

**CITY OF VERGAS  
COUNCIL AGENDA  
VERGAS EVENTS CENTER  
6:30 P.M. on Monday, April 14, 2014**

Additions or Deletion to Agenda

Council Minutes

- a. March 10, 2014
- b. April 9, 2014

Construction permit

- a. 290 Bennett Rd, 36x48 garage
- b. 307 & 309 Park View Drive, twin home

Small Cities Development Conflict of Interest

Water and Sewer Usage

Painting of the Loon

Event Center Advisory Report

- a. Remodel of Event Center

Report from Public Utilities Superintendent Michael DuFrane

- a. Hwy 228 snowplowing request to County on how snow is handled on 228.
- b. Sign Retro reflectivity

Mayors Minute

Personnel Committee

- a. Use and Maintenance of City Vehicle Policy
- b. Training-Lammers, IIMC Conference May 18-23, 2014

Liquor Store Bills for March 2014

Financial Report

Bills Paid Between Council and Council Bills

Request to transfer funds for \$15,670.92 from Money Market to General Fund for pickup

**Information**

April 24, 2014 Statewide Tornado drill 1:45 and 6:55 p.m.

Annual Pet Vaccination Clinic will be Thursday, May 8 from 4:00 p.m. to 6:30 p.m. at the Fire Hall

Filing for Mayor and City Council positions are open from Tuesday, May 20, 2014 to Tuesday, June 3, 2014.

League's Annual Conference, June 18-20, 2014 St. Cloud

Hazardous Waste Collection Day-Friday, July 18, 2014 from 10:00 a.m. to 2:00 p.m. Volunteers needed.

**CITY OF VERGAS  
REGULAR MEETING  
Monday, April 14, 2014 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Monday, April 14, 2014, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Paul Pinke, Keith Bunkowske and Kevin Zitzow. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, and Steve Peloquin of Peloquin • Beck, P.A, Tyanne Jacobson and James Vana.

Mayor Dean Haarstick called the meeting to order.

Motion by Pinke, and seconded by Bunkowske to accept agenda with the following additions: construction permit for 151 E Linden St for a deck. Motion passed unanimously.

Motion was made by Pinke, seconded by Bunkowske to approve the minutes of the March 10, 2014 and April 9, 2014 meeting. Motion passed unanimously.

Motion by Zitzow, seconded by Pinke to approve construction permits: 290 Bennett Rd, 36x48 garage, 307 & 309 Park View Drive, twin home and 151 E Linden St for a deck. Motion passed unanimously.

Mayor Dean Haarstick has disclosed that he has applied for a grant through the Small Cities Development Program and that he will comply with all other requirements of the policy and procedures concerning the selection of applicants for fund monies. Haarstick has participated in the grant decision making process. Motion by Zitzow, seconded by Pinke to recognize this disclosure as part of the official meeting minutes and Haarstick will abstain from voting on the matter. Voting yes: Pinke, Bunkowske, Goodman and Zitzow. Voting no: none. Abstain: Haarstick. Motion passed.

Motion by Pinke, seconded by Zitzow to approve resolution 2014- regarding water ordinance (A Complete text of the resolution is part of permanent public record in the City Clerk's office.) effective upon publication. Motion passed unanimously.

Motion by Pinke, seconded by Zitzow to accept bid from Signs by Howard painting for \$1,265.00 with Vergas Community Club playing \$1,000 for the painting of the loon. Motion passed unanimously.

Council was updated on the remodel of the Event Center.

Motion by Zitzow, seconded by Pinke for a Hwy 228 snowplowing policy is written and in place before it becomes a County Highway. Motion passed unanimously.

Motion by Zitzow, seconded by Pinke to approve Sign Retro reflectivity policy (A Complete text of the resolution is part of permanent public record in the City Clerk's office.) Motion passed unanimously.

Mayor Haarstick stated him and Lammers would be attending a trail meeting in Pelican Rapids on Wednesday. Reviewed trail in Vergas and asked we have a Council representative on our trail committee. Motion by Zitzow, seconded by Bunkowske to appoint Pinke to Vergas Trail Committee. Motion passed unanimously.

Motion by Pinke, seconded by Zitzow to approve the Use and Maintenance of City Vehicle Policy (A Complete text of the resolution is part of permanent public record in the City Clerk's office.) Motion passed unanimously.

Motion by Zitzow, seconded by Pinke to allow Lammers to attend IMC Conference May 18-23, 2014 in Milwaukee WI. Motion passed unanimously.

Motion was made by Pinke, seconded by Zitzow approve Liquor Store bills totaling \$25,941.08. Motion passed unanimously.

Motion was made by Pinke, seconded by Zitzow to approve City bills totaling \$32,595.30. Motion passed unanimously.

Motion by Zitzow, and seconded by Pinke to transfer funds for \$15,670.92 from Money Market to General Fund for pickup. Motion passed unanimously.

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

Clerk-Treasurer Julie Lammers, CMC