

**CITY OF RUSHFORD VILLAGE AGENDA FEBRUARY 1, 2022**  
**CRV CAMPGROUND DEFINITION CHANGE PUBLIC HEARING 6:45 PM**  
**REGULAR COUNCIL MEETING 7:00 PM**  
**43038 State Hwy 30, Rushford Village, Minnesota 55971-5167**

**Campground Definition Change Public Hearing 6:45 pm**

Call to Order at 6:45 pm. Mayor Dennis Overland, Council Members: Mike Ebner, Roger Knutson, Robert Hart and Rick Ruberg; Planning-Zoning Administrator Jon Pettit, City Attorney Joseph O’Koren, Treasurer Judy Graham, Clerk Mary Miner.

CRV Ordinance 5, Section 300, Sub-Section 302 Definitions, Campground Definition. This includes replacing the existing definition to read: “Campground. Any area, whether privately or publicly owned, used on a daily, nightly, or longer basis for the accommodation of two (2) or more tents or recreational camping vehicles for compensation. Privately owned camping areas of up to four (4) sites without compensation do not fall under the campground definition. Five (5) or more sites, whether free of charge or for compensation are considered a campground.”

Citizens /Others Present /Wishing To Be Heard: \_\_\_\_\_

Motion to Close Public Hearing at \_\_\_\_\_ PM Motion \_\_\_\_\_

**REGULAR COUNCIL MEETING 7:00 PM**

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 Supervisor Trenten Chiglo, Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O’Koren, Treasurer Judy Graham, and Clerk Mary Miner.

Motion to Approve/Disapprove CRV Campground Definition Change Motion \_\_\_\_\_

**AGENDA APPROVAL:** Motion \_\_\_\_\_  
Additions:

**MINUTES APPROVAL:** January 18, 2022 Annual Council Meeting Minutes Motion \_\_\_\_\_  
(Additions /Corrections?)

CITIZENS/OTHERS PRESENT /WISHING TO BE HEARD: \_\_\_\_\_

**FINANCIALS-** January Expenses \$221,025.84, January Receipts \$16,707.10, Outstanding Checks as of 1/31/2022 \$16,838.01, Bank Balance as of 1/31/2022 \$326,115.96/Estimated February Receipts \$8,700.00/ Estimated February Expenses \$26,000.00  
CD’s renewing at current advertised rates Motion \_\_\_\_\_

**PLANNING/ZONING:** Pettit: New Permits/Inquiries/Updates:  
**New Permits:**  
#1490- Bruce Niedfeldt- 25x40 Shed-Aspen Rd  
**Permit Status/Projects in Process/Inquiries/Updates:**  
a) Motion \_\_\_\_\_

**ROADS/WATER/SEWER:**  
a) Motion \_\_\_\_\_

**OTHER:**  
a) Paul Ness-Personnel Manual Quote Motion \_\_\_\_\_  
b) CRV AWAIR Policy Motion \_\_\_\_\_  
c) Motion \_\_\_\_\_

**OTHER UPDATES/ MEETING:**  
**Next Meetings-Council:** February 15 & March 1, 2022, 7:00 pm at CRV Hall Office  
**Zoning:** February 15, 2022, 5:30 pm at CRV Hall Office

**MOTION to Adjourn** at \_\_\_\_\_ p.m., by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_