

CITY OF RUSHFORD VILLAGE AGENDA JULY 6, 2021
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, 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 APPROVAL:

Motion_____

Additions:

MINUTES APPROVAL: June 15, 2021 James Norstad Solar Array Public Hearing,
Regular Council & Closed Meeting Minutes

Motion_____

(Additions /Corrections?)

CITIZENS/OTHERS PRESENT /WISHING TO BE HEARD: _____

FINANCIALS- June Expenses \$39,419.20, June Receipts \$800,377.17 (2021A Bond Refinance), Outstanding Checks as of 6/30/2021 \$21,852.23, Bank Balance as of 6/30/2021 \$864,326.63/Estimated July Receipts \$296,562.00 (Includes Property Tax)/Estimated July Expenses \$927,128.00 (Pay off 2015A & 2016A Bonds & Griffen Const.)

CD’s renewing at current advertised rates

Motion_____

- Bill Sherry-Review 2020 CRV Audit Report
- Budget Review through June 30, 2021

Motion_____

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

New Permits:

- #1459-Bonnie Norstad 37.5 kW Ground Mount Solar Array-State Hwy 16
- #1460-Moonyeen Holle-Replace Concrete Slab-Sherwood St
- #1461-Brad & Dani Gorder-Replacing front door & garage service door-Plummer St
- #1462-Robert Forsythe-Tin Siding on West side of barn-Ridgeview Rd

Permit Status/Projects in Process/Inquiries/Updates:

- a)
- b)

Motion_____

Motion_____

ROADS/WATER/SEWER:

- a) South Rushford Stormwater Outfall Grading (Meadow) Change Order #2
- b)

Motion_____

Motion_____

OTHER:

- a) Resolution 2021-07-06-Resolution Approving Submission of City’s Vote on Confirmation of Plan Filed by Debtors in Purdue Pharmacy Opioid Litigation
- b) Freightliner Update-Ebner

Motion_____

Motion_____

Employee Review-Closed Meeting

Motion to close the regular Council meeting to discuss Labor and Negotiations as it pertains to the pay and benefits of the new maintenance personnel as their probationary period ends July 25, 2021 pursuant to Minn. Stat. 13D.03 at _____ pm

Motion_____

Motion to close the closed meeting and reopen the regular Council meeting at _____ pm

Motion_____

OTHER UPDATES/ MEETING:

Next Meetings-Council: July 20 & August 3, 2021, 7:00 pm at CRV Community Center

Zoning Special Meeting: July 14, 2021, 6:00 pm at CRV Community Center

Zoning: July 20, 2021, 5:30 pm at CRV Community Center

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