

## City of Rushford Village Council Minutes 3-15-2016

Pledge of Allegiance at 7:10 pm

Mayor Johnson asked for Call to Order, Council Members present, Todd Baker, Chad Rasmussen, Richard Smith, PW Maintenance Supervisor Travis Schick, PZ Administrator Jon Pettit, City Attorney Thomas Manion, Treasurer Judy Graham, Council Member Dennis Overland absent.

Agenda approved on a motion by Rasmussen, 2<sup>nd</sup> by Baker, Carried.

Minutes of 2-16-16 were approved as read with Mayor Johnson adding some discussion on the 3-9-16 Elected Officials Disaster Training (very interesting). Motion by Rasmussen, 2<sup>nd</sup> by Smith, Carried.

Financials estimated for March \$48,478.28 with March 31<sup>st</sup> Now Account Balance of \$75,336.13 & Receipts. No new CD renewals at this time. Graham shared no new rate over .25%. Motion to accept by Smith 2d by Baker, Carried.

Others present to be heard, Thomas Trehus of MN State House & Jack Hedin of Featherstone Farms.

Mayor Johnson invited Trehus to speak. Trehus shared with the Council his background, and the fact that he is running against Davids in this election. He has a lot of respect for Davids however it is time for a change. Trehus feels all parties need to work together to improve schools, roads, bridges, and find ways to keep our young people working in Fillmore County.

Jack Hedin was asked to come to the Council with a plan for parking his helps vehicles. CRV Ordinance requires off street parking for all business operations. Hedin shared his plan for a parking lot in an area he has not as yet purchased. After much discussion the Council agreed to temporarily share adjoining land, from 4-4-16 until Spring of 17 for excess parking of employees. Hedin said he was aware that he was out of compliance and apologized for that. Manion shared the 4-4-16 date must be stated so as to not be a double standard, and Scheck will join Hedin to see the exact area in question for temporary parking and future parking lot. Motion by Rasmussen to accept the plan above, 2<sup>nd</sup> by Baker, Carried. Hedin also asked for approval on the Peterson Farm Interim Use #1178 motioned by Rasmussen, 2<sup>nd</sup> by Smith, Carried.

Additional Planning and Zoning included Resolution 2015-12-15 for Amendments to Ordinances 11 & 17 adopted in December and to be published. Motion by Smith, 2<sup>nd</sup> by Rasmussen, Carried. Pettit shared the request from Fillmore County Ordinance Hearing of 3-17-16 is in agreement with CRV Ordinances. Pettit has also issued permits to Cory Baker to change a duplex to a single family home, Dennis Overland for a bathroom update, and settled question with NES about possible sale of main house, which will need a water and sewer hookup, and possible buildable lot off County 107 near Koenen site.

Roads/Water issues began with discussion on sending Scheck & Petersen to Damage Assessment Training March 23<sup>rd</sup> in Rochester with a Motion by Rasmussen, 2<sup>nd</sup> by Smith, Carried. Also Scheck & Petersen should go to the LTAP Demo Day May 19<sup>th</sup> in Little Falls at \$125 each plus \$30 for a room with a Motion by Smith, 2<sup>nd</sup> by Rasmussen, Carried. The Wellhead Protection Plan Part II Public Hearing will be held at 7:30 pm on May 3<sup>rd</sup> with Pat Daley. Motion to accept by Smith 2<sup>nd</sup> by Rasmussen, Carried.

With considerable discussion Motion by Smith, 2<sup>nd</sup> by Baker, Carried for Support of the 2016 Rochester Regional Airport Bonding Bill: Resolution 2016-03-15.01. On a request to Support LGA Increase for Greater MN Cities: Resolution 2016-03-15.02 the Council tabled this for more information.

A request made for R-P Basketball ad was declined due to the many sports that could earn the same honor Motion by Rasmussen, 2<sup>nd</sup> by Smith, Carried.

The meeting was closed at 8:20 to discuss access to properties known as Grimsrud Way, off Pine Meadow, owned by Dan Grimsrud. Due to the new R-P School development a portion of this road in the City of Rushford would be developed and the rest would be the responsibility of CRV. Manion questioned if it fit in the CRV Comprehensive Plan Johnson and Pettit concurred. There would be approximately a 3 year window on this issue. On a Motion by Rasmussen, 2<sup>nd</sup> by Smith with Johnson and Baker voting yes, Manion with send a letter of commitment.

At 8:56 on a motion by Rasmussen, 2<sup>nd</sup> by Smith this meeting was continued until April 12, 2016 at 7:00 p.m. Carried. All Council Members were reminded of the 6:15 Council Meeting on April 19<sup>th</sup> for LBOAE.