

Desk

TERRI BENSON, Mayor (12/31/21)
JIM O'DONNELL, Councilor (12/31/23)
ANDREW LINDER, Councilor (12/31/21)
SALLY RYMAN, Councilor (12/31/21)
LEIGH VOLKMAN, Councilor (12/31/23)

RUSHFORD CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 13, 2020
(MONDAY 10/12/20 WAS FEDERAL HOLIDAY)
CITY HALL COUNCIL CHAMBERS, RUSHFORD, MN

The meeting will be held at the City Hall Council Chambers, following sanitizing, social distancing and mandatory mask rules. Portions of the meeting may also be available via electronic media presentations.

1. Call to Order 6:30 p.m.
2. Additions/Deletions/Modifications to Agenda
3. Approval of Minutes
 3. (A) **Regular Meeting of September 28, 2020 – see attached**
4. Appearance of Interested Citizens (for any topic other than public hearing topics)
5. Notices/Communications/Announcements – see attached
 5. (A) **Rushford-Peterson Valley Chamber (RPVCC) newsletter**
 5. (B) **Rushford Community Foundation Flyer – note the projects pictured**
6. Consent Agenda - see attached for each item
 6. (A) **Approval of Verified Claims and Fund Summary Report for period ending 10/13/20**
 6. (B) **Approval of PWD Overtime & Banked Hours Report**
 6. (C) **Approval of the Financial Statement**
 6. (D) **Approval of the Police Dept. Revenue & Expense Report**
 6. (E) **Approval of the Police Dept. Activity Report**
 6. (F) **Approval of Utility Funds Recap Report**
 6. (G) **Approval of Proclamation for Minnesota Manufacturing Week honoring area businesses**
 6. (H) **Approval of Resolution 2020-053 Micro Grant for Rushford Festivities Group for the Rushford Arts & Crafts Fair for \$400.00 for promotions, signage and entertainment. Total cost of project \$817.70**
 6. (I) **Annual review and approval of the Snow Removal Policy – Police and Public Works have reviewed**
7. Public Hearing - As per notice mailed, published and posted following the adoption of Resolution 2020-034 on 9/14/20 where the City Council found the project described below was feasible, cost effective and necessary, Council accepted the engineers report and called for a Public Hearing to receive public comment from interested persons regarding the proposed project:

- Proposed water main, sanitary sewer, storm sewer, sidewalks and street improvements pursuant to MN Statutes, Chapter 429, for the project entitled Trunk Highway 30 Street & Utility Improvement Project (Stevens Avenue and Jessie Street) between a point approximately 300 ' west of Southview Court to the intersection of Trunk Highway 43 (Mill St.)
- See attached Notice of Hearing and Notice of Informational Meeting and affidavit of mailing of said notices.
- Derek Olinger from Bolton & Menk, Inc. will be present to provide background information, report on the informational meetings held and/or answer questions on the proposed project. Residents, business owners or interested persons will have the opportunity to speak during this public hearing.
- Following the close of the public hearing, the City Council should then consider Resolution 2020-055 as shown in agenda item 9(A) below.

8. Ordinances - None

9. General Business

9. (A) Consideration of adoption of Resolution 2020-055 Resolution Ordering Improvements and Preparation of Final Plans and Specifications for Trunk Highway 30 Street & Utility Improvement Project. See attached resolution

9. (B) Consideration of accepting the recommendation of the Board of Zoning Appeals regarding a variance request hearing held October 6, 2020. Scott & Diane Hovland requested a variance to construct a new residence and workshop at 100 River Street with less than the required setbacks for a corner lot. A survey of the property was recently conducted and indicates a significant amount of boulevard /green space adjacent to the areas where the variance is requested. See attached maps with specifics on the request. The Board of Appeals minutes recommending granting the variances as requested is attached as well.

9. (C) Consideration of adoption of Resolution 2020-054 Acknowledging with thanks a Donation from Compeer Financial Fund for Rural America for the \$3,000.00 for the Rushford Ambulance Department to apply to the purchase of a power load mechanism for the power cot for right #421A. See attached resolution and thank you letter

9. (D) CARES Funding Allocations:

- 1) See attached two thank you notes received from round #1
- 2) At least two new business requests will be available for review next week
- 3) See attached Hazard Pay breakdown to consider for public works, police department, ambulance EMT's and fire fighter/first responders – hazard pay is an acceptable use of CARES funding given the hazardous duty/dangers related to COVID-19 exposure
- 4) See attached Spreadsheet detailing proposed payout of the remaining funds

10. Reports, Updates, and Miscellaneous –

- Updates or recaps of ongoing board/commission business may be provided when meetings are not necessary for specific action items
- Openings: 3 Airport, 3 Planning, 1 EDA, 1 Electric

11. Adjournment