

CITY OF RUSHFORD VILLAGE AGENDA AUGUST 6, 2024
HANS ANDERSON ROAD VACATION PUBLIC HEARING 6:30 PM
REGULAR COUNCIL MEETING 7:00 PM
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

HANS ANDERSON ROAD VACATION PUBLIC HEARING 6:30 PM

Call to Order: Mayor Dennis Overland, Council Members: Mike Ebner, Travis Link, Robert Hart and Rick Ruberg; Planning-Zoning Administrator Jon Pettit, City Attorney Joseph O’Koren, Treasurer Judy Graham, Clerk Mary Miner.

That certain Town Road located in the Southeast Quarter of the Northeast Quarter of Section 18, Township 104 North, Range 8 West of the Fifth Principal Meridian legally described as:

That certain Town road heretofore laid out and established by the Village Council of the Village of Rushford in said County of Fillmore extending from a point on the North line of said forty acres subdivision about 41 rods and 5 feet West of the Northeast corner thereof Southeasterly to a point on the East line of said forty acres subdivision about 31 rods and 12 feet south of the Northeast corner thereof, the said Town road is located and established to control over the distances above recited.

Citizens /Others Present /Wishing To Be Heard: _____

Motion to Close Public Hearing at _____ PM Motion_____

REGULAR COUNCIL MEETING 7:00 PM

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.

Motion to Approve Resolution 2024-08-06-01 Vacating Hans Anderson Road Motion_____

AGENDA APPROVAL: Motion_____
Additions:

MINUTES APPROVAL: July 2, 2024 Regular Council Meeting Minutes Motion_____
(Additions /Corrections?)

CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD: _____

FINANCIALS: Receipts as of July 15, 2024 \$2,772.92, Expenses as of July 15, 2024 \$30,098.35
July Expenses \$73,731.19, July Receipts \$78,753.71, Outstanding Checks as of 7/31/2024 \$48,859.69,
Bank Balance as of 7/31/2024 \$413,033.20
Estimated August Receipts \$10,600.00/Estimated August Expenses \$52,000.00
CD’s renewing at current advertised rates Motion_____

1) PLANNING / ZONING—Pettit: New Permits /Inquiries/Updates;
New Permits:

- #1669-Branden Johnson 45’x60’ Shed With Concrete Floor-Village Rd-Denied
- #1670-Tim & Brenda O’Hare-Reroof House & Detached Garage-Nordic Court
- #1671-Rod Morcomb-Replace Roof-Hillview Dr
- #1672-Jesse & Stephanie McNamer-Hunting Cabin-County Line Rd
- #1673-Larry Malmin-32’x84’ Shed Extension w/Concrete Floor-Airport Rd
- #1674-Frank & Sandy Gowin-Replacing 3 Doors-Rush Creek Roe Rd
- #1675-Thad Kingsley-40’x50’ Shed w/Concrete Floor-County Rd 27
- #1676-Branden Johnson-45’x65’ Accessory Building w/14’ Sidewalls & Concrete Floor-Village Rd-Denied
- #1677-Chad Rasmussen-Replace Concrete Driveway-State Highway 43 S
- #1678-James Overland-Deck Gazebo-Whitmore St
- #1679-Duane Duneman-Replace 7 House Windows-North Money Creek

Permit Status/Projects in Process/Inquiries/Updates:

a) Branden Johnson Shed Variance

Motion_____

2) ROADS/WATER/SEWER:

a) Roads/Utilities Update-Chiglo

Motion_____

b) Maintenance Shed Update

Motion_____

c) June 21-23, 2024 Flood Damage Update

Motion_____

d)

Motion_____

3) OTHER:

a) Resolution 2024-08-06-02 Fillmore County Cannabinoids Ordinance

Motion_____

b) 2025 Rushford Ambulance Contract

Motion_____

c) CRV Hall Wi-Fi

Motion_____

d) Rebecca Charles Monthly CEDA Update

Motion_____

e) 2025 Budget

Motion_____

OTHER UPDATES / MEETINGS:

- CRV Filing Dates July 30 thru August 13, 2024/Seats to be filled: (1) Mayor 2-year term & (2) 4-year Council term
- Primary Election-August 13, 2024-CRV Community Center-7:00 am – 8:00 pm
- August 19-23, 2024-Miner on Vacation
- September 26-October 1, 2024-Chiglo on Vacation

Next Meetings: Council: August 20, 2024 @ 7:00 pm and September 3, 2024 @ 7:00 pm at CRV Hall Office

Zoning: August 20, 2024 @ 5:30 pm at CRV Hall Office

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