

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, January 10, 2017**

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

Oath of Office for Mayor Dean Haarstick, Council Members Sandee Stall, Scott Goodman and Terri Smith

Council Orientation

Additions or Deletion to Agenda

Council Minutes of the December 13, 2016 & Public Hearing December 28, 2016

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for December 2016

Set Time, Place, & Date of Regular 2017 Meetings

Appointment of Acting Mayor

Council Portfolios

Event Center, City Weed Inspector, Recycling Center
Liquor Store, Licenses Municipal Buildings
Streets, Parks, Recreation Sidewalks,
Water, Sewer Operations, Emergency Services, Storm Drain
Personnel

CDH-Vergas Fire Board

- a. Representative
- b. Report
 1. Annual meeting
 2. Railroad

Appoint City Attorneys: Peloquin Law Office, P.A.

Designate Official Newspaper: Frazee-Vergas Forum

Designation of official place of advertisement of projects: cityofvergas.com website

Designate Official Depositories: Vergas State Bank

Local Board of Appeal – April 5, 2017 & Hazardous Waste Day July 14, 2017

Event Center Advisory Board

Planning Commission

- a. Appointments (Myles Flateland and Natalie Fisher)
- b. Report

Interim Use Permit & Gravel Ordinance

Yard Waste – Camera presentation

Personnel

- a. Reviews -Mike DuFrane, Utilities Superintendent
- b. Liquor Store Manager Position

Information

LMC, Experienced Officials Conference – Jan. 27-28, 2017 Bloomington
Fire Department Annual Meeting, Feb. 8, 2017 at 7:00 pm
LMC, Newly Elected Conference – Feb. 24-25, 2017 Brainerd
LMC, Loss Control Workshop, March 29, 2017 Mahanomen
Local Board of Appeal, April 5, 2017 1:00 pm Vergas Event Center
League of MN Cities Annual Conference June 14-16, 2017 Rochester
Hazardous Waste Day July 14, 2017 – Volunteers Needed.

**CITY OF VERGAS
REGULAR MEETING
Tuesday, January 10, 2017 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, January 10, 2017 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 Julie Lammers, Street Superintendent Mike DuFrane, Kyle Schrupp, Shane Poss, Scott Kolbinger of KLJ, Adam Johnson of KLJ and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Clerk-Treasurer Julie Lammers administered oath of office to Council Member Scott Goodman, Terri Smith, Sandee Stall and Mayor Dean Haarstick.

Lammers reviewed council procedures.

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

Motion was made by Goodman, seconded by Stall to approve the minutes of the December 28, 2016 meeting. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to approve City bills totaling \$82,231.53. Motion passed unanimously.

Motion was made by Bunkowske, seconded by Goodman to approve Liquor Store bills totaling \$22,552.64. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske to set meeting time of regular 2017 meetings to second Tuesday of each month at 6:30 p.m. at the Event Center. Motion passed unanimously.

Motion by Stall, seconded by Goodman to appoint Keith Bunkowske as Acting Mayor. Motion passed unanimously.

Motion by Stall, seconded by Bunkowske to adopt the following for the 2017 portfolios:

Weed Inspector: Dean Haarstick

Event Center, Recycling Center: Keith Bunkowske and Terri Smith

Liquor Store, Licenses, Municipal Buildings: Scott Goodman and Dean Haarstick

Streets, Parks, Recreation and Sidewalk: Terri Smith and Sandee Stall

Water Sewer, Emergency: Scott Goodman and Dean Haarstick

Personnel: Keith Bunkowske and Sandee Stall

Motion passed unanimously.

Motion by Stall, seconded by Goodman to appoint Bunkowske as CDH-Vergas Fire Board Representative. Motion passed unanimously. Bunkowske reviewed Fire Departments 2016 activities and 2017 budget.

Motion by Bunkowske, seconded by Stall to appoint Peloquin Law Office as City Attorneys. Motion passed unanimously.

Motion by Smith, seconded by Bunkowske to designate official newspaper as Frazee-Vergas Forum. Motion passed unanimously.

Motion by Stall, seconded by Bunkowske to designate City website for official advertising location. Motion passed unanimously.

Motion by Smith, seconded by Goodman to designate official depositories as Vergas State Bank. Motion passed unanimously.

Motion by Goodman, seconded by Smith to hold the local board of review would be April 5 at 1:00 p.m. at the Vergas Event Center Council Chambers. Motion passed unanimously.

Bunkowske reviewed Event Center Advisory report. Motion by Stall, seconded by Smith to allow Lion's to use Event Center for 1 event fee in exchange for waxing the floors. Motion passed unanimously. Motions by Smith, seconded by Bunkowske to have Morris Painting paint the event center. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske to appoint Myles Flateland and Natalie Fisher to serve on the planning commission. Motion passed unanimously.

Goodman reviewed planning commission report.

Motion by Goodman, seconded by Bunkowske to hold special meeting on Wednesday, January 25, 2017 at 6:00 pm for the second reading of ordinance 2017-001 regarding excavation, mining and gravel pits. Motion passed unanimously.

Lammers presented information on camera system for Vergas.

Motion by Stall, seconded by Goodman to accept resolution 2017-003 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) modifying the city of Vergas personnel policy at section 5: Compensation. Motion passed unanimously.

Goodman reviewed Mike DuFrane, Utilities Superintendent and recommended \$1.00 raise. Motions by Goodman, seconded by Bunkowske to give DuFrane a \$1.00 an hour raise effective January 1, 2017. Motion passed unanimously.

Discussed the Liquor Store manager position and Council recommended both Liquor Store committee and Personnel committee review before next meeting.

The business for which the meeting was called having been completed, the meeting was adjourned at 8:15 p.m.

Clerk-Treasurer Julie Lammers, CMC