

CITY OF RUSHFORD VILLAGE MINUTES OF July 2, 2024
REGULAR COUNCIL MEETING
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

Pledge of Allegiance to the Flag

The July 2, 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, 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

AGENDA was approved with the addition of the Consolidated Propane Prebuy 2024-2025 contract

Motion by Hart, 2nd by Ruberg, Carried.

MINUTES from the June 18, 2024 Regular Council Meeting Minutes were approved as presented

Motion by Hart, 2nd by Link, Carried.

CITIZENS/OTHERS PRESENT: Kirsten Zoellner-Fillmore County Journal

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
CD's renewing at current advertised rates

Motion made to approve the Financials as presented

Motion by Hart, 2nd by Ebner. Carried.

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

New Permits: None Written

Permit Status / Projects in Process / Inquiries:

- **Branden Johnson Shed Variance:**
 - Pettit reported Branden Johnson will be submitting a change to his variance applications. He is changing the dimensions of the shed.
 - The change will go before Planning and Zoning

ROADS/WATER/SEWER:

- **Roads/Utilities Update:** Chiglo reported
 - The lift station was having issues over the past weekend. One of the floats was intermittently not working properly and would not turn the pump on which triggered the high water alarm. Chiglo replaced the float and Norman's Electric will be wiring it Wednesday. 2 new floats were ordered from MN Pump Works
 - The property on Whitmore Street was mowed July 2, 2024
- **Maintenance Shed Update:**
 - Ebner reported Cory Baker will start working on the maintenance shed October 14, 2024
 - It will need to be determined what will be done about the overhead doors.
- **June 21-23, 2024 Flood Damage:**
 - Fillmore County was declared a disaster area after the June flooding event
 - \$3,000.00 in damages is needed to qualify for the disaster aid, Chiglo estimates CRV damage to be at least \$5,000.00
 - Chiglo reported the stream bank along Gilbertson Rd washed away more after the flood event and is very close to Gilbertson Road. Water from the Root River backed up into the stream too which probably
 - Chiglo spoke with MN DNR and it appears the permit application he already submitted to repair the stream bank will still be good but may need to be updated. This should speed up the permit application
 - Chiglo stated it did not sound like the MN DNR would be in favor of placing gabion baskets because they are not as natural looking
 - Chiglo met with Mike from Bruening Rock to determine if rip rap (\$275.00-\$350.00 per load) or shot rock (\$225.00-\$250.00 per load) would be the best option for this area. It was determined the shot rock would work better because the rock size would be larger and should hold better and it would take 7-10 loads

- Miner talked with Don Kullot from Fillmore County. He recommended going with rip rap now and when we meet with FEMA gabion baskets can be discussed at that time
- There was also damage to the Benson Lane Missouri Crossing. Rip Rap on both sides of the crossing washed away and will need to be replaced. It was determined shot rock would be best for this area. Chiglo estimated ½ load is what will be needed
- There were also trees that fell across roads that needed to be cleaned up and rock that washed that required grading to bring back onto the roads. No additional road rock was purchased. This will be included in the damages submitted
- Miner and Chiglo will make sure employee and equipment hours are documented and photographs taken of damaged areas for FEMA

Motion made to approve 7-12 loads of shot rock from Bruening Rock for Gilbertson Rd and Benson Ln and to have Chiglo update the MN DNR permit application for the Gilbertson Road stream bank

Motion by Ebner, 2nd by Hart. Carried.

- **Branden Johnson Shed Variance Update:**

- Pettit reported on this earlier during the Planning and Zoning portion of the meeting

OTHER:

- **Spring Clean-Up Recap:**

- 2024 spring clean-up had a loss of \$998.98, 2023 spring clean-up had a loss of \$953.24. Overall, 2024 was not bad considering the weather was very rainy
- The biggest expense is the cost of the roll offs
- Next year review the Fillmore County Resource costs for electronics we bring to them and consider raising a few prices to help offset the cost of roll offs and heavier items brought in
- Even with a loss it is better and probably cheaper than having CRV maintenance have to clean things up out of the ditches

- **August 13, 2024 Primary Election Judges: Mary Miner, Judy Graham, Karen Thompson, Catherine Bakkum, Gordon Elliott, Bonnie Elliott, Elizabeth Atkinson:**

- All judges completed the Election Judge and Head Election Judge training on June 26, 2024 in Preston

Motion made to approve the Primary Election Judges as presented

Motion by Hart, 2nd by Ebner. Carried.

- **Dell Computer Estimate-2 Desktop:**

- \$2,500.00 was budgeted in 2024 for new computers
- Dell Quote 3000178429371.2 in the amount of \$1,654.42 was received from Dell for 2 desktop computer towers
- This does not include monitors, keyboards or mice

Motion made to approve quote 3000178429371.2 in the amount of \$1,654.42

Motion by Link, 2nd by Ruberg, Carried.

- **Scanner:**

- Miner reported the current document scanner can no longer be updated and a newer version will be needed
- Overland estimated the cost to replace the scanner to be around \$400.00-\$500.00

Motion made to approve the purchase of a new scanner

Motion by Hart, 2nd by Link, Carried.

- **Rebecca Charles Monthly CEDA Update:**

- Monthly report was reviewed. Charles continues to focus on the Comp Plan

- **Consolidated Propane Prebuy 2024-2025:**

- 2024-2025 Prebuy price is \$1.59 when paid in full. 2023 bought 700 gallons at \$1.54. 2022 bought 750 gallons at \$2.04

Motion to purchase 750 gallons at \$1.59 per gallon

Motion by Hart, 2nd by Ruberg, Carried.

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

- Ebner, Overland and Hart will not be available for the July 16, 2024 Council Meeting

Motion made to cancel the July 16, 2024 Council meeting due to lack of a quorum

Motion by Hart, 2nd by Link, Carried.

- The next regular Council meeting will be August 6, 2024 at 7:00 pm. The Hans Anderson Road vacation public hearing will be August 6, 2024 at 6:30 pm
- Miner will publish a notice in the Fillmore County Journal, post notice on the CRV website, hall door and at designated area businesses

Motion made to Adjourn Regular Council Meeting at 7:24 pm by Ebner, 2nd by Ruberg. Carried