

**CITY OF VERGAS
COUNCIL AGENDA**

**Vergas Event Center – Council Chambers
6:30 P.M. on Tuesday, November 10, 2015**

(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 October 13, 2015

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for October
- c. General Fund Budget 2016
- d. Audit contract

Construction permit –

- a. 40x64 Pole Shed, 301 W Lake St
- b. Reside gazebo, 380 Pelican Ave
- c. Shingle, 110 W Elm St

Railway Ave Street Closing

- a. November 21, 2015
- b. December 16, 2015

Ottertail County Turf reestablishment request

Event Center Rental Request for Tax preparer

Planning Commission Report

- a. Traffic Marking
- b. Planned Unit Development

Winter Maintenance Agreement

Mayors Minute

Bond Refinance

Personnel

Information

2016 Leadership Conference for Newly Elected Officials, Jan 22-23, 2016 Brooklyn Center
2016 Leadership Conference for Experienced Officials, Jan. 22-23, 2016 Brooklyn Center
League of MN Cities Loss Control Workshop, March 23, 2016 Fergus Falls
League of MN Cities Annual Conference will be held June 14-17, 2016 in St. Paul

**CITY OF VERGAS
REGULAR MEETING
TUESDAY, NOVEMBER 10, 2015 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, November 10, 2015 in Council Chambers of the Vergas Event Center with the following members present: Mayor Dean Haarstick, Council Members Paul Pinke, Scott Goodman, Sandee Stall and Keith Bunkowske. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Public Maintenance Employee Tyanne Jacobson, Vanessa Perry, Bill Omdalen, Jennifer Green of Northland Securities, Barbie Porter of Vergas-Frazee Forum and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Pinke, seconded by Bunkowske to accept agenda with following additions: Zumba donation. Motion passed unanimously.

Motion was made by Pinke, seconded by Goodman to approve the October 13, 2015 meeting minutes. Motion passed unanimously.

Motion was made by Pinke, seconded by Bunkowske to approve City bills totaling \$30,601.51. Motion passed unanimously.

Motion by Pinke, seconded by Stall to approve Liquor Store bills totaling \$51,012.78. Motion passed unanimously.

Lammers explained that she has updated the budget and asked Council to review before next meeting.

Motion by Pinke, seconded by Goodman to renew contract with Hoffman, Philipp, & Knutson PLLC, a 5 year contract with an annual price of \$6,500. Motion passed unanimously.

Jennifer Green reviewed information on refinancing Street Bond of 2006. Motion by Pinke, seconded by Stall to approve Resolution 2015-061 a Bond Refinance Resolution A RESOLUTION AWARDDING THE SALE OF GENERAL OBLIGATION IMPROVEMENT REFUNDING BONDS, SERIES 2015A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$299,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; PROVIDING FOR THEIR PAYMENT; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY. (A complete text of the resolution is part of permanent public record in the City Clerk's office.) Motion passed unanimously.

Motion by Goodman, seconded by Pinke to approve construction permits for 40x64 pole shed at 301 W Lake St, re-side gazebo at 380 Pelican Avenue and shingle at 110 Elm St. Motion passed unanimously.

Motion by Pinke, seconded by Stall to close Railway Ave by Billy's on November 21, 2015 from 8:00 am to 6:30 p.m. and by the Vergas Hardware on December 16, 2015 from 6:00 p.m. to 8:00 p.m. Motion passed unanimously.

Reviewed request from Otter Tail County for City to pay for half of the turf reestablishment on County Highway 4. Motion by Goodman, seconded by Bunkowske to pay Otter Tail County \$933.50 for work done on County Highway 4. Motion passed unanimously.

Patty Herheim, a representative of Freetax help would like to help citizens with their taxes for no cost in Council Chambers on Wednesday's as she has done the past two years. Motion by Pinke, seconded by Goodman to allow Patty Herheim to help people with their taxes in the Council Chambers on Wednesdays from February 3, 2016 to April 13, 2016 from 9 am to 12 pm. Motion passed unanimously.

Motion by Goodman, seconded by Pinke to accept Resolution 2015-64 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) accepting a donation from Zumba participants. Motion passed unanimously.

Goodman gave planning commission report. Motion by Pinke, seconded by Goodman to accept Resolution 2015-59 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) requesting Otter Tail County do traffic marking in Vergas in 2016. Motion passed unanimously.

Council requested planning commission meeting to review shoreline management ordinance before moving forward with the planned unit development ordinance.

Motion by Goodman, seconded by Pinke to accept Resolution 2015-65 (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.

Haarstick invited Bill Umdal, President of Loon Lake Assn., to discuss seeking support for not allowing muskie stocking of Loon Lake. Stall made a motion to have Council write a letter seeking support for not allowing the stocking of muskies in the surrounding lakes. Stall withdrew her motion. Motion by Pinke, seconded by Stall to add Muskie stocking to the agenda. Motion by Stall, seconded by Pinke to write a letter to County Commissioners and MN Fish and Wildlife to not allow stocking of muskies in our area lakes. Motion passed unanimously.

Haarstick reviewed the Mayors Association October meeting and requested Council members attend the League of MN Cities Regional Meeting being held on Wednesday, October 21, 2015.

Goodman reviewed personnel meeting. Motion by Goodman, seconded by Bunkowske to accept Resolution 2015-62 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) regarding shift differential payments. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske to accept Resolution 2015-63 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) giving Jacobson employment credit. Motion passed unanimously.

Haarstick reviewed upcoming trainings.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:35 p.m.

Julie Lammers, CMC
Clerk-Treasurer