Wednesday-Juneteenth-Office Closed
- June 26-28, 2024-Wednesday thru Thursday-LMC Annual Conference-Rochester MN

Next Meetings: **Council:** June 18, 2024 and July 2, 2024 @ 7:00 pm at CRV Hall Office

Zoning: June 18, 2024 @ 5:30 pm at CRV Hall Office

Motion made to Adjourn Regular Council Meeting at 7:17 pm by Hart, 2nd by Ruberg. Carried