

CITY OF VERGAS
Special Council Meeting
Friday, November 20, 2020 5:00 P.M.

The City Council of Vergas met for a special meeting at 5:00 p.m., Friday, November 20, 2020 on Zoom with the following members present: Mayor Dean Haarstick, Council Members Julie Bruhn, Logan Dahlgren, Paul Pinke and Natalie Fisher. Absent: none. Also present: Clerk-Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane and Barbie Porter of the Frazee-Vergas Forum.

Mayor Dean Haarstick called the meeting to order.

DuFrane discussed issues at the water plant not being able to fill the water tower and when manually filling the tower it will not stop filling. The snubber valve has been replaced twice and does not correct the issue. DuFrane has contacted Minnesota Rural Water to help trouble shoot the issue. The circuit board on the control panel is not working in the water plant. Currently, the water tower is being filled manually to 18 feet, this will not be enough water if the City has a large fire or water line break. The fire department will fill their trucks from the lake if we do have a fire. In Control, Inc. can bypass the control panel for a limited time, but water tower will not fill over 18 feet. Discussed remote access to the water tower and we may want to add in the future once internet is available at the water plant.

Motion by Dahlgren, seconded by Bruhn to approve the purchase of a circuit board and have installed by In Control, Inc. for \$18,957.00. Voting yes: Dahlgren, Bruhn, Pinke and Fischer. Voting No: none. Motion carried.

Meeting adjourned at 5:20 p.m.

Clerk-Treasurer Julie Lammers, CMC