

**CITY OF VERGAS
COUNCIL AGENDA**

**Vergas Event Center – Council Chambers
6:30 P.M. on Tuesday, December 8, 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 November 10, 2015

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for November
- c. General Fund Budget 2016

Licenses

- A. Cigarette
- B. Liquor

Trail

Event Center Report

Report from Public Utilities Superintendent Michael DuFrane

Mayors Minute

Personnel

- a. Pay Scale
- b. Employee Training
 1. LMC, Experienced Officials Conference – Jan. 22-23, 2016 (Haarstick, Bunkowske, Pinke and Goodman) Brooklyn Center \$225.00
 2. LMC, Newly Elected Conference – Jan. 22-23, 2016 (Stall) Brooklynn Center \$315.00
 3. MN Rural Water Conference – March 1-3, 2016 (DuFrane) St Cloud
 4. MN Clerks & Finance –March 15-18, 2016 (Lammers) St. Cloud
 5. MPCA, September 29-Oct. 1, 2016 (DuFrane) Fergus Falls
 6. LMC, Loss Control Workshop, March 23, 2016 (DuFrane, Lammers, Jacobson, Haarstick) Fergus Falls
 7. League of MN Cities Annual Conference June 14-17, 2016 (Haarstick) St. Paul
- c. Vergas AWAIR (A workplace accident and injury reduction) Program

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, DECEMBER 8, 2015 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, December 8, 2015 in Council Chambers of the Vergas Event Center with the following members present: Mayor Dean Haarstick, Council Members Paul Pinke, Scott Goodman, and Keith Bunkowske. Absent: Sandee Stall. Also present: Clerk/Treasurer Julie Lammers, Public Maintenance Employee Tyanne Jacobson, Barbie Porter of Vergas-Fraze Forum and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order and reviewed agenda guidelines.

Motion by Pinke, seconded by Bunkowske to accept agenda with following additions: Lions calendar raffle. Motion passed unanimously.

Motion was made by Goodman, seconded by Pinke to approve the November 10, 2015 meeting minutes. Motion passed unanimously.

Motion was made by Pinke, seconded by Bunkowske to approve City bills totaling \$100,861.23. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to approve Liquor Store bills totaling \$35,104.87. Motion passed unanimously.

Lammers requested to transfer \$26,000 from liquor fund to pay bond payments, to transfer \$22,648.27 from general fund to WCI for trail and \$5,615.27 from general fund to WCI for Event Center. Motion by Goodman, seconded by Pinke to transfer \$26,000 from liquor fund to pay bond payments, to transfer \$22,263.54 from general fund to WCI. Motion passed unanimously.

Motion by Pinke, seconded by Goodman to approve the Lions to hold calendar raffle. Motion passed unanimously

Motion by Goodman, seconded by Bunkowske to approve the following tobacco licenses for 2016: Goodman's Supermarket, Vergas 66 and Vergas Municipal Liquor Store. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to approve the following off sale liquor licenses for 2016: Goodman's Supermarket and Vergas 66. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to approve the on sale liquor licenses for 2016: Billy's Corner Bar and Skal. Motion passed unanimously.

Motion by Goodman, seconded by Pinke to approve Resolution 2015-0060 (A complete text of the resolution is part of permanent public record in the City Clerk's office) regarding final 2015 tax. Motion passed unanimously.

Motion by Pinke, seconded by Goodman to accept Resolution 2015-66 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) developing a new transportation bill referred to as MAP-21. Motion passed unanimously.

Bunkowske reviewed Event Center report. Motion by Goodman, seconded by Bunkowske to accept bid from Nardini Fire Equipment for \$842.00 for hydrostatic testing at the Vergas Event Center. Motion passed unanimously.

DuFrane stated the main lift station project has been completed. Water plant meter needed to be rebuilt. DuFrane questioned when Event Center floors would be waxed and they will be waxed Jan 25-29, 2016. Discussed the pier and ball diamond sign.

Haarstick reviewed the Mayors Association November meeting. Discussed the information regarding the Council guidelines and requested Lammers to write up a resolution for items on Council agenda.

Goodman reviewed personnel meeting. Motion by Goodman, seconded by Bunkowske to accept Resolution 2015-67 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) changing the pay scale from a 12 step scale to a 10 step scale effective Dec. 28, 2015. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to allow employees to attend all trainings and for Council Members and employees to let Lammers know which conferences they are planning to attend. Motion passed unanimously.

Lammers reviewed AWAIR (A workplace accident and injury reduction) Program. Goodman asked Peloquin to look into finding out the cost of the fine if we do not abide by state law as we have not had the program so far. We will discuss at next month's meeting.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:15 p.m.

Julie Lammers, CMC
Clerk-Treasurer