

**CITY OF VERGAS  
REGULAR MEETING  
Tuesday, June 13, 2017 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, June 13, 2017 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members: Scott Goodman, Sandee Stall, Terri Smith and Keith Bunkowske. Absent: none. Also, present: Clerk/Treasurer Julie Lammers, Street Superintendent Mike DuFrane, Jeff Hatewick, Gerald Bellow, Sherri Marquart and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Smith, seconded by Goodman to accept agenda with the addition of construction permit for 149 Elm St. Motion passed unanimously.

Motion by Bunkowske, seconded by Smith to approve the minutes of May 9, 2017 with the correction of Stall being misspelled in two places. Motion passed unanimously.

Lammers provided financial reports. Motion by Goodman, seconded by Bunkowske to pay off liquor store bond with investment account. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to approve the minutes of the May 9, 2017 meeting. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to approve City bills totaling \$57,649.69. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to approve Liquor Store bills totaling \$46,982.64. Voting yes: Bunkowske, Goodman and Stall. Abstain: Smith. Motion passed.

Motion by Bunkowske, seconded by Stall to approve construction permits for 130 E Elm St for windows, siding, shingles, foundation; 450 S Pelican Ave to reside; 280 Bennett Road for 32x48 storage building and 149 Elm St for siding. Motion passed unanimously.

Sherri Marquart, representing the Vergas Community Club asked council to approve the Farmers' Market be allowed to move from Lion's Park (behind the Event Center) to the Long Lake Beach Park. Motion by Stall, seconded by Smith to allow Farmers Market to be set up on Fridays from 9 a.m. to 1 p.m. in Long Lake Park by the Lion's Shelter. Motion passed unanimously.

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.

Goodman reviewed planning commission meeting. Motion by Goodman, seconded by Stall to not allow parking along Looney Lane. Motion passed unanimously. Council asked DuFrane to order signs. Motion by Goodman, seconded by Stall to accept resolution 2017-008 (a complete text of the resolution is part of permanent public record in the City Clerk's office) adopting ordinance 2017-002 which amends ordinance 73. Motion passed unanimously.

Camera policy was moved to July meeting.

Bunkowske reviewed Event Center Advisory Committee report. Motion by Stall, seconded by Bunkowske to pay 1/3 of scrubber with Lions and Vergas Community Club paying for the rest of scrubber. Motion passed unanimously.

Haarstick provided Mayor's minutes regarding trail funding issues with Heartland Trail.

DuFrane provided Utilities Superintendent report.

Bunkowske reviewed personnel meeting. Motion by Bunkowske, seconded by Stall to accept the resignation of Thomas Jacobs, Event Center Building Maintenance Worker. Motion passed unanimously.

Motion by Stall, seconded by Bunkowske to hire Kandy Beaman at step 7 for the Event Center Building Maintenance Worker position. 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