

CITY OF RUSHFORD VILLAGE AGENDA
REGULAR ANNUAL MEETING, JANUARY 20, 2026 – 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 Darrin Dessner, Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O’Koren, Treasurer Judy Graham, and City Clerk Mary Miner.

AGENDA APPROVAL: Motion
Additions:

MINUTES APPROVAL: December 16, 2025 Regular Council Meeting.
(Additions /Corrections?) Motion
• Review January 21, 2025 Annual Meeting Minutes

CITIZENS /OTHERS PRESENT /WISHING TO BE HEARD: _____
• Stephanie Eggert: R-P Valley Chamber 2026 Advertising Request

CLERK’S PRESENTATION OF 2025 FINANCIAL REPORT Motion

APPOINTMENTS / DESIGNATIONS: Motion
Vice Mayor: _____ Acting Clerk: _____ Acting Treasurer: _____

REGULAR COUNCIL MTGS: 1st & 3rd Tuesdays, 7:00 PM; Special Mtgs Posted &/or
Published, including adjustments for Holidays Motion

2027 ANNUAL Meeting: Tuesday, January 19, 2027- No January 5, 2027 meeting Motion

CREDIT CARD, OFFICIAL DEPOSITORIES & SIGNATORIES: Motion

___ Now Account Checking (3 sign) & Safe Deposit Box (1 signs) at Rushford State Bank (RSB)
___ Signatures – Checking: Mayor Overland, Vice Mayor _____, Treasurer Graham, Clerk Miner
___ Signatures – Safe Deposit Box: Treasurer Graham, Clerk Miner
___ Signatures - CD’s @ RSB (4 to invest, 2 to withdraw) : Treasurer, Clerk, Mayor, Vice Mayor
[All Funds: General/Road Equipment as specified, EDA-RLF, Water PFA & non PFA, Sewer (no PFA)]
___ Merchants Bank Credit Card: Maintenance \$5,000.00, Clerk \$5,000.00

2026 OFFICIAL NEWSPAPER Motion
___ Support/Special Events Ads: Fire & Ambulance, Nat’l Education Week, Volunteers

2026 COMMITTEES / Other appointments: (2025 Appointments are listed below) Motion

___ Personnel & Finance Committee: R. Hart, R. Ruberg
___ Equipment Committee: T. Link, M. Ebner
___ Health Officers: D. Overland, M. Ebner, Ambulance Dir, Fire Chief
___ Board of Health: Winona Health, Dr. Marcoux, DDS, and Dr. Taggart, DVM
___ Board of Appeal & Equal: Fillmore County
___ Weed Inspectors: Travis Link, Robert Hart
___ Assistant Weed Inspector: Maintenance Department
___ Data Practices Authority: Clerk
___ Employee Contact: Mayor Overland or Appoint _____ to work with Clerk, Maintenance, and P/Z
___ Individual Sewage Treatment Systems Inspector /Feedlot Permits: Fillmore County (Blake Lea)

2026 CONTRACTS

Motion

- ___ **Insurance:** Butch Johnson Agency (10% reimbs): LMCIT, Prop/Casualty, Work Comp (2% reimbs)
- ___ **City Attorney:** O’Koren Law Firm LLC, Lanesboro, MN: \$130.00/hr (10/4/16), \$250/mtg max.
- ___ **City Auditor:** Engelson & Associates: Not to Exceed \$11,500 for 2025 audit, approx: \$10,900 for 2024 audit
- ___ **Animal Control:** Robert Brand @ \$750/quarter (\$35.00-Dog, \$30.00 Cat & Wild Animals)
- ___ **Economic Development:** CEDA 2026 Not to Exceed \$16,400.00-CRV Representative: Jayme Longmire
- ___ **Trash Contract:** Harter’s Quick Clean Up 3/1/2023-2/29/2028
- ___ **Water Tower Inspections:** KLM Engineering (10 Year with Inspections in 2023 and 2028-\$3,000.00 Per Inspection)
- ___ **Computer Backup:** Inspire Tech- \$40.00 Per Month-Treasurer & Clerk Computers, Tech Support
- ___ **Website:** Vision Design \$60.00 monthly
- ___ **Hall Cleaning:** American Facility Services \$21.25 per hour
- ___ **Drug & Alcohol Random Testing, Hearing Conservation Testing:** Gundersen Health
- ___ **After Hours Drug & Alcohol Testing:** Affirm Drug Testing
- ___ **Granicus:** Open Platform Suite 2/23/26-2/22/27-iPads-Meetings \$2,717.65 (2026), \$2,470.59 (2025)
- ___ **Billing Software:** Centralsquare/Vadim Municipal Software \$1,157.34 (2026), \$993.23 (2025)
- ___ **Lift Station Pump Inspections:** MN Pump Works 3 Year Contract (2024-2026) \$541.50 yearly
- ___ **Health & Dental Insurance:** MN PEIP \$1,592.72 monthly (Health \$1,550.12, Dental \$42.60)
- ___ **Life Insurance:** MN Life Insurance Company \$24.00 monthly
- ___ **Short Term Disability Insurance:** Madison National Life Insurance Company \$32.80 Monthly
- ___ **Maintenance Cell Phone:** Verizon Wireless approx. \$38.41 monthly
- ___ **Minnesota IT Services:** Cybersecurity-\$5.50 monthly
- ___ **Dig Locates:** Gopher State One Call \$1.35 per ticket
- ___ **LMC Regional Safety Group:** \$1,003.31 (2026), \$955.50 (2025)
- ___ **R-P Valley Chamber:** Advertising \$341.90 (2026), \$535.40 (2025)

ZONING:

Motion

- ___ 2025 Zoning & Permit Fees – **Review 2025 Chart**
- ___ 2025 Zoning Business Permits (2) \$30.00, Farm Permits (7) \$200.40, Residential Permits (38) \$1,337.86,
Public Hearings (2) \$900.00, New Home (2) Permits \$901.60, Fines (1) 250.00, No Charge (19)
- ___ **Total 2025 Zoning Permits (52) \$3,619.86**
- ___ 2025 Planning & Zoning Recap-**Review Year Totals**
- ___ Confirm: (1 yr Term: Commission Members Gordon Johnson and Jesse McNamer (1/1/26-12/31/26)
(2 yr Term: Commission Members Glen Kopperud and Hamilton Petersen (1/1/26-12/31/27)
- ___ Regular Zoning Mtgs: 3rd Tuesday before 2nd Council Meeting, 5:30 PM, Rushford Village Hall-Office.
Next Meeting Tuesday, February 17, 2026

FINANCIALS –Bank Balance as of 12/31/2025: \$388,609.10; December Receipts \$342,143.12 (December Levy \$225,759.71, LGA \$33,598.00, Ag Credit \$5,176.15, Aid for Streets \$11,270.00); December Disbursements: \$130,315.76; Outstanding Checks as of 12/31/2025 \$43,054.60;
 Estimated January Expenses \$120,000.00, Receipts \$10,000.00
 Expenses as of January 15, 2026 \$81,291.78/Receipts as of January 15, 2026 \$6,382.02
 CDs continue to renew at current advertised rates

Motion

NOW ACCOUNT–Rushford State Bank as of 12-31-2025: **\$ 388,609.10**

Motion

General Fund	<u>\$ 209,844.50</u>
MIF Repayments – Revolving Loan Fund	<u>\$ 77,459.42</u>
Water Fund	<u>\$ 88,493.24</u>
Sewer Fund	<u>\$ 6,409.85</u>
2021A GO Street Reconstruct (2015A72016A)...	<u>\$ 11,796.38</u>
2024 FloodDR4797-MN.....	<u>\$ (257.18)</u>
July 27-29, 2025 Wind Event.....	<u>\$ (5,137.11)</u>

INVESTMENTS Summary as of 12-31-2025:	\$ 661,180.92	<u>Motion</u>
General Fund	\$ 222,313.11	
MIF-RLF.....	\$ 254,250.71	
Water Repair/Replacement	\$ 160,784.32	
Sewer Repair/Replacement.....	\$ 23,832.28	
MCU-Sewer Non-PFA.....	\$.50	

REPORT of OUTSTANDING INDEBTEDNESS as of January 1, 2026	\$596,581.52	<u>Motion</u>
		<u>Due 2026</u>
General Obligations Revenue Sewer Upgrade Loan, semi-annual:	\$ 38,874.30	\$ 8,025
General Obligations Refunding Sewer	\$ 33.22	\$ 0
General Obligations Revenue Water Loan, semi-annual payments:	\$118,000.00	\$ 17,733
2021A GO Street Reconstruction	\$439,674.00	\$ 68,896

MEMBERSHIPS / SUPPORT 2026: Motion

___ League of MN Cities (\$1,232.00), Mayors Assoc (\$30.00), SEMLM (\$50.00), MN Rural Water (\$475.00),
 ___ Root River Trail Towns (\$200.00), R-P Community Service Summer Rec (\$500.00), RP Valley Chamber (\$90.00),
 ___ MCFOA (\$45.00), SMIF (\$500.00)

REVIEW CRV PAY RATES and FEES - Review 2026 Rate Fee Chart Motion

PLANNING/ZONING: Pettit: New Permits/Inquiries/Updates:
New Permits: None Written

Permit Status/Projects in Process/Inquiries:
 a)

ROADS/WATER/SEWER:

a) Roads/Utility Updates-Dessner	<u>Motion</u>
b)	<u>Motion</u>

- OTHER:**
- a) Resolution 2026-01-20 Adopting the 2025 Fillmore County Hazard Mitigation Plan Motion
 - b) 2026 Spring clean-up date and time: May 2 or 9, 2026, 8:00am-12:00pm Motion
 - c) Jayme Longmire-CEDA-Monthly Report Motion
 - d) Revolving Loan Fund (RLF) Committee Motion
 - e) 2026 MCFOA Annual Conference 3/24-3/27- \$395.00/Room \$443.23/Mileage \$201.55 Motion
 - f) SEMLM Annual Meeting-January 29, 2026, 5:00-8:30 pm, Byron Motion
 - g) 2026 Election Dates-February 3 (Caucus Night), November 3 (Election Day) Meetings Motion
 - h) Review/Update 2025 Goals & Priorities Motion

- OTHER UPDATES/ MEETING:**
- January 29, 2026, Thursday, SEMLM Annual Meeting-5:00 pm to 8:30 pm-Byron
 - February 3, 2026, Tuesday-No Council Meeting-Caucus Night
 - February week of 9-13, 2026-Dessner going for CDL Class A License
 - February 10, 2026, Tuesday-Rushford-Peterson School Building Bond Vote-CRV Hall 7:00 am-8:00 pm

Next Meetings: Council: February 17, 2026 & March 3, 2026, 7:00 pm at CRV Office
Zoning: February 17, 2026, 5:30 pm at CRV Office

MOTION to Adjourn at ____ p.m., by _____, 2nd by _____