

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENT CENTER
Tuesday, November 14, 2017
6:30 Public Hearing**

THE EXPENDITURE OF BOND-FINANCED PROJECT SALE PROCEEDS

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

Bond-Financed Project Sale Proceeds

Vergas Community Club – street closing request Nov. 25, 2017

Otter Tail County Tourism

Swimming Lessons

2018 Licenses Liquor

- a. Lion's
- b. Billy's Corner Bar
- c. Olson Oil

2018 Cigarette License

- a. Olson Oil

Planning Commission Report

Event Center Advisory Board

Economic Development Authority

Vergas Fire Board Report

Mayor's Minute

Otter Tail County Winter Maintenance

- a. 2018 Salt/Sand Materials
- b. 2018 Seal Coat and Traffic Marking Projects
- c. 2018 Signs & Posts

Utilities Superintendent Report

831 and 861 E Scharf

Personnel

Event Center Employee

Financial Report

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

**CITY OF VERGAS
PUBLIC HEARING
VERGAS EVENT CENTER
TUESDAY, NOVEMBER 14, 2017
6:30 PM PUBLIC HEARING**

The City Council of Vergas met for a public hearing at 6:30 p.m., on Tuesday, November 14, 2017 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Keith Bunkowske, Sandee Stall and Terri Smith. Absent: Scott Goodman. Also present: Clerk/Treasurer Julie Lammers, Street Superintendent Mike DuFrane, Scott McGuire, Sarah Pauza, Vanessa Perry, Kevin Zitzow and Steve Peloquin of Peloquin Law Firm.

Mayor opened public hearing at 6:30 pm.

Scott McGuire of Ecumen presented information on how they would like to change how they spend the funds they purchased through City of Vergas bonds in 2016.

Mayor closed public hearing at 6:45 pm

**CITY OF VERGAS
REGULAR MEETING
Tuesday, November 14, 2017 following Public Hearing**

The City Council of Vergas met in regular session at 6:45 p.m., on Tuesday, November 14, 2017 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Keith Bunkowske, Sandee Stall and Terri Smith. Absent: Scott Goodman. Also present: Clerk/Treasurer Julie Lammers, Street Superintendent Mike DuFrane, Scott McGuire, Sarah Pauza, Vanessa Perry, Kevin Zitzow and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Bunkowske, seconded by Smith to accept agenda with addition of a construction permit. Motion passed unanimously.

Motion was made by Smith, seconded by Stall to approve the minutes of the October 10, 2017 meetings. Motion passed unanimously.

Motion by Smith, seconded by Bunkowske to accept resolution 2017-018 (a complete text of the resolution is part of permanent public record in the City Clerk's office) consenting to and approving the expenditure of bond-financed project sale proceeds. Motion passed unanimously.

Motion by Stall seconded by Bunkowske to approve construction permit for 411 W Lake Street for 10x40 and a 9x26 decks and a 14x30 addition. Motion passed unanimously.

Motion by Stall, seconded by Smith to allow the Vergas Community Club to close Main Street on Saturday, November 25, 2017 from 2 pm to 8 pm. Motion passed unanimously.

Motion by Smith, seconded by Stall to continue as a Belly Slider for \$1,000 membership to Otter Tail County Tourism. Motion passed unanimously.

Nancy Jacobs was unable to attend the Council meeting but provided a fact sheet for the Council regarding swimming lessons.

Motion by Stall, seconded by Smith to approve 2018 liquor licenses for Lion's, Billy's Corner Bar and Olson Oil. Motion passed unanimously.

Motion by Stall, seconded by Bunkowske to approve 2018 cigarette license for Olson Oil. Motion passed unanimously.

Lammers reviewed planning commission minutes.

Bunkowske reviewed Event Center advisory board minutes.

Kevin Zitzow, Economic Development (EDA) President reviewed the request to drop water and sewer accessory fees and construction permits for the next 3 years to qualifying EDA business startups. Motion by Stall, seconded by Smith to approve EDA loan applicates to wave water and sewer accessory fees and construction permits for the first year of business for all businesses located within the city limits. Motion passed unanimously.

Bunkowske reviewed Fire Board report. Motion by Smith, seconded by Bunkowski to approve additional payment of air packs. Motion passed unanimously.

Haarstick reviewed mayors meeting.

Motion by Stall, seconded by Smith to accept resolution 2017-019 (a complete text of the resolution is part of permanent public record in the City Clerk's office) approving the expenditure for 2018 salt and sand from Otter Tail County. Motion passed unanimously.

DuFrane presented Utilities Superintendent Report

Lammers stated the property at 831 and 861 E Scharf has completed tasks that were asked of them at last month's meeting.

Motion by Stall, seconded by Smith to hire Marty Danielson as the Event Center building maintenance worker at step 7. Motion passed unanimously.

Motion was made by Smith, seconded by Bunkowske to approve City bills totaling \$60,408.51. Motion passed unanimously.

Motion was made by Stall, seconded by Bunkowske to approve Liquor Store bills totaling \$32,713.30. Voting yes: Bunkowske and Stall. Abstain: Smith. Motion passed.

Discussed 2018 budget and Council Members were asked to contact Lammers with recommendations. Budget will be discussed again at December meeting.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:20 p.m.

Clerk-Treasurer Julie Lammers, CMC