

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, June 12, 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 May 8, 2018

Construction permit-

- a. 1050 East Scarf Ave, 14x16 WOAS building
- b. 401 S Pelican Ave, 25x13 lean to on west side of shop
- c. 105 Park View Drive, 10x14 shed
- d. 121 W Linden St, canopy

Event Center Advisory Board

Planning Commission Report

Utilities Superintendent Report

Looney Daze

- a. Parade
- b. Street Closings

Personnel

- a. Election Judges
- b. AFLAC

Mayors Minute

Financial Report

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

Information

Hazardous Waste Day July 13, 2018 (volunteers needed)

**CITY OF VERGAS
REGULAR MEETING
Tuesday, June 12, 2018 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, June 12, 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, Thomas Warweg, Michael Riva and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Smith, seconded by Bunkowske to accept agenda with addition of the minutes of May 9, 2018. Motion passed unanimously.

Motion was made by Goodman, seconded by Smith to approve the minutes of May 8 and 9, 2018. Motion passed unanimously.

Motion by Goodman, seconded by Smith to approve construction permits for 1050 E Scharf Ave for a 14x16 WOAS building, 401 S Pelican Ave for a 25x13 lean to on the west side of shop, 105 Park View Drive for a 10x14 shed and 121 W Linden St for a canopy. Motion passed unanimously.

Bunkowske reviewed Event Center Advisory report.

Goodman reviewed planning commission report. Motion by Goodman, seconded by Smith to accept the 2019 Road Improvements Feasibility report. Voting yes: Goodman, Smith and Stall. Voting no: none. Abstain: Bunkowske. Motion passed.

DuFrane reported on Otter Tail County re-doing sidewalks and informed Council the parks are up and running.

Motion by Stall, seconded by Smith to approve the following street closing for Looney Daze: for the parade route (see map available at City Office), Railway Avenue for street dance and activities, Main Street for street fair and Elm Street for emergency vehicles to provide service downtown. Motion passed unanimously.

Lammers reviewed election judge wages and candidates. Motion by Smith, seconded by Bunkowske to increase head judge wage from \$12.00 an hour to \$14.00 an hour. Motion passed unanimously. Motion by Stall, seconded by Smith to hire Diane Menz as head judge and Ronola Richards, Sherry Marquart, Roger Palmer, Elaine Palmer and Don Homme as 2018 election judges. Motion passed unanimously.

ALFAC was presented to the City Council. Council requested personnel look at presenting a policy to the employees.

Haarstick discussed meeting with the railroad regarding the crossing on Townline Road.

Motion was made by Goodman, seconded by Smith to approve City bills totaling \$34,625.06. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske to approve Liquor Store bills totaling \$51,132.68. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:35 p.m.

Clerk-Treasurer Julie Lammers, CMC