

**CITY OF RUSHFORD VILLAGE MINUTES OF
FEBRUARY 2, 2021 REGULAR COUNCIL MEETING**
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

Pledge of Allegiance to the Flag

The February 2, 2021 Regular Council Meeting was called to order by Mayor Dennis Overland at 7:00 p.m. in the Rushford Village Community Center (COVID-19 Concerns) Council Members present: Mike Ebner, Roger Knutson, Robert Hart, Rick Ruberg; Public Works/Maintenance Trenten Chiglo/Preston Lecy, Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O’Koren, Treasurer Judy Graham, and Clerk Mary Miner.

AGENDA was approved as presented

Motion by Knutson, 2nd by Ruberg. Carried.

MINUTES from the January 19, 2021 Annual Meeting Minutes were approved as presented

Motion by Hart, 2nd by Ebner. Carried.

CITIZENS/OTHERS PRESENT: Kirsten Zoellner-Fillmore County Journal

FINANCIALS – January 31, 2021 Bank Balance: \$184,590.35; Receipts \$17,908.26; Disbursements: \$139,647.38; Outstanding Checks 74,400.94; Estimated February Expenses \$28,000.00, Receipts \$6,800.00: CD’s renewing at current advertised rates

Motion made to approve the Financials as presented

Motion by Ebner, 2nd by Ruberg. Carried.

PLANNING/ZONING: New Permits/Inquiries/Updates:

New Permits:

- #1431-Brett Mattson-1 Instant Garage, 1 Storage Shed-Highway 16
- #1432-Katie Ristau-Play House- Goodrich St
- #1433-Robert Forsythe-Install 6 windows on west side and 1 window on south side of barn-Ridgeview Rd
- #1434-Teddy Kjos-Demolition of chicken barn-State Highway 43 N

Permit Status/Projects in Process/Inquiries:

- **OneEnergy Development-Memorandum of Land Lease & Solar Easement, Owners Affidavit, Landlord Estoppel:**

- Attorney O’Koren reviewed the documents,
- CRV owns approximately 11 acres not 20 acres as stated in the Memorandum. This was brought to OneEnergy’s attention before and will be again, this was flagged in the original review

Motion made to give Mayor Dennis Overland authority to sign the OneEnergy documents on behalf of the City of Rushford Village

Motion by Knutson, 2nd by Ruberg. Carried.

ROADS/WATER/SEWER:

- **Big Truck Update:** Equipment Committee, Ebner and Knutson, researched different trucks and plow equipment and received quotes and options. It will take approximately 12 months to get a new truck
 - Ebner & Knutson recommend the new truck be a Freightliner with a single axle, 4 wheel drive with a mid-mount wing and 360hp Cummings engine.
 - Ebner & Knutson recommend CRV 2007 Freightliner be traded in. It will need more repairs and there would not be room to keep it stored inside
 - Ebner & Knutson recommend the new truck be set up like the old truck with a different type of sander on the back. It was recommended by other drivers and Universal to go with the mid-mount for the roads in the Village
 - Ebner & Knutson recommend accepting the quotes from Dave Syverson Truck Centers for the truck and Universal Truck Equipment Inc for the plow equipment, these were the lowest received. They liked the Freightliner from Syverson over the International from DeBauche, visability seemed better in the Freightliner
- Quotes from DeBauche for the truck and Towmaster for the plow equipment were also received and are on file at the CRV office
- No payment will need to be made until the truck or plow equipment are received at the dealerships
- Chiglo stated he thought a front mount wing would be better. It would make it easier and safer to clean intersections and the mid-mount wing on the current truck is bent from hitting snow drifts. Knutson stated it was recommended to them to go with a mid-mount for the types of roads CRV has so that is what was quoted: Redoing the bid could take another 6 months

Motion made to accept the quote from Dave Syverson Truck Centers for a 2022 Freightliner 108SD Single Axle Cab & Chassis in the amount of \$90,743.00 (\$105,743.00 - \$15,000.00 trade in for 2007 Freightliner) and the quote from Universal Truck Equipment Inc. for the snow plow equipment in the amount of \$66,303.00

Motion by Knutson, 2nd by Ruberg. Carried.

- **Sherwood Watermain:** Knutson reported the watermain valve on Sherwood will need to be cleaned out when the weather warms up. Knutson suggests all watermain valves be checked in the spring to make sure they don't need to be cleaned out. Knutson work with Chiglo and Lecy on this
- **Lift Station Wiring:** Knutson reported the wire in the manhole at the Rushford Waste Water Plant that records the flow from the CRV lift station rotted away. Knutson had Kopperud Electric replace the wire and CRV will be billed. Knutson also reported the sampler is not working correctly. Knutson will work with Chiglo and Lecy to get the sampler fixed
- **New Employees:** Overland introduced new part time Public Works/Maintenance employees Supervisor Trenten Chiglo and Assistant Preston Lecy
- **F450 Sander:** Chiglo reported the sander will probably make it through this year but will need to be replaced after this year. After the last snowfall Lecy had to take the spinner to Connaughtys for repairs

OTHER:

- **2021 Spring clean up date and time:** The 2021 spring clean-up has been canceled to do COVID-19 concerns. In June the Council will discuss if there will be a fall clean-up
- **South Rushford Park Ice Rink:** Overland reported he had been approached by a resident about flooding the basketball court at the South Rushford Park like they have done the last couple of years to make an ice skating rink for the young children in the area. COVID-19 park closure were discussed. The reason the park was closed is because CRV is not able to keep the park equipment sanitized but this use of the park would not require sanitizing any equipment. Overland did not see any problem with it and the Council agreed it is good for the kids and they are ok with it

OTHER UPDATES/ MEETING:

Next Meetings- Council: February 16 & March 2, 2021, 7:00 pm at CRV Community Center

Zoning: February 16, 2021, 5:30 pm at CRV Community Center

Motion made to Adjourn Regular Council Meeting at 7:38 pm by Ruberg, 2nd by Knutson. Carried