

**City Council**  
**2023 December Council Meeting**  
**Vergas Event Center and Zoom Id number 267-094-2170 (password**  
**56587)**  
**6:30 PM on Tuesday, December 12, 2023**

**1. Call to Order**

**2. Citizens' Concerns**

**3. Agenda Additions and Deletions**

**4. Approval of Consent Agenda**

- A. Council Minutes of the November 14, 2023 meeting
- B. Bills paid between Council meetings and Council bills
- C. Liquor Store bills for November 2023
- D. Late water/sewer bills
- E. 2023 Investment Schedule/Bond Schedule
- F. General Fund Special Revenue Money Market Account
- G. 2023 Statement of Receipts, Disbursements and Balances
- H. American Rescue Plan Funding 2021-2026
- I. 2023 Year to Date
  - 1. General Fund
  - 2. Water Fund
  - 3. Sewer Fund
- J. 2024 Licenses
  - 1. Cigarette
    - a. Lakes Community Co-op
    - b. Olson Oil
  - 2. Liquor on-sale
    - a. Billy's Corner Bar
    - b. Skal
- K. Employee Training
  - 1. MN Rural Water Conference – March 5-7, 2024 in St Cloud (DuFrane)
  - 2. MN Clerks and Finance Officers – March 19 -22, 2024 in St Cloud (Lammers)
  - 3. Clerks Advanced Academy- (Lammers)
  - 4. LMC, Loss Control Workshop March 26 in Mahanomen or March 27 in Alexandria (DuFrane, Engebretson, Lammers)
  - 5. League of MN Cities Annual Conference June 26-28, 2024 in Rochester (Mayor, Council & Lammers)
  - 6. Municipal Beverage Association (MMBA) (Theisen) Arrowwood
- L. 2024 Elections
  - 1. Resolution 2023-018 Polling Place Designation
  - 2. Hire Election Judges for 2024
- M. Resolution 2023-017 Community Growth Partnership Grant
- N. Resolution 2023-019 Accepting Donation - Picnic Table
- O. Resolution 2023-020 Accepting Parcel for Park
- P. Committee Reports - requiring no Council Action
  - 1. EDA/HRA

**5. Committee Reports**

- A. Planning Commission
  - 1. Nuisances- 339 E Frazee Avenue
- B. CDH-Vergas Fire Board
- C. Park Advisory Board
- D. Personnel
  - 1. Earned Sick and Safe Leave Policy
  - 2. Pay Table

**6. Staff Reports**

- A. Utilities Superintendent Report

**7. 2024 Budget**

- 2024 Proposed Budget

## **8. Information & Announcements**

### **Trainings:**

### **Events:**

Local Board of Review, April 10, 2023 Vergas Event Center Council Chambers, 1:00 pm (Mayor, Council and Lammers)

## **9. Adjournment**