

**CITY OF VERGAS  
COUNCIL AGENDA  
VERGAS EVENTS CENTER  
6:30 P.M. on Tuesday, April 11, 2017**

(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 March 14, 2017 & April 5, 2017

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for March 2017

Construction permit-

- a. 108 Park View Drive, paver patio and sitting bench
- b. 410 W Sunset Strip, shingle

Attic Shoppe

Planning Commission Report

Interim use permit – Mark Sand and Gravel

151 W Linden St

- A. Burning request
- B. Water-Sewer shut off request

CDH-Vergas Fire Report

Long Lake Park

- a. Wall
- b. Long Lake Trail-parking lot
- c. Electricity in the lion's shelter

Event Center Advisory Board

Downtown Cameras

Mayor's Minute

Otter Tail County Tourism Report

Utilities Superintendent Report

Sunday Liquor Store Hours

**CITY OF VERGAS**  
**REGULAR MEETING**  
**Tuesday, April 11, 2017 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, April 11, 2017 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, Street Superintendent Mike DuFrane, Shane Poss, Jeff Hatewick, Lavone Grutsch, Gerald Below, Donna Frank, Gerrie Marcy, Stephen Moore, Carmen Moore, Dixie Stauffacher, Phil Whil, Jean Gundberg, Nancy Hoose, Dale Pizley, Charles M Gundbers, Maggie Lindsay, LeRoy Lindsay, Kathy Peil, Tim Peil, Sheila Poss, Melanie Hoffmann, Jim Hoffmann, Shane Poss, Lois Wippich, Greg Forbord, Rick Nelson, Margy Nelson, Pat Metzger, Glenn Metzger, David and Mary Goeddertz, Gus Bruhn, Ryan Drews of the Fergus Falls Daily Journal, Mike Baumgart, Tim Wieben, Kyle Schrupp, Mandy Winings, Neil and Donna Strawhorn, Nancy Moe and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Smith, seconded by Goodman to accept agenda as presented. Motion passed unanimously.

Motion was made by Goodman, seconded by Smith to approve the minutes of the March 14 and April 5, 2017 meeting. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to approve City bills totaling \$25,563.73 and Liquor Store bills totaling \$27,1974.18. Voting yes: Goodman and Stall. Abstain: Smith. Motion passed.

Motion by Goodman, seconded by Stall to approve the following construction permits: 108 Park View Drive for patio and sitting bench and 410 W Sunset Strip for shingle. Motion passed unanimously.

Bonnie Anderson, owner of the Attic Shoppe asked council to repair the air conditioning at the Attic Shoppe per the lease agreement. Motion by Smith, seconded by Goodman to have unit lowered from roof of Liquor store building for \$3,058.00. Motion passed unanimously.

Goodman reviewed planning commission meeting of March 22, 2017.

Council reviewed interim use permit applied for by Mark Sand and Gravel. Questioned noise level, water aquafer and air pollutants. Rick Nelson reviewed concerns and future development of the City of Vergas. Nelson reviewed the permit application. Motion by Goodman, seconded by Stall to have a special meeting on Wednesday, April 19, 2017 at 6:30 pm. to discuss the interim use permit. Motion pass unanimously.

Lammers reviewed information regarding 151 W Linden St. the fire department plans to burn the home down on June 14, 2017 if weather does not allow for them to burn on the 14<sup>th</sup> the alternate date is July 1, 2017. Olson Oil has requested we remove availability of water and sewer at 151 W Linden St. Motion by Smith, seconded by Goodman to have water and sewer capped and utility bill discontinued at 151 W Linden. Motion passed unanimously.

Bunkowske reviewed CDH-Vergas Fire Board report. The board has requested Peloquin get more information on blocking the traffic for long time periods, they have approved spending up to \$2,000 for information.

Motion by Stall, seconded by Smith to accept the bid from Crossroads to replace the rock wall for \$8,800.00 in Long Lake Park. Motion passed unanimously.

Motion by Smith, seconded by Goodman to deny the \$3,000 request for donation to the Long Lake Trail parking lot area. Motion passed unanimously.

Council requested DuFrane get more information on putting electricity in the Lion's shelter at Long Lake beach and review next spring.

Bunkowske reviewed Event Center Advisory report. Motion by Bunkowske, seconded by Smith to approve electronic sign policy. Smith questioned the policy regarding the number of slides. Voting yes: Stall, Goodman and Bunkowske. Voting No: Smith. Motion carried.

Lammers reviewed Arvig proposal for cameras downtown (main street and Lion's park), at beach, yard waste and at the gravel pit. Motion by Smith, seconded by Goodman to purchase camera for main street. Discussed the need for cameras. Motion by Smith, seconded by Goodman to amend the policy to add a camera at the yard waste site. Motion passed unanimously. Amendment passed unanimously.

Haarstick complimented Vergas organizations as to the great job they do collaborating events.

Haarstick reviewed Otter Tail tourism report.

DuFrane presented utilities superintendent report: street sweeping will be done next week, flushing hydrants will take place at the end of the month and Dewey Septic System will be jetting 1/3 of the community sewer lines this summer.

Lammers requested the municipal liquor store be open on Sunday's starting July 2, 2017. Motion by Stall to allow Liquor Store to be open on Sunday's. Motion died for lack of second.

The business for which the meeting was called having been completed, the meeting was adjourned at 9:00 p.m.

Clerk-Treasurer Julie Lammers, CMC