

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, October 09, 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 Sept. 11, 2018

Gambling Permit – CDH Vergas Fire Relief Assn

Construction Permits – 1040 Scharf Ave E - house and garage

Sirens

Natural Gas Franchise Agreement

Speed Limit Request

Trail Advisory Board

Event Center Advisory Board

Planning Commission Report

Utilities Superintendent Report

- a. Winter Maintenance Agreement
- b. Seal Coat
- c. Traffic Marking Projects

Mayors Minute

Personnel

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for September 2018
- c. Late Water/Sewer bills

2019 Budget

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

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, October 9, 2018, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick. Council Members Scott Goodman, Sandee Stall, Terri Smith and Keith Bunkowske. Absent: none. Also present: Clerk-Treasure-Liquor Store Manager Julie Lammers, Utilities Superintendent Mike DuFrane, Scott Kolbinger, Paul Christianson, Bill Schoeneberger, Lynn Schoeneberger, Irma Sonnenberg, Renee Sonnenberg, Donald Homme, Karen Hill, Rodger Palmer, Natalie Fisher, Mike Plutz, and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Smith, seconded by Stall to accept agenda with additions: welcome bags and Old Fashion Christmas. Motion passed unanimously.

Motion was made by Goodman, seconded by Bunkowske to approve the minutes of August 15, 2018. Motion passed unanimously.

Rodger Palmer and Natalie Fisher of the Lion's and Vergas Community Club presented welcome bags they would like to distribute to new residents of Vergas and a five-mile radius of Vergas. They requested free use of the Vergas Event Center to hand out the bags. Motion by Goodman, seconded by Stall to approve the free use of the Event Center if no paid event is at the event center to hand out welcome bags. Motion passed unanimously.

Renee Sonnenberg of the Vergas Community Club asked the Council for permission to close main street from 2 pm to 8 pm for an Old Fashion Christmas on Saturday, November 24, 2019. Motion by Smith, seconded by Bunkowske to close main street from the Bank to Billy's on November 24, 2018 from 2-8 pm. Motion passed unanimously.

Motion by Goodman, seconded by Stall to approve gambling permit for the CDH-Vergas Fire Relief Association. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske to approve the following construction permits: 1040 Scharf Ave E for a house and garage. Motion passed unanimously.

Karen Hill questioned the sirens going off at 7 am, 12 pm, 1pm and 6 pm and would like the City to discontinue them. Motion by Stall seconded by Smith to have siren survey put in newsletter and to discuss item again at the December meeting. Motion by Goodman to amend the motion to have a separate mailing of a survey sent out and returned before the November meeting. Motion died for lack of second. Voting yes: Goodman, Stall and Smith. Voting No: Bunkowske. Motion passed.

Motion by Goodman, seconded by Smith to adopt Ordinance 2018-001, (a complete text of the ordinance is part of permanent public record in the City Clerk's office.) regarding AN ORDINANCE GRANTING TO GREAT PLAINS NATURAL GAS CO., A DIVISION OF MDU RESOURCES GROUP, INC., A DELAWARE CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NONEXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN FACILITIES AND EQUIPMENT FOR THE TRANSPORTATION, DISTRIBUTION, MANUFACTURE AND SALE OF GAS ENERGY FOR PUBLIC AND PRIVATE USE AND TO USE PUBLIC WAYS AND PUBLIC GROUNDS OF THE CITY FOR SUCH PURPOSES; AND PRESCRIBING CERTAIN TERMS AND CONDITIONS THEREOF. Motion passed unanimously.

Motion by Stall seconded by Smith to contact County regarding speed limit survey on County Hwy 4 and County Hwy 60. Motion passed unanimously.

Lammers reviewed the Trail plan for Long Lake Trail. The Hairy Man event is scheduled for Oct. 6, 2018 and everyone is invited.

Bunkowske reviewed Event Center Advisory report. Motion by Stall, seconded by Smith to hire productive Alternatives to clean center once a week. Motion passed unanimously.

Goodman reviewed planning commission report.

DuFrane gave Utilities Superintendent Report. Motion by Goodman, seconded by Smith to accept resolution 2018-011 (a complete text of the resolution is part of permanent public record in the City Clerk's office) approving the expenditure for 2019 salt and sand from Otter Tail County. Motion passed unanimously. Motion by Goodman, seconded by Bunkowske to accept resolution 2018-012 (a complete text of the resolution is part of permanent public record in the City Clerk's office) approving the Seal Coating from Otter Tail County. Motion passed unanimously.

Haarstick reviewed meeting he attended in Pelican Rapids regarding the Otter Tail County Strategic Planning.

Motion was made by Goodman, seconded by Smith to approve City bills totaling \$62,925.49. Motion passed unanimously.

Motion by Goodman, seconded by Smith to approve Liquor Store bills totaling \$52,976.83. Motion passed unanimously.

Discussed late water bills.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:15 p.m.

Clerk-Treasurer Julie Lammers, CMC