

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, January 9, 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 December 12, 2017

Set Time, Place, & Date of Regular 2018 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 on Annual meeting

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 4, 2018 & Hazardous Waste Day July 13, 2018

Event Center Advisory Board

Planning Commission Appointment (Paul Pinke)

Economic Development appointment (Ashley Hammon)

Employee Training – Mayors Conference in Perham

Gravel Pit Report

Yard Waste –

- a. Camera
- b. Policy

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for December 2017

Information

LMC, Loss Control Workshop, March 28, 2018
League of MN Cities Annual Conference June 20-22, 2018 St Cloud

**CITY OF VERGAS
REGULAR MEETING
Tuesday, January 9, 2018 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, January 9, 2018 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Sandee Stall and Keith Bunkowske. Absent: Terri Smith. Also, present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Adam Johnson of KLJ, Jeff Hatewick and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Bunkowske, seconded by Stall to accept agenda with the following additions: Mayor minutes and personnel. Motion passed unanimously.

Motion was made by Stall, seconded by Bunkowske to approve the minutes of the December 12, 2017 meeting. Motion passed unanimously.

Motion by Bunkowske, seconded by Goodman to set meeting time of regular 2018 meetings to second Tuesday of each month at 6:30 p.m. at the Event Center. Motion passed unanimously.

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

Motion by Stall, seconded by Bunkowske to adopt the following for the 2018 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: Scott Goodman and Sandee Stall

Water, Sewer, Emergency: Terri Smith and Dean Haarstick

Personnel: Keith Bunkowske and Sandee Stall

Motion passed unanimously.

Bunkowske reviewed Fire Departments 2017 activities and 2018 budget.

Motion by Goodman, seconded by Stall to appoint Bunkowske as CDH-Vergas Fire Board Representative. Motion passed unanimously.

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

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

Motion by Bunkowske, seconded by Stall to hold the local board of review on April 4 at 1:00 p.m. at the Vergas Event Center Council Chambers and Hazardous Waste Day on July 13, 2018. Motion passed unanimously.

Bunkowske reviewed Event Center Advisory report. Motion by Stall, seconded by Goodman to give permission to Event Center Advisory Board to hold fundraiser on Feb. 24, 2018 at the Event Center and use funds for larger fundraiser in 2019. Motion passed unanimously. Motion by Stall, seconded by Bunkowske to hire Sarah Carlson, Theisen Design Studios to design the outside of the building, not to exceed \$900.00. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske to appoint Paul Pinke to serve on the planning commission. Motion passed unanimously.

Motion by Stall, seconded by Bunkowske to appoint Ashley Hammon to serve on the economic development authority. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske to allow Dean Haarstick to go to the Mayors Association meeting in Perham. Motion passed unanimously.

Gravel Pit Report was provided by Adam Johnson of KLJ.

Yard Waste video recordings were discussed and will continue to be reviewed.

Motion by Stall, seconded by Bunkowske to advertise for receptionist position. Motion passed unanimously.

Haarstick reviewed mayors meeting.

Motion was made by Goodman, seconded by Stall to approve City bills totaling \$65448.28. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to approve Liquor Store bills totaling \$43,094.00. Motion passed unanimously.

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

Clerk-Treasurer Julie Lammers, CMC