

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS CITY OFFICE
6:00 pm on Wednesday, January 25, 2017
Special Council Meeting**

2nd Reading of Gravel Ordinance

**CITY OF VERGAS
COUNCIL MINUTES
VERGAS EVENT CENTER
6:00 p.m. on Wednesday, January 25, 2017
Special Council Meeting**

The Vergas City Council met in special session at 6:00 p.m., on Wednesday, January 25, 2017 in the Vergas Event Center Council Chambers with the following members present: Mayor Dean Haarstick, Council Members Terri Smith, Sandee Stall, Scott Goodman and Keith Bunkowske. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Gus Bruhn, Jim Sandau, Rosemary Sandau, Shane Poss, Greg Forbord, Adam Johnson of KLJ and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Steve Peloquin of Peloquin Law Firm updated Council on changes to the gravel ordinance.

Motion by Goodman, seconded by Stall to approve Ordinance 2017-001 (A Complete text of the ordinance is part of permanent public record in the City Clerk's office.) An ordinance regarding exaction, mining and gravel pits. Motion passed unanimously.

The business for which the meeting was called having been completed the meeting was adjourned at 6:15 p.m.

Julie Lammers, CMC
Clerk-Treasurer