CITY OF RUSHFORD VILLAGE AGENDA MAY 6, 2025 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. CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD: **AGENDA APPROVAL:** Additions: Motion____ MINUTES APPROVAL: April 15, 2025 Regular Council Meeting Minutes Motion (Additions /Corrections?) FINANCIALS: April Expenses \$54,271.79, April Receipts \$18,671.83 (\$7,843.11 FEMA/State Reimbursement) Outstanding Checks as of 4/30/2025 \$27,966.59, Bank Balance as of 4/30/2025 \$208,416.59 Estimated May Receipts \$8,500.00/Estimated May Expenses \$45,000.00 CD's renewing at current advertised rates Motion _____ 1) PLANNING / ZONING-Pettit: New Permits /Inquiries/Updates; **New Permits:** #1717-Daniel Anderson- 6'x4' Chicken Coop-Oakview Loop #1718-David Hundorf-Replace Windows & Siding-County Line Rd #1719-Dave Lind-Replace 2 Broken Windows-State Highway 43 S #1720-Dave Lind-12'x23' Greenhouse-State Highway 43 S Permit Status/Projects in Process/Inquiries/Updates: a) 2) ROADS/WATER/SEWER: a) Roads/Utilities Update-Chiglo Motion____ b) 2025 Sanitary Sewer Survey Results Motion____ Motion c) 3) OTHER: a) Resolution 2025-05-06 Approving State of MN Joint Powers Agreement Motion b) Liquor Ordinance Draft Motion____ c) Gambling Ordinance Draft Motion____ d) Seasonal Summer Employee Motion **OTHER UPDATES / MEETINGS:** May 20, 2025-Tuesday-MMUA Safety Meeting-Rushford 11:00 am, Rushford Village-1:00 pm-3:00 pm Next Meetings: Council: May 20, 2025-Road Tour 5:30 pm, Council Meeting 7:00 pm and June 3, 2025 Council Meeting @ 7:00 pm at CRV Hall Office Zoning: May 20, 2025 @ 5:30 pm at CRV Hall Office

MOTION to Continue to May 20, 2025 Road Tour @ **5:30** at _____ p.m., by ______, 2nd by ______