

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENT CENTER
Wednesday, April 19, 2017
6:30 pm
Special Council Meeting**

Construction Permit – 380 S Pelican Ave, Garage

Video Surveillance System

W Lake Street abstract

Interim Use Permit

**CITY OF VERGAS
SPECIAL MEETING
Wednesday, April 19, 2017 6:30 P.M.**

The City Council of Vergas met for a special session at 6:30 p.m., on Wednesday, April 19, 2017 at the 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, Alicia Livingston, Larry Hoffman, Neil Strawhorn, Donna Strawhorn Shane Poss, Sheila Poss, Kyle Schrupp, Mandy Winnings, Jeff Hatewick, Lavonne Goetz, Gerald Bellow, Melanie Hoffmann, Rick Nelson, Margy Nelson, Carmen Moore, Steve Moore, Jim Courneya, and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Goodman, seconded by Stall to approve the construction permits for 380 Pelican Ave S for a garage. Motion passed unanimously.

Lammers explained the City employees reviewed the need for camera systems within a City and are requesting we add a camera at the City Beach, they would like to ask the Lion's to purchase the camera. Motion by Stall, seconded by Goodman to ask Lion's to purchase a camera at the City Beach but if they decline to have the City purchase the camera. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske for Peloquin Lake Office to have abstract done for the City property located at 310 W Lake Street. Motion passed unanimously.

Motion by Goodman, seconded by Stall to grant the interim use permit to Mark Sand and Gravel Company as requested on application with the following exceptions: no hot mix plant is allowed, they put in 2 rows of staggering 6 foot trees not more than 10 feet apart. Motion pass unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:10 p.m.

Clerk-Treasurer Julie Lammers, CMC