

Summary Minutes - Regular Meeting - July 9, 2018

The City Council of the City of Rushmore met in regular session on July 9, 2018 in the Council Chambers of City Hall. Mayor Gregg Harberts called the meeting to order at 7:00 P.M.

Roll call indicated the following members present: Gregg Harberts, Bruce Boltjes, Carol Hieronimus, Mark Schutte and Shirley Vis. City Staff Members Present: City Clerk Coleen Gruis, Maintenance - Jason Harberts and Larry Lupkes. Guests: Daniel Folkers

A motion was made to approve the public hearing and regular meeting minutes of the June 11, 2018 City Council meeting as presented. Seconded, all members voted in favor, motion carried. Council was given an updated list of accounts payable. A motion was made to pass the following resolution: Mayor Harberts and Clerk Gruis are instructed to make payment of all regular accounts payable. Seconded, all members voted in favor, motion carried.

Daniel Folkers addressed Council in regard to his Eagle Scout Project. Daniel is interested in making his project a Welcome to Rushmore wooden sign. Daniel told Council that the project would need to be completed by October 9th. A motion was made to approve a Welcome to Rushmore wooden sign as an Eagle Scout Project for Daniel Folkers. Seconded, all members voted in favor, motion carried.

On June 18th, the City of Rushmore application was drawn for the \$2,000.00 matching funds mini grant from Lyon County Riverboat Foundation. The Rushmore Booster Club has also pledged to help with this project of putting in a new piece of playground equipment at the school park. Discussion was held regarding which type of climber should be purchased. A motion was made to order a four panel Aztec climber from Summit Supply at a cost of \$5,169.00 plus shipping. Seconded, all members voted in favor, motion carried. Maintenance will plan to do the ground prep work and installation of the climber.

Maintenance Report

1. The City had Jeppsen Gravel clean out a ditch along Seney Avenue to help storm water flow. Discussion was held about contacting Jeppsen for other small projects in Rushmore.
2. Maintenance updated Council regarding the 5.7-inch rain received June 20th - 21st. On the evening of the 20th, Jason and Larry started the emergency PTO pump to discharge excess water from the lift station. The PTO pump discharged for the next 22 hours until the lift station pumps could keep up with the discharge flows as needed. MPCA was notified of the situation and Rushmore will be discharging two of the wastewater ponds following MPCA instructions.
3. The new storm water pond has worked well during the rains this spring and summer.
4. BX Civil is scheduled to spread calcium chloride for dust control on Rushmore roads July 10th.

Clerk Gruis updated Council regarding the new City of Rushmore website. The site has been built by Immense Impact and is active. The website address is **www.rushmoremn.com**. It has mostly generic information and will need to be updated with the City of Rushmore information. Coleen will schedule an online training session with Immense Impact and will work on updating the website as time allows.

Discussion was held regarding including a variance fee with the City of Rushmore Fee Schedule. A motion was made to begin charging the following: \$250.00 for a variance request and \$550.00 for a variance request requiring a special meeting. Seconded, all members voted in favor, motion carried. An annual employee review was held with Maintenance Supervisor Jason Harberts.

There being no other business, the meeting was adjourned.

Mayor - Gregg Harberts
Clerk - Coleen Gruis