

NOTICE OF SPECIAL MEETING

CITY OF VERGAS  
COUNTY OF OTTER TAIL  
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of the City of Vergas, County of Otter Tail, State of Minnesota, will hold a special meeting on Tuesday, November 13, 2012, at 11:15 A.M. in the Council Chambers of the Vergas Event Center, relating to the following agenda:

Canvass Election Results

Municipal Building Change Order

Construction Permits

- a. Mill street, building
- b. 880 Scharf Ave, new house

City Newsletter

Variance-authorize public hearing 80 foot width

BY ORDER OF THE CITY COUNCIL  
OF THE CITY OF VERGAS

**CITY OF VERGAS  
SPECIAL MEETING  
Tuesday, November 13, 2012 11:15 A.M.**

The City Council of Vergas met in special session at 11:15 a.m., on Tuesday, November 13, 2012, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Paul Pinke, Kevin Zitzow and Shawn Day. Absent: none. Also present: Clerk/Treasurer Julie Lammers and Utilities Superintendent Michael DuFrane.

Mayor Dean Haarstick called the meeting to order.

Clerk-Treasurer Julie Lammers presented the results of the General Election of November 06, 2012.

Motion

by Day, seconded by Goodman to introduce the following resolution: Resolution certifying election results (A complete text of the resolution is part of permanent public record in the City Clerk's office.) Mayor Haarstick, Council Members Day, Goodman, Zitzow and Pinke. No one voted no. Motion passed unanimously and resolution declared duly adopted.

Motion by Zitzow, seconded by Pinke to approve a building permit for building on Mill Street. Motion passed unanimously.

Motion by Zitzow, seconded by Day to approve a building permit for home and rip rap at 880 Scharf Avenue. Motion passed unanimously.

Motion by Pinke, seconded by Zitzow to approve a building permit for rip rap, approach and culvert at Lot 3, block 2, Keilly Shores 1<sup>st</sup> Addition. Motion passed unanimously.

Lammers handed out letter from City Attorney Steve Peloquin regarding the City selling ads for City Newsletter.

Motion by Zitzow, seconded by Day to add lot width to variance for the twin homes on Park View to the public hearing on Monday, December 3<sup>rd</sup>, 2012. Motion passed unanimously.

Discussed the raise in cost from \$2,500 to \$4,000 for the curb along the side of the municipal building. Motion by Goodman, seconded by Zitzow to rescinded motion made on November 5, 2012 to add curb along the side of the municipal building. Motion passed unanimously. Council will continue to discuss ideas regarding the area by the municipal building.

The business for which the meeting was called having been completed, the meeting was adjourned at 11:30 a.m.

Clerk-Treasurer Julie Lammers, CMC