

CITY OF VERGAS
Public Hearing
Wednesday, November 9, 2016 6:00 P.M.

The Vergas City Council met for a public hearing regarding the gravel ordinance at 6:00 p.m., on Wednesday, November 9, 2016 at the Vergas Event Center with the following members present: Mayor Dean Haarstick, Council Members Paul Pinke, Sandee Stall, Scott Goodman and Keith Bunkowske. Absent: none. Also present: Clerk/Treasurer Julie Lammers, James Hoffmann, Melanie Hoffmann, Kit Nelson, Tim Lanx, Jim Sandau, Rosemary Sandau, Jeff Hattewick, Sheila Poss, Shane Poss, Kyle Schrupp, Many Winnings, LaVonne Goetsch, Gerald Below, Al Knoll and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick introduced public hearing.

Haarstick read letter from Irma Sonnenberg regarding the gravel ordinance as she was unable to attend the meeting and asked for citizen's comments.

Goodman reviewed ordinance and everyone was given a chance to share their opinions with the Council.

CITY OF VERGAS
REGULAR MEETING
Wednesday, November 9, 2016 6:30 P.M.

The Vergas City Council met in regular session at 6:50 p.m., on Wednesday, November 9, 2016 at the Vergas Event Center Council Chambers with the following members present: Mayor Dean Haarstick, Council Members Paul Pinke, Sandee Stall, Scott Goodman and Keith Bunkowske. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Kyle Schrupp, Shane Poss, Jim Sandau, Rosemary Sandau, Justin MacPherson and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Goodman, seconded by Bunkowske to accept agenda with the following additions: construction permits, small cities development and council party. Motion passed unanimously.

Clerk-Treasurer Julie Lammers stated the County has not finished counting absentee ballots and a special meeting will need to be called before November 18, 2016 to canvas the vote. Motion by Bunkowske, seconded by Stall to hold a special meeting on Monday, November 14, 2016 at 5:00 pm at the City Office. Motion passed unanimously.

Goodman reviewed planning commission report. Motion by Goodman, seconded by Bunkowske to accept Resolution 2016-76 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) requesting Otter Tail County do seal coating in Vergas in 2016. Motion passed unanimously.

Discussed gravel ordinance and asked Peloquin to provide more information at our next Council meeting. Jim Sandau asked Council to consider putting dust guard on Townline road.

Motion by Pinke, seconded by Stall to accept Resolution 2016-77 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) requesting Otter Tail County winter maintenance agreement. Motion passed unanimously.

Discussed putting up no parking signs on Looney Lane and Council asked Lammers to put on agenda this spring.

Motion was made by Goodman, seconded by Bunkowske to approve the Council Minutes of the October 11, 2016 meetings. Motion passed unanimously.

Motion by Bunkowske, seconded by Pinke to approve the following construction permits: 802 E Scharf for windows, 551 Pelican Ave for windows and 104 B Altona Ave for 10x16 storage shed. Motion passed unanimously.

Loader was discussed. Justin McFerson reviewed ASC Equipment. Council needs to review for a month and will discuss next month.

Bunkowske reviewed the yard waste permit and DuFrane has asked if we could get different permits and have a sticker on the vehicle instead of a card. Discussed the use of the yard waste area. Lammers said she would look into the County pilot program for a security camera.

Bunkowske provided Council with event center advisory report.

Lammers reviewed the sale of Vergas 66, a business that used the Small Cities Development Grant and agreed to stay in business for 10 years and has sold after 3 years of the grant. Motion by Goodman, seconded by Bunkowske to transfer the remaining 7 years of funds owned to the City to Olson Oil the new owners of the property. Motion passed unanimously.

Haarstick provided a report on the November Mayor's meeting.

Motion was made by Goodman, seconded by Bunkowske to approve city bills totaling \$38,655.67. Motion passed unanimously.

Motion by Pinke, seconded by Stall to approve liquor store bills totaling \$50,157.55. Motion passed unanimously.

Motion by Stall, seconded by Bunkowske to have a celebration party for Paul Pinke for his service as a Council member on December 13, 2016 at 5:30 p.m. Motion passed unanimously.

The business for which the meeting was called having been completed the meeting was adjourned at 7:40 pm.

Julie Lammers, CMC
Clerk-Treasurer