

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, November 14, 2017**

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

Additions or Deletion to Agenda

Council Minutes October 10, 2017

Construction Permit

Planning Commission Report

Event Center Advisory Board

Vergas Fire Board Report

Mayor's Minute

Utilities Superintendent Report

831 and 861 E Scharf

Swimming Lessons

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for October 2017
- c. 2018 Budget

Personnel

Event Center Employee

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

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, October 10, 2017 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Keith Bunkowske, Sandee Stall and Terri Smith. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Street Superintendent Mike DuFrane, Jeff Hatewick, Vicki McIntyre, Cole McIntyre and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Smith, seconded by Bunkowske to accept agenda with the addition of a construction permit for 275 Railway Ave. Motion passed unanimously.

Motion was made by Goodman, seconded by Smith to approve the minutes of the September 12, 2017 meetings. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske to approve construction permits for 123 Main St to re-roof, 1106 E Frazee Ave to replace deck, 401 Pelican to build storage shed, 116 E Frazee Ave to re-roof

house and garage and 275 Railway Ave to put up a fence. Motion passed unanimously. Council requested Planning Commission look at fees for construction permits.

Motion by Smith, 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.

Bunkowske reviewed Event Center Advisory report.

Motion by Smith, seconded by Goodman to approve Resolution 2017-018 (a complete text of the resolution is part of permanent public record in the City Clerk's office.) approving gambling license for October 21, 2017. Motion passed unanimously.

Haarstick reviewed mayors' meeting.

DuFrane presented Utilities Superintendent report.

Discussed safety issue of trench at 831 E Scharf Ave. Motion by Smith, seconded by Goodman to allow McIntyres until Monday, October 16, 2017 at 12:00 pm to fill trench or install a 4-foot barrier around trench. Motion passed unanimously. Motion by Goodman, seconded by Stall to allow McIntyres until Oct. 31, 2017 to have meter changed out and installed by City of Vergas ordinance. Motion passed unanimously.

Lammers explained swimming lesson instruction Nancy Jacobson could not be present at the meeting but will try to attend or provide a report by the November meeting.

Motion was made by Goodman, seconded by Bunkowske to approve City bills totaling \$37,231.08. Motion passed unanimously.

Motion was made by Goodman, seconded by Bunkowske to approve Liquor Store totaling \$42,410.12. Voting yes: Bunkowske, Goodman and Stall. Abstain: Smith. Motion passed.

Discussed 2018 budget.

Motion by Goodman, seconded by Smith to purchase loader from General Equipment and Supplies, Inc for \$140,500.00 at 0% for 48 months. Motion passed unanimously.

Motion by Stall, seconded by Goodman to hire Thomas Anderson as an independent contractor to finish brick wall on planter. Voting yes: Bunkowske, Goodman and Stall. Voting No: Smith. Motion passed.

Motion by Bunkowske, seconded by Stall to hire Emiliy Jones as a temporary maintenance employee for the Vergas Event Center. 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