

**City Council**  
**2023 January Council Meeting**  
**Vergas Event Center & Zoom Id number 267-094-2170 password 56587**  
**6:30 PM on Tuesday, January 10, 2023**

**1. Call to Order**

Council Member Bruce Albright will be attending the meeting from Kapuskasing, Ontario 760 Arthur St W Thunder Bay Canada.

**2. Oath of Office**

Mayor - Julie Bruhn

Council Members - Dean Haarstick and Paul Pinke

**3. Council Orientation**

**4. Mayor's State of Address**

**5. Citizens' Concerns**

**6. Agenda Additions and Deletions**

**7. Approval of Consent Agenda**

1. Council Minutes of the December 13, 2022 and Public Hearing December 29, 2022
2. Bills paid between Council meetings and Council bills
3. Liquor Store bills for December 2022
4. Late water/sewer bills
5. 2022 Investment Schedule/Bond Schedule
6. General Fund Special Revenue Money Market Account
7. 2022 Statement of Receipts, Disbursements and Balances
8. American Rescue Plan Funding 2021-2026
9. LG220 Application to Conduct Off-Site Gambling

**8. Set Time, Place and Date of Regular 2023 Meetings**

**9. Appointment of Acting Mayor**

**10. Appointments**

- A. Council Portfolios
- B. CDH-Vergas Fire Board Representative - Julie Bruhn
- C. Planning Commission Representative and Appointments- Bruce Albright, Judy Kvam and Rebecca Hasse
- D. Economic Development Authority and Housing Redevelopment Authority Representative and Member - Bruce Albright and Duane Ditterich
- E. Event Center Advisory Board Members- Vanessa Perry and Bev Flateland
- E. Appoint City Attorney- Ramstad, Skoyles and Winters, P.A.
- F. Designate Official Newspaper - Frazee-Vergas Forum
- G. Designation of official pace of advertisement of projects: [www.cityofvergas.com](http://www.cityofvergas.com)
- H. Designate Official Depositories: Vergas State Bank

**11. Lawrence Lake Acres Variance**

**12. Committee Reports**

- A. Parks
- B. Event Center
- C. Heartland and Heart of Lakes Trail Plan
- D. Veteran's Memorial Park & Pickle Ball
- E. Personnel
  1. Drug and Alcohol Testing Policy
- F. Streets/Sidewalks/Yard Waste
  1. Complete Streets presentation

**13. Ordinances**

1. Tetrahydrocannabinol Product Sales
2. 71.04 Declaring Snow Emergency, Parking Requirements
3. 72.03-72.07 Snowmobiles
4. 91.02 Cats and Dogs

#### 14. Staff Reports

1. Utilities Superintendent Report
2. Liquor Store Manager Report

#### 15. Information & Announcements

Available until Feb. 1, 2023 Board of Review

Training <https://www.revenue.state.mn.us/board-appeal-and-equalization-training>

- a. MN Rural Water Conference – March 7-9, 2023 (DuFrane) St Cloud
- b. MN Clerks and Finance Officers – March 21 -24, 2023 (Lammers) St Cloud
- c. Local Board of Review, April 5, 2023 Vergas Event Center Council Chambers, 1:00 pm (Mayor, Council and Lammers)
- d. IIMC Conference - May 14-17, 2023 (Lammers) Minneapolis
- e. Clerks Advanced Academy- (Lammers)Waite Park
- f. LMC, Loss Control Workshop (DuFrane, Engebretson, Lammers)
- g. League of MN Cities Annual Conference (Mayor, Council & Lammers)
- h. Municipal Beverage Association (MMBA) (Theisen) Arrowwood

#### 16. Adjournment