

**CITY OF VERGAS  
COUNCIL AGENDA  
VERGAS EVENTS CENTER  
6:30 P.M. on Tuesday, April 10, 2018**

(Reminder the Frazee-Vergas Forum is recording this meeting and all information discussed is public information)

Additions or Deletion to Agenda

Council Minutes of the March 13, 2018

Vergas Economic Development

Event Center Advisory Board

Planning Commission Report

Otter Tail County Resolutions

- a. Resolution for Parallel Parking only – Hwy 4 and 60
- b. Resolution for Parallel Parking only – Pelican Avenue, Linden Street and 1<sup>st</sup> Avenue
- c. Approving County Project within Municipal Corporate Limits – Project 17
- d. Approving County Project within Municipal Corporate Limits – Project 18

Utilities Superintendent Report

MN Pollution Control Agency Certification of Commendation

Personnel Report

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for March 2018

**CITY OF VERGAS  
REGULAR MEETING  
Tuesday, April 10, 2018 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, April 10, 2018, 2018 in Council Chambers, Event Center with the following members present: Council Members Scott Goodman, Terri Smith, Sandee Stall and Keith Bunkowske. Absent: Mayor Dean Haarstick. Also, present: Utilities Superintendent Mike DuFrane, Dirk Ockhardt and Steve Peloquin of Peloquin Law Firm.

Acting Mayor Keith Bunkowske called the meeting to order.

Motion by Smith, seconded by Stall to accept agenda with addition of April 4, 2018 minutes. Motion passed unanimously.

Motion was made by Goodman, seconded by Smith to approve the minutes of the March 13, 2018 and April 4, 2018 meetings. Motion passed unanimously.

Lammers invited the Council to the Annual EDA meeting at Billy's on April 11 at 5:30 pm.

Bunkowske reviewed Event Center Advisory report. Motion by Smith, seconded by Stall to approve design for event center provided by the advisory committee. Motion passed unanimously.

Goodman reviewed planning commission report. Motion by Goodman, seconded by Smith to approve changing the water ordinance to allow lawn meters (to reimburse sewer usage charges). Motion passed unanimously. Motion by Smith, seconded by Stall to sell items at Bachmann consignment auction on April 21, 2018. Motion passed unanimously.

Lammers presented four resolutions for Otter Tail county projects within the City Limits. Motion by Smith, seconded by Goodman to accept Resolution 2018-004. Resolution 2018-05, (a complete text of the resolution is part of permanent public record in the City Clerk's office.) regarding county roads in Vergas and county project within municipal corporate limits-projects 17 and 18. Motion passed unanimously.

Mike DuFrane provide utilities superintendent report. Motion by Smith, seconded Stall to hire sentence to serve workers to clean up the lot at West Lake Street. Motion passed unanimously.

Mike DuFrane and the City of Vergas was presented with a certification of commendation from the MN Pollution Control Agency.

Motion by Stall, seconded by Smith to hire Ronola Richards at step 5 as the receptionist. Motion passed unanimously.

Motion was made by Stall, seconded by Smith to approve City bills totaling \$19,132.87 and Liquor Store bills totaling \$38,004.57. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:00 p.m.

Clerk-Treasurer Julie Lammers, CMC

**Information**

LMC, Loss Control Workshop, March 28, 2018 Fergus Falls  
Vergas EDA annual meeting April 11, 2018; 5:30 pm at Billy's.  
League of MN Cities Annual Conference June 26-28, 2018 Duluth  
Local Board of Appeal – April 4, 2018  
Hazardous Waste Day July 13, 2018 (volunteers needed)