CITY OF RUSHFORD VILLAGE AGENDA JULY 2, 2024 REGULAR COUNCIL MEETING 7:00 PM

43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

CALL TO ORDER: Mayor Dennis Overland, Council Members: Mike Ebner, Travis Link, Robert Hart, Rick Ruberg;

Pledge of Allegiance to the Flag

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: Motion Additions: MINUTES APPROVAL: June 18, 2024 Regular Council Meeting Minutes Motion____ (Additions /Corrections?) CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD: _____ FINANCIALS: June Expenses \$44,003.94, June Receipts \$323,210.02, Outstanding Checks as of 6/30/2024 \$29,507.57, Bank Balance as of 6/30/2024 \$388,658.56 Estimated July Receipts \$50,500.00/Estimated July Expenses \$75,000.00 Motion 1) PLANNING / ZONING-Pettit: New Permits /Inquiries/Updates; **New Permits:** None Written Permit Status/Projects in Process/Inquiries/Updates: Motion____ a) 2) ROADS/WATER/SEWER: a) Roads/Utilities Update-Chiglo Motion____ b) Maintenance Shed Update/Cory Baker-October 14, 2024 Start Date Motion _____ c) June 21-23, 2024 Flood Damage Motion____ d) Branden Johnson Shed Variance Update Motion____ 3) OTHER: Motion a) Spring Clean-Up Recap b) August 13, 2024 Primary Election Judges: Mary Miner, Judy Graham, Karen Thompson, Motion_____ Catherine Bakkum, Gordon Elliott, Bonnie Elliott, Elizabeth Atkinson Motion_____ c) Dell Computer Estimate-2 Desktop d) Rebecca Charles Monthly CEDA Update Motion____ OTHER UPDATES / MEETINGS: Miner off July 3-5, 2024 CRV Filing Dates July 30 thru August 13, 2024/Seats to be filled: (1) Mayor 2-year term & (2) 4-year Council term Next Meetings: Council: July 16, 2024 @ 7:00 pm and August 6, 2024 Hans Anderson Road Public Hearing @ 6:30 pm Regular Council Meeting @ 7:00 pm at CRV Hall Office

Zoning: July 16, 2024 @ 5:30 pm at CRV Hall Office

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