

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, May 8, 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 April 10, 2018

Construction permit-118 E Main St E Vergas

Otter Tail County SWAT practice

Utility Bill

Event Center Advisory Board

Planning Commission Report

Engineering

- a. Contract
- b. Gravel Pit

Utilities Superintendent Report

- a. ADA Compliance
- b. Hydrant Flushing

Financial Report

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

**CITY OF VERGAS
REGULAR MEETING
Tuesday, May 8, 2018 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, May 8, 2018, 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, Nicole Weldon, Dirk Ockhardt, Adam KLJ, Eng. and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Goodman, seconded by Smith to accept agenda with addition of a construction permit for 830 E Scharf. Motion passed unanimously.

Motion was made by Stall, seconded by Smith to approve the minutes of the April 10, 2018. Motion passed unanimously.

Motion by Goodman, seconded by Smith to approve construction permits for 118 W Main Street remodel and to planning commission review the 880 E Scharf permit. Motion passed unanimously.

Otter Tail County SWAT team has requested the use of our W Lake Street property to do a drill on May 23, 2018. Motion by Goodman, seconded by Smith to allow Otter Tail County SWAT team to use our W Lake Street property for drill on May 23, 2018. Motion approved unanimously.

Nicole Weldon requested late fees be removed from her utility bill as she has not been able to pay in full for over two years. No action was taken by Council.

Lammers reviewed Event Center Advisory report. Motion by Stall, seconded by Bunkowske to approve removing 3 maple trees and replacing them and removing a poplar tree in the playground area. Motion passed unanimously.

Goodman reviewed planning commission report.

KLJ, Engineer Adam Johnson presented the KLJ Engineering contract. Motion by Goodman, seconded by Stall to approve KLJ Engineering agreement to May 6, 2020. Motion passed unanimously.

Johnson presented the gravel pit engineering proposal for this year. Motion by Goodman, seconded by Smith to approve Engineering task order. Motion passed unanimously.

DuFrane explained ADA Compliance issues with Joe Ingebrand, Senior Loss Control Consultant with League of MN Cities. DuFrane requested we form a park board to discuss items in the park. Goodman asked DuFrane to get figures for compliance issues and have item put on planning commission agenda. DuFrane explained he will try to begin hydrant flushing on the 14th of May and finish on the 15th. If he is not able to he will continue the following week. Goodman stated we are looking for someone to help DuFrane in the park department.

Haarstick discussed Mayors conference held in Perham.

Motion was made by Goodman, seconded by Smith to approve City bills totaling \$26,601.86. Motion padded unanimously.

Motion by Bunkowske, seconded by Stall to approve Liquor Store bills totaling \$39,997.15. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:20 p.m.

Clerk-Treasurer Julie Lammers, CMC