CITY OF RUSHFORD VILLAGE MINUTES OF APRIL 15, 2025 REGULAR COUNCIL MEETING

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

Pledge of Allegiance to the Flag

The April 15, 2025 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, Treasurer Judy Graham and Clerk Mary Miner

CITIZENS/OTHERS PRESENT: Kirsten Zoellner-Fillmore County Journal

AGENDA was approved as presented

Motion by Hart, 2nd by Ruberg, Carried.

MINUTES from the April 1, 2025 Collection Ord. #2 Public Hearing, Mowing Ord. #7 Public Hearing and Regular Council Meeting were approved as presented Motion by Ruberg, 2nd by Ebner, Carried.

FINANCIALS: Receipts as of April 15, 2025 \$1,758.63, Expenses as of April 15, 2025 claims/payroll not completed Estimated April Receipts \$10,000.00/Estimated April Expenses \$67,000.00 CD's renewing at current advertised rates

Motion made to approve the Financials as presented

Motion by Hart, 2nd by Link. Carried.

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

New Permits:

#1714-Luke & Emily Highum-New Home-State Highway 30

#1715-Rodney Clauson-Fence-State Highway 43 S

#1716-Scott & Jen Williams-New Roof & Breezeway Addition-Main St

Permit Status/Projects in Process/Inquiries/Updates:

- Pettit reported permit applications are starting to pick up
- Vern Bunke Development Project :
 - o Pettit reported Bunke attended the April 15th Planning and Zoning meeting to discuss his development plan
 - The development concept plan was reviewed and discussed. Pettit stated what Bunke presented is possible using cluster housing and things appear to be in order. The Planning and Zoning Board look at the concept plan favorably. Pettit stated this will be favorable for housing in the area and the location would be excellent
 - Planning and Zoning motioned to approve the concept plan, the next step if for Bunke to provide an
 engineered preliminary plat following CRV ordinances for Planning & Zoning and CRV Engineer Derek
 Olinger, Bolton & Menk, to review before it would go to the Council
 - Overland explained Planning and Zoning would like Rebecca Charles, CEDA, to look into potential grants that could apply to the project and to check into the CRV MIF funds to see if any of this money could be used towards development project either as a grant or a loan.
 - o MIF funds amount to approximately \$243,000.00

Motion made to have Charles look into grants and the CRV MIF fund for development

Motion by Hart, 2nd by Ebner. Carried.

• Ruberg has received inquiries about the Ladwig development. Pettit stated he has not heard anything from Ladewig since last fall.

ROADS/WATER/SEWER:

- Roads/Utilities Update: Chiglo reported
 - o The MN Department of Health completed their sanitary survey inspection. Everything was good except for a small tear in the window screen at the pump house, this has already been repaired
 - o He got some roads graded before it became too dry again
 - o The new merry-go-round was delivered

• F550 Truck & Equipment Quotes: Chiglo reported

- He received a quote for a 2025 F550 from Sugarloaf Ford in Winona and Universal Truck in Centerville WI for the box, sander and plow. It is believed prices will be going up significantly soon
- O Quote from Sugarloaf for the 2025 F550 4x4 Chassis Cab Drw/145 is \$58,148.00 with no trade-in. If approved and ordered by May 5th it would probably go into production in May 2025 and be at CRV in 2025.
- O Quote from Universal Truck for the Henderson Mark III dump Body (\$31,114.00), Hiniker 775 DME Auger Spreader Model #775 installed (\$7,995.00) and Hiniker 9595 91/2' Flare Top Vee Poly Plow: Installed-with rubber flap & halogen bulbs (\$9,795.00) total quote \$48,904.00
- o Total cost for F550, dump body, spreader and plow \$107,052.00, Graham stated \$115,000.00 was budgeted
- o Chiglo estimated CRV might get \$12,000-\$15,000 for the 2012 F450 with the sander and plow but stated no many people are looking for this type of truck. He suggested putting it on an auction
- Link and Ebner agree prices will be going up and would like to see an order placed soon
- o It could take up to 6 months before Universal would be able to get the dump box, sander and plow installed

Motion made to approve the purchase of 2025 F550 from Sugarloaf Ford in the amount of \$58,148.00

Motion by Ebner, 2nd by Link. Carried.

<u>Motion</u> made to approve the purchase of Henderson Dump Body and Hiniker Auger Spreader and Poly Plow in the amount of \$48,904.00 <u>Motion</u> by Ebner, 2nd by Link. Carried.

• Rock Quote Opening:

- O Quotes were received from Bruening Rock and Milestone Materials
 - Bruening Rock 2025 prices:
 - ✓ C1 2 ¾" Road Rock Unit Price Per Ton F.O.B \$9.70, Unit Price Per Ton Del & Spread \$11.59
 - ✓ C1 2 ¾" Road Rock Unit Price Per Yard F.O.B \$12.71, Unit Price Per Yard Del & Spread \$15.65
 - ✓ Ice Rock Unit Price Per Ton F.O.B \$11.75, Unit Price Per Ton Del & Spread \$20.26
 - ✓ Ice Rock Unit Price Per Yard F.O.B \$15.86, Unit Price Per Yard Del & Spread \$26.74
 - Milestone Materials 2025 prices:
 - ✓ Class 2 per ton delivered \$10.92
 - ✓ Class 2 per cubic yard delivered \$14.75
 - ✓ Class 5 per ton delivered \$10.92
 - ✓ Class 2 per cubic yard delivered \$14.75
 - ✓ Ice Rock Class 2 & Class 5 per ton delivered \$14.92
- Last year CRV contracted with both. Chiglo stated this worked out well. Both companies were good to work with
- Chiglo stated each company has rock with different fines so it would depend on the road as to which rock would work best
- Chiglo stated Milestone would not be able to spread rock during the winter if something were to happed to the CRV truck, Bruening rock would be able to provide the spreading of winter rock if needed

Motion made to split contract between Bruening Rock and Milestone Materials at the rates quoted

Motion by Link, 2nd by Ruberg, Carried.

OTHER:

• SEMLM Meeting-Tuesday, April 29th-5 pm to 8:30 pm-Caledonia:

- o Hart and Link are not able to attend
- o Ebner, Miner and Graham will attend, Ruberg will let Miner know in a couple days if he can attend, if he is not able to attend Overland will see if he is able to attend

OTHER UPDATES / MEETINGS:

- April 29-Tuesday-SEMLM Meeting 5:00-8:30 pm-Caledonia
- May 3-Saturday-Spring Clean-Up 8:00 am to Noon-CRV Maintenance Shed

Next Meetings: Council: May 6, 2025 and May 20, 2025-Road Tour 5:30 pm, Council Meeting 7:00 pm at CRV Hall

Office

Zoning: May 20, 2025 @ 5:30 pm at CRV Hall Office

Motion made to Adjourn Regular Council Meeting at 7:34 pm by Hart, 2nd by Ruberg. Carried