

CITY OF VERGAS
SPECIAL MEETING AGENDA
February 21, 2012
6:30 p.m.
Vergas Event Center

Event Center

Municipal Liquor Store Restoration

Ramp at Beach

Land Annexation

Connect the Trails

**CITY OF VERGAS
SPECIAL COUNCIL MEETING
FEBRUARY 21, 2012 6:30 P.M.**

The City Council of Vergas met in special session at 6:30 p.m., on Tuesday, 2-21-12, in Council Chambers, Community Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Paul Pinke, Shawn Day and Kevin Zitzow. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Barbie Porter of the Frazee Forum, Steve Peloquin of Peloquin • Beck, P.A., Tracey Buhl, Ross Smith, Jay Norby, Melissa Bunkowske, Tyanne Jacobson, Pat Shannon, Neil Strawhorn, Liquor Store Manager Lisa Kadahl, Carol Sharp and David Heyor.

Mayor Dean Haastick called the meeting to order.

Jay Norby reviewed the event meeting held on Wednesday, February 8, 2012. Motion by Day, seconded by Zitzow to have an Event Center advisory board. Motion passed unanimously.
Motion to approve Zitzow, seconded by Pinke to approve board. Motion passed unanimously.

Norby requested having the Event Center represented at the Enchanting Events Wedding Expro on February 26, 2012. Motion by Zitzow, seconded by Day to approve payment of \$75.00 to attend the Enchanting Events Wedding Expo and provide a onetime discount coupon of \$125.00 as a prize for the “grand Prize” drawing. Motion passed unanimously.

Motion by Pinke, seconded by Zitzow to approve the cost of \$250.00 to prepare and print brochure promoting the Vergas Event Center. Motion passed unanimously.

Requested adding a wedding rate of \$500.00 for Friday thru Sunday rental for 250 people and an additional \$100 will be charged for over 250 people. Motion by Zitzow, seconded by Pinke for rate of \$500.00 for all day Friday, Saturday and Sunday until 5:00 p.m. including kitchen and security for up to 250 people with an additional fee of \$100.00 for guest list exceeding 250 people. Motion passed unanimously.

Event Center advisory board will meet on the last Tuesday of the month and will provide meeting minutes to the Council. Discussed having different security company.

Zitzow provided a draft of the Municipal Liquor Store restoration. Requested approval of the middle drawing we can receive final drawing at the March 5 meeting. Motion by Day, seconded by Zitzow to move forward with the “A” draft of the drawing. Motion passed unanimously.

Motion by Day, seconded by Zitzow for Martinson Construction to repair ramp for \$655.00 by May 1, 2012. Motion passed unanimously.

Discussed procedure for land annexation. Council members will speak to property owners regarding their desire to be annexed into the City and have them fill out a petition for annexation.

Day explained that he came across a grant for Connecting the Trail to Tin Can Alley. Discussed ideas of trail. This grant needs to be applied for by March 30, 2012 and we may not have enough time. Discussed slowing down the process and beginning with getting easements from landowners. Peloquin will draw up an easement deeds and we can begin making trail plans. Hoyer asked if we had contacted the County Engineer regarding Federal aid on trails. After making plans for the trail we will begin looking for other grants.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:45 p.m.

Clerk-Treasurer Julie Lammers, CMC