

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

Vergas Community Club – sign

Vergas Economic Development

Event Center Advisory Board

Planning Commission Report

Utilities Superintendent Report

Mayor's Minute

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for February 2018

**Information**

LMC, Loss Control Workshop, March 28, 2018 Fergus Falls  
Vergas EDA annual meeting April 11, 2018; 5:30 pm at Billy's.  
League of MN Cities Annual Conference June 20-22, 2018 St Cloud  
Local Board of Appeal – April 4, 2018  
Hazardous Waste Day July 13, 2018 (volunteers needed)

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

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, March 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: Utilities Superintendent Mike DuFrane, Kevin Zitzow, Ashley Hammon and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Bunkowske, seconded by Stall to accept agenda as presented. Motion passed unanimously.

Motion was made by Stall, seconded by Smith to approve the minutes of the February 13, 2018 meeting. Motion passed unanimously.

Renee Sonnenberg, President of the Vergas Community Club is waiting for quotes on the signs for the edge of the city limits.

Kevin Zitzow, President of the Vergas Economic Development Club presented a request for housing in Vergas. Motion by Stall, seconded by Smith to adopt the property tax abatement policy. Motion passed unanimously. Discussed Housing Incentive Policy and Council asked for more information before considering.

Bunkowske reviewed Event Center Advisory report.

Goodman reviewed planning commission report.

Mike DuFrane provide utilities superintendent report.

Haarstick reviewed mayors meeting, the April meeting will be in Vergas.

Motion was made by Goodman, seconded by Stall to approve City bills totaling S18,641.96 and Liquor Store bills totaling \$28,624.07. Motion passed unanimously.

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

Acting Secretary

Mike DuFrane