

**CITY OF RUSHFORD VILLAGE AGENDA DECEMBER 3, 2024**  
**TRUTH AND TAXATION (TNT) MEETING 6:45**  
**REGULAR COUNCIL MEETING 7:00 PM**  
**43038 State Hwy 30, Rushford Village, Minnesota 55971-5167**

**Pledge of Allegiance to the Flag**

**Truth and Taxation Meeting 6:45 pm**

**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.

**CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD:** \_\_\_\_\_

Motion to Close Truth and Taxation Meeting and open Regular Council Meeting at \_\_\_\_\_ pm Motion\_\_\_\_\_

**Regular Council Meeting 7:00**

**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.

**AGENDA APPROVAL:** Motion\_\_\_\_\_

Additions:

**MINUTES APPROVAL:** November 19, 2024 Regular Council Meeting Minutes  
(Additions /Corrections?) Motion\_\_\_\_\_

**CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD:** \_\_\_\_\_

- Rebecca Charles-Monthly Report and Project Updates
  - Resolution 2024-11-19/Safe Routes to School
- Motion\_\_\_\_\_

**FINANCIALS:** November Receipts \$10,362.76, November Expenses \$46,849.83,  
Outstanding Checks as of 11/30/2024 \$23,045.12, Bank Balance as of 11/30/2024 \$284,055.62  
Estimated December Receipts \$380,000.00/Estimated December Expenses \$93,000.00  
CD’s renewing at current advertised rates Motion\_\_\_\_\_

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

**New Permits:**

#1698-Les Ladewig-Subdivision-Denied, Incomplete Permit Application

#1699-Robert Sammann-Fence-Village Rd

**Permit Status/Projects in Process/Inquiries/Updates:**

- a) Motion\_\_\_\_\_

**2) ROADS/WATER/SEWER:**

- a) Roads/Utilities Update-Chiglo Motion\_\_\_\_\_

- b) Motion\_\_\_\_\_

**3) OTHER:**

- a) CEDA Contract Motion\_\_\_\_\_

- b) Hall Area Security Cameras Motion\_\_\_\_\_

- c) Polling Place Resolution 2024-12-03 Motion\_\_\_\_\_

- d) SMIF Yearly Donation Motion\_\_\_\_\_

- e) Budget Review Motion\_\_\_\_\_

**OTHER UPDATES / MEETINGS:**

- December 4, 2024, Wednesday-SEMLM Meeting-5:00 pm Social/6:00 pm Dinner @ Chatfield
- January 7, 2024-Tuesday-No Council Meeting

**Next Meetings: Council:** December 17, 2024 and January 21, 2025 Annual Meeting @ 7:00 pm at CRV Hall Office

**Zoning:** December 17, 2024 @ 5:30 pm at CRV Hall Office

**MOTION to Adjourn** at \_\_\_\_\_ p.m., by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_