

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, July 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 June 12, 2018 and June 20, 2018

August 14 Council Meeting

2017 Audit

Trail Advisory Board

Event Center Advisory Board

Planning Commission Report

Otter Tail County Highway Project

Utilities Superintendent Report

Mayors Minute

Financial Report

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

Parcel 82000990224000

**CITY OF VERGAS
REGULAR MEETING
Tuesday, July 10, 2018 6:30 p.m.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, July 10, 2018, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Terri Smith, Sandee Stall and Keith Bunkowske. Absent: none. Also present: Clerk-Treasurer-Liquor Store Manager Julie Lammers, Utilities Superintendent Mike DuFrane, Colleen Hoffman of Hoffman, Philipp & Knutson PLLC, Jeff Hattewick and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Smith, seconded by Bunkowske to accept agenda with addition of EDA, Personnel, Recycling Center and past due water bills. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to approve the minutes of June 12 and 20, 2018. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to move the August 14, 2018 meeting to August 15 due to the primary elections. Motion passed unanimously.

Colleen Hoffman of Hoffman, Philipp & Knutson, PLLC auditing firm reported to the Council the 2017 Audit.

Lammers reviewed the Trail plan for Long Lake Trail.

Bunkowske reviewed Event Center Advisory report.

Goodman reviewed planning Commission report. Goodman, Smith and DuFrane will figure out a plan for the park handicapped accessibility after Looney Daze. Motion by Goodman, seconded by Bunkowske to approve engineering task order if they can take payment after bonding is accomplished. Motion passed unanimously. Motion by smith, seconded by Goodman to approve Dennis Anderson property paving for \$6,400 being funded 70% sewer and 30% water. Motion passed unanimously.

DuFrane reported parks.

Lammers stated she was given the name Ian Christianson to work at swimming lessons. Motion by Goodman, seconded by Stall to hire Ian Christianson at \$9.65 an hour. Motion passed unanimously

Stall reviewed EDA request to waive water and sewer accessibility fees for residential properties with 4 or more units. Council would like more information.

Haarstick reviewed Mayor's meeting and Otter Tail County collaborative meetings he attended.

Recycling Center was discussed on if County Attorney will prosecute if people are illegally dumping at yard waste. Discussion will continue at future meeting.

Goodman requested Council get a list of residents with late utility bills.

Motion was made by Goodman, seconded by Smith to approve City bills totaling \$35,179.46. Motion passed unanimously.

Motion made by Goodman, seconded by Bunkowske to approve Liquor Store bills totaling \$69,468.31. Motion passed unanimously,

Meeting closed at 8:10 p.m. to discuss purchase of parcel 82000990224000. Jeff Hattwick, Colleen Hoffman and Mike DuFrane left the meeting. Recording of closed meeting located at City Office.

Meeting reopened at 8:30 p.m. No action was taken.

The business for which the meeting was called having been completed, the meeting was adjourned at 8:35p.m.

Clerk-Treasurer Julie Lammers, CMC

Information

Hazardous Waste Day July 13, 2018 (volunteers needed)
Council filings open July 31, 2019 to August 14, 2018