

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, February 13, 2018**

(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 January 9, 2018

Certify Mowing Bill –

- a. Parcel #8200099023000 - \$80.00
- b. Parcel #82000500027009- \$240.00

CDH-Vergas Fire Board Report

Event Center Advisory Board

Planning Commission Report

Utilities Superintendent Report

Mayor's Minute

Personnel - Receptionist

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for January 2018
- c. 2018 Water Budget
- d. 2018 Sewer Budget

ad to agenda:

VCC – sign

Trail – resolutions

**CITY OF VERGAS
REGULAR MEETING
Tuesday, February 13, 2018 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, February 13, 2018 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Terri Smith, Sandee Stall and Keith Bunkowske. Absent: none. Also, present: Clerk/Treasurer Julie Lammers 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 the addition of trail grants and deletion of utilities superintendent report. Motion passed unanimously.

Motion was made by Stall, seconded by Smith to approve the minutes of the January 9, 2018 meeting. Motion passed unanimously.

Motion by Goodman, seconded by Stall to certify the mowing bills for parcels 8200099023000 and 82000500027009 to the county assessor. Motion passed unanimously.

Stall gave CDH-Vergas Fire board report.

Bunkowske reviewed Event Center Advisory report. Motion by Stall, seconded by Bunkowske to give permission to Event Center Advisory Board to hold fundraiser on Feb. 24, 2018 with the general fund paying for security. Motion passed unanimously.

Lammers reviewed planning commission report.

Lammers presented two resolutions for grants for the Long Lake Trail. Motion by Smith, seconded by Stall to accept Resolution 2018-002 and Resolution 2018-003 resolution supporting application (a complete text of the resolution is part of permanent public record in the City Clerk's office.) regarding trail grant. Motion passed unanimously.

Haarstick reviewed mayors' meeting.

Motion by Smith, seconded by Goodman to hire Heather Stine at step 5 as the receptionist. Motion passed unanimously.

Motion was made by Goodman, seconded by Smith to approve City bills totaling \$31,975.45. Motion passed unanimously.

Motion was made by Stall, seconded by Smith to approve Liquor Store bills totaling \$28,505.21. Motion passed unanimously.

Discussed water fund. Motion by Stall, seconded by Smith to raise base fee to \$25.00 and usage to \$2.25 per 1,000 gallons and to reevaluate water fund in 6 months. Motion failed unanimously.

Motion by Stall, seconded by Goodman to raise the base rate to \$25.00 and usage to \$2.50 per 1,000 gallons. Motion passed unanimously.

Discussed sewer fund. Motion by Smith, seconded by Goodman to raise the base rate to \$25.00 and usage to \$1.50 per 1,000 gallons. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:15 p.m.
Clerk-Treasurer Julie Lammers, CMC