

**CITY OF VERGAS  
COUNCIL AGENDA  
VERGAS EVENTS CENTER  
6:30 P.M. on Monday, August 10, 2015**

(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 July 13, 2015

Recognize and Declare Council Vacancies

Appoint new Council Members

Appoint Council Liaison for Planning Commission & EDA

2015 Council Portfolios updated

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for July
- c. General Fund Budget 2016

Construction permit

- a. 201 Bennett Road, 30x48 Shed
- b. 520 S Pelican Ave-10x10 deck, retaining wall and finish siding on house

Firemen's -1-4 Day Alcohol License & Gambling License-October 17, 2015

Railway Ave –Ole's Ride

County Hwy 4 Speed Limit

LMC Liability Coverage --Waiver Form

Mayors Minute

Event Center Advisory report

Planning Commission Report

Report from Public Utilities Superintendent Michael DuFrane

**CITY OF VERGAS  
REGULAR MEETING  
Monday, August 10, 2015 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Monday, August 10, 2015 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Paul Pinke and Keith Bunkowske. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Public Maintenance Employee Tyanne Jacobson, Steve Peloquin of Peloquin Law Firm and Barbie Porter of the Frazee-Vergas Forum.

Mayor Dean Haarstick called the meeting to order.

Motion by Pinke, seconded by Bunkowske to accept agenda as presented. Motion passed unanimously.

Motion was made by Pinke, seconded by Bunkowske to approve the July 13, 2015 meeting minutes. Dean Haarstick questioned if we wanted to have evaluations at three and six months with the Public Maintenance employees. Council stated the minutes were correct as written. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to recognize that Kevin Zitzow and Duane Strand have resigned as Council Members and declared two Council vacancies. Motion passed unanimously.

Motion by Bunkowske, seconded by Pinke to accept Scott Goodman and Sandee Stall as Council Members. Motion passed unanimously.

Discussed appointing Council Liaison for Planning Commission, Economic Development Authority and Council Portfolios. Council decided to add to next month's meeting agenda.

Motion was made by Pinke, seconded by Bunkowske to approve City bills totaling \$29,488.36. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to approve Liquor Store bills totaling \$91,095.96. Motion passed unanimously.

Discussed the 2016 budget and will review at the September meeting. EDA has requested \$2,500 and the lot that was given to the City.

Motion by Pinke, seconded by Bunkowske to approve construction permits for 201 Bennet Road, shed and 520 S Pelican Ave for 10x10 deck, retaining wall and finish siding on house. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to approve Firemen's bar license and gambling license for October 17, 2015. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to close Railway Avenue by Billy's on Friday, Aug. 28, 2015 from 4:00 p.m. to 9:00 p.m. and Saturday, August 29, 2015 from 8 a.m. to 8 p.m. Motion passed unanimously.

Lammers reviewed process of lower speed limit along County Hwy 4 by the beach. Lammers will attend County Commissioner meeting on August 11, as they are discussing request made by the City of Vergas, and give update at next month's meeting.

Motion by Pinke, seconded by Bunkowske for the City of Vergas to waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.06 accepting liability coverage limits of

\$1,000,000 on a single occurrence from the League of Minnesota Cities Insurance Trust. Motion passed unanimously.

Haarstick provided information about Mayors meetings.

Bunkowske reviewed minutes of Event Center Advisory board. Motion by Bunkowske, seconded by Pinke to move September 14 Council meeting to the Fire Hall as the Event Center will be closed from September 7, 2015 to September 18, 2015 to replace sidewalks. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to accept new rental agreement form as provided by advisory committee. Motion passed unanimously.

Lammers reviewed Planning Commission minutes. Motion by Pinke, seconded by Bunkowske to use funds from State Transportation Funding for Small Cities to pay for engineering costs spent on W Lake Street and to allow DuFrane to purchase gravel with the remaining funds. Motion passed unanimously.

Utilities Superintendent DuFrane requested Council change the current 12 step pay scale for full time employees back to a 10 step scale. Council requested it be on next month's agenda.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:25 p.m.

Julie Lammers, CMC  
Clerk-Treasurer