## CITY OF RUSHFORD VILLAGE AGENDA FEBRUARY 4, 2025 REGULAR COUNCIL MEETING 7:00 PM

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

## 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.

AGENDA APPROVAL: Additions:	Motion
MINUTES APPROVAL: January 21, 2025 Annual Meeting (Additions /Corrections?)	Motion
CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD:	
<b>FINANCIALS:</b> January Expenses \$103,839.26, January Receipts \$11,216.92, Outstanding Checks as of 1/31/2025 \$113,111.57, Bank Balance as of 1/31/2025 Estimated February Receipts \$8,000.00/Estimated February Expenses \$60,000.00 CD's renewing at current advertised rates	•
<ol> <li>PLANNING / ZONING—Pettit: New Permits /Inquiries/Updates;</li> <li>New Permits: None Written</li> </ol>	
Permit Status/Projects in Process/Inquiries/Updates: a)	Motion
2) ROADS/WATER/SEWER:	
<ul><li>a) Roads/Utilities Update-Chiglo</li><li>b)</li></ul>	Motion
3) OTHER:	
a) Pay Equity Update	Motion
b) Review Employee Guide Updates	Motion
<ul><li>c) SEMLM Annual Meeting Updates</li><li>d) Grass &amp; Subdivision Ordinance Questions-Joe O'Koren</li></ul>	Motion Motion
<ul> <li>OTHER UPDATES / MEETINGS:</li> <li>February 17, 2025, Monday-CRV office closed-President's Day</li> <li>February 24-25, 2025, Monday &amp; Tuesday-CRV Audit with Bill Sherry</li> <li>February 25, 2025-MMUA Safety Meeting 1:00 pm @ CRV Hall</li> <li>March 2-3, 2025, Sunday to Monday-Chiglo Vacation-Back Monday afternoon if needed</li> <li>March 6, 2025, Thursday-RP Valley Chamber Annual Meeting @ 4:00 pm-Rushford Leg</li> <li>March 18-21, 2025, Tuesday thru Friday-Miner at Clerk Conference-Brookly Center</li> </ul>	
Next Meetings: Council: February 18, 2025 and March 4, 2025 @ 7:00 pm at CRV Hall Office Zoning: February 18, 2025 @ 5:30 pm at CRV Hall Office	
<b>MOTION to Adjourn</b> at p.m., by, 2 <sup>nd</sup> by	