

CITY OF RUSHFORD VILLAGE MINUTES OF October 3, 2023
REGULAR COUNCIL MEETING
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

Pledge of Allegiance to the Flag

The October 3, 2023 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, Rick Ruberg and Robert Hart: Planning/Zoning Administrator Jon Pettit, City Attorney Joseph O’Koren, Treasurer Judy Graham

Absent: Public Works/Maintenance Supervisor Trenten Chiglo, Clerk Mary Miner

AGENDA was approved as presented Motion by Hart, 2nd by Ebner, Carried.

MINUTES from the September 19, 2023 Regular Council Meeting and Continued September 25, 2023 Rushford Fire Department Mill Rate Meeting were approved as presented

Motion by Ruberg, 2nd by Link, Carried.

CITIZENS/OTHERS PRESENT: Kirsten Zoellner-Fillmore County Journal

FINANCIALS: September Expenses \$70,232.66, September Receipts \$9,719.34, Bank Balance as of 9/30/2023 \$62,561.99, Outstanding Checks as of 9/30/2023 \$51,891.68
Estimated October Receipts \$15,200.00/Estimated October Expenses \$45,700.00
CD’s renewing at current advertised rates

- Graham stated the checkbook balance is \$62,561.99 but the general fund which is the money we are allowed to spend are \$62,000.00 in the red. This needs to be kept in mind as decisions are made about adding new things because the monies we ask for in December 2023 don’t come until June 2024, the money we are spending from January thru May is money from 2023. There will be another check in December 2023 that has to get CRV to June but that is money we asked for for 2023.

Motion made to approve the Financials as presented Motion by Ruberg, 2nd by Link. Carried.

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

New Permits: None Written

Permit Status / Projects in Process / Inquiries:

- Still getting several permits for roof damages. Various contractors are doing the roof repairs
- Vern Bunke is putting a shed up

ROADS/WATER/SEWER:

•**Roads/Utilities Update-Chiglo:** Nothing reported

•**Maintenance Shed/Concrete Apron:** Overland reported for Chiglo

- Chiglo talked with Robin Rislove, R&R Construction, removing the apron installation should result in a savings of approximately \$6,400.00
- By not installing the aprons there would be approximately \$8,200.00 left which could be used to finish the bathroom and possibly other items
- The rebar to do the aprons has been purchased. The aprons could be done next year so those materials are not wasted

Motion made to postpone installing the concrete aprons until spring 2024 Motion by Ruberg, 2nd by Link. Carried.

•**Tree Trimming Lift:** Overland reported for Chiglo

- The lift would not be suitable for the hills
- Will get costs from other tree trimming companies to see what the cost would be to go that route. Ebner suggested talking to contractors that will be working in the area already to have them do CRV work when they have extra time
- This work would not get done this fall, will have to wait until next year

•**County Line Road:** Overland reported for Chiglo

- After looking into other rip rap applications Chiglo does not feel putting any material under the rip rap is necessary

•**Water Tower Maintenance:**

- Chiglo needs to get the maintenance done as recommended in the water tower inspection report

OTHER:

•**Ordinance #14 Summary for Publication:**

- Council was provided with the summary of MN Energy Ordinance #14 to be published in the Fillmore County Journal

Motion to approve Ordinance #14 Summary for publication as presented Motion by Link, 2nd by Ruberg. Carried.

OTHER UPDATES / MEETINGS:

- Link will have the opportunity to talk with State Representatives when they are at MiEnergy regarding PILT

Next Meetings: Council: October 17 and November 7, 2023 Regular Council meeting @ 7:00 pm at CRV Office

Zoning: October 17, 2023 @ 5:30 pm at CRV Hall Office

Motion made to Adjourn Regular Council Meeting at 7:18 pm by Hart, 2nd by Ruberg. Carried