

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Thursday, June 13, 2019**

(Reminder the Frazee-Vergas Forum is recording this meeting and all information discussed is public information)

Additions or Deletion to Agenda

Council

- a. Appointment
- b. Meeting Time
- c. 2019 Portfolio's

Council Minutes of the May 9, 2019

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for May 2019
- c. Late Water/Sewer bills

Construction Permit – 316 E Frazee Ave, driveway

Swimming Lessons

2019 Street Project Update

Planning Commission Report

Sign Retroflectivity Policy

Vergas Event Center Advisory Committee Report

Vergas Long Lake Trail Report

Utilities Superintendent Report

Mayors Minute

Information

League of MN Cities Annual Conference June 26-28, 2019 (Mayor Haarstick and Lammers) Duluth
Hazardous Waste Day July 12, 2018 (volunteers needed)
2019 League Regional Meeting – September 26, 2019 in Perham
Play – Wizard of Oz - looking for volunteers Friday, July 26 and Saturday, July 27

**CITY OF VERGAS
REGULAR MEETING
Tuesday, June 13, 2019 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Thursday, June 13, 2019 in the Council Chambers, Event Center with the following members present: Mayor Dean Haarstad, Council Members Julie Bruhn, Logan Dahlgren and Terri Smith. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Barbie Porter of the Frazee-Vergas Forum, Steve Peloquin of Peloquin Law Firm and Paul Pinke.

Mayor Dean Haarstick called the meeting to order.

Motion by Smith, seconded by Dahlgren to appoint Paul Pinke to the Vergas City Council to replace Sandy Stall as she moved out of the City Limits. Motion passed unanimously.

Clerk-Treasurer Julie Lammers administered oath of office to Council Member Paul Pinke.

Council Members discussed moving the meeting time of council meetings. Motion by Dahlgren, seconded by Pinke to change City Council meetings to the second Monday of the month at 6:30 pm starting July 8, 2019. Motion passed unanimously.

Updated the 2019 Council Portfolio's by replacing Sandy Stalls position with Paul Pinke and replacing the EDA Council Liaison of Sandee Stall to Paul Pinke.

Motion by Smith, seconded by Bruhn to accept agenda with addition of construction permit and the oath of office. Motion passed unanimously.

Motion was made by Bruhn, seconded by Smith to approve the minutes of the May 9, 2019 with the following correction: Bruhn reviewed CDH-Vergas Fire board request for funds to paint and put flooring in the bathrooms at the firehall. Cost would be no more the \$1,100 to the City. Motion by Bruhn, seconded by Dahlgren to provide up to \$1,100 to the Fire department from the 10% gambling fund for repairs to the building. Motion passed unanimously. *Correction from the June 13, 2019 minutes the request is to paint and put flooring in the training room and the bathrooms at the firehall. Motion passed unanimously.

Motion was made by Dahlgren, seconded by Smith to approve City bills totaling \$ 83,569.44 and Liquor Store bills totaling \$ 48,810.92. Motion padded unanimously.

No late water/sewer bills were needed to be reported.

Council members asked planning commission to look into updating our ordinance to not allow garage houses in our community. Motion by Dahlgren, seconded by Smith to accept the following construction permits 316 E Frazee Ave for a driveway and 410 Diane Ave to move a garage in. Motion passed unanimously.

Discussed swimming lessons at Long Lake Beach given by Nancy Jacobson. We hire her as an employee with one assistant and pay for Red Cross certification which has been reimbursed by the Lion's the past few years. Council asked Lammers to discuss with Jacobson changing swimming lesson to be an independent contractor instead of hiring employees. Motion by Smith, seconded by Dahlgren to hire Edyn Fosse for 2019 swimming lesson at a wage of \$11.50 an hour and Nancy Jacobson at \$35.00 an hour. Motion passed unanimously.

Engineer Scott Kolbinger provide a written 2019 street project update report as he was unable to attend the meeting. DuFrane had no 2019 street project report. Discussed adding a weight restriction to Scharf Avenue.

Bruhn reviewed planning commission report. Motion by Pinke, seconded by Smith to approve spending \$5,000 with KLJ Engineering to update the capital improvement plan. Motion passed unanimously.

Motion by Dahlgren, seconded by Pinke to pass the updated sign retroreflectivity policy. Motion passed unanimously.

Lammers reviewed Vergas Event Center Advisory Committee Report.

Lammers reviewed Long Lake trail report. Motion by Pinke, seconded by Bruhn to approve engineering cost expenditure of \$15,000 for the Long Lake Trail. Motion passed unanimously.

Utilities Superintendent Mike DuFrane reviewed his departments by stating the Vergas Community Club installed Welcome signs on each entrance to Vergas. Requested a park board as Council had discussed it a year ago. DuFrane requested allowing Anthony to work more hours during the summertime. Motion by Smith, seconded by Pinke to allow to allow Anthony to work up to 39 hours. Voting yes: none. Voting: No: Pinke, Smith, Dahlgren and Bruhn. Motion failed. Motion by Smith, seconded by Pinke to allow Utilities Superintendent to schedule Anthony Neumann to work up to 39 hours a week until September 7, 2019. Motion passed unanimously.

Mayor Haarstad reviewed Mayor meetings and conferences coming up.

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