

- Council directed the City Clerk/Treasurer to inform all employees that pay adjustment in 2010, including COLA, may not be possible & health benefit cost may require employee participation.
- Motion was made by Jan to have Annual Performance review be completed by September for City Clerk/Treasure Position & Public Works Director Position.
1) Jan 2) Chuck – Motion carried.

B) Budget Review

- 1) Hand out given
- 2) Check on Police coverage, advertisement and cost for port-a-potty for Gammel Dag.
- 3) Chuck will check with Rick to see if the float could be put on the back of City Truck & used to go to surrounding Cities for their celebrations. If we can go to more Cites, this would help to get more to our celebration. Tabled until warmer weather. Gammel Dag is June 19, 20 & 21.
- 4) Also we will need to check on the lodging tax to see if it could be used for advertisement of Gammel Dag. Lolly will check into this.

C) Annual Rushford Fire Dept Mtg – March 23 at 7:00pm – Rushford Fire Hall
(Dick Lee & Jan Smaby will be attending)

D) LMC Insurance Report by Mayor Lee (Back-up for Sewer Lines) Waive
Motion by: Chuck Second by: Tim

6) New Business:

A) Board of Appeal & Equalization scheduled for Monday, April 6th @ 1:00 pm
Location – Peterson City Hall – Open Book Mtg run by Fillmore County; Chuck, Jan &, Dick to attend meeting - Lolly send emails to council members reminding them of meeting.

B) Rushford-Peterson Post-Prom –Motion by Jan & second by Chuck to give \$100.00 to R-P Post Prom. Motion carried.

C) Report by Mayor Lee – Myrtle Alley – Jennifer Woods is buying some more property located next to her's. She would like to acquire part of the 33 feet wide & about 65 feet long avenue going north to south next to her property. Suggestion to vacate the entire alley came up. Jan thought we should not make a decision right now but wait until Jennifer gets a better idea of what she will be doing with the property & what she wants from the City. Tabled.

D) Volunteer Members for:

1) Report Power Outages to Tri-County Electric Services after Business Hours – locate outage (address of where outage located by this member) Dick stated you need to know numbers to call & report outage location, council asked Lolly to call Tri-County & clarify this with more detail & table until next month. Chuck stated he would be ok to be put on the Tri-County List but find out more details first.

2) Our siren needs to be rung in case of emergency (like tornadoes). Rushford has storm spotters who currently call Dick on his home or cell phone. It would be nice to have more people available for this. Lolly is looking into getting a grant for a new siren through Fillmore County Emergency Management. Tabled until next month.

E) A Citizens concern was raised regarding the lack of use of public facilities that are currently located at the softball diamonds. The council will take action to reassure that the facilities at the ball park will be used.

7) Adjourned:

Motion by: Tim

Second by: Randy