

CITY OF VERGAS  
COUNCIL AGENDA  
VERGAS EVENT CENTER  
6:30 P.M.  
Monday, August 6, 2012

Additions or Deletion to Agenda

Council Minutes of the July 9, 2012 meeting

Construction Permits-

- a. 351 S Pelican Ave, kitchen and replace window
- b. 541 S Pelican Ave, Roof

Sirens

Looney Days-Community Club

Keilley Shores Development

Certify Utility Bill/Late Fees – Billy’s Corner Bar

Local Board of Appeal and Equalization Training

Financial Report

- a. Dedicated funds
- b. Budget

Event Center Board Report

Planning Commission

- a. Right of Way Easements
- b. Street Upgrades

Small Cities Development Grant

Municipal building

- a. Review Public Hearing
- b. Special Meeting

Sidewalk Inspection

Liability Coverage Waiver

Mayors Minute

- a. League of MN Conference
- b. West Central Initiative –Transportation Advisory Committee Annual Meeting and Open House

Liquor Store Bills for July 2012

City Bills Paid Between Council and Council Bills  
Information

Bid Opening for Municipal Building, Aug.21, 2012 at 4:00 p.m. at the Event Center

Candidacy for Mayor or Council member remain open until Aug. 14 at 5:00 p.m.

**CITY OF VERGAS  
REGULAR MEETING  
Monday, August 6, 2012 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Monday, 08-06-12, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Paul Pinke, Kevin Zitzow and Shawn Day. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Michael DuFrane, Liquor Store Manager Carol Sharp, Steve Peloquin of Peloquin • Beck, P.A, Barbie Porter of Frazee-Vergas Forum, Ross Smith, Tom Olson, Marlette Otto-Anderson, Meryl Kuam, Gordy Poss, Karen Hill, Keith Bunkowski, Dan Hanson of Moore Engineering and Jon Pratt of Ulteig Engineering.

Mayor Dean Haastick called the meeting to order.

Motion by Pinke, and seconded by Day to accept agenda with the following additions: September meeting date, speed limit sign and additions to Mayors Minute; prior council member, Mn Mayors meeting and curtains . Motion passed unanimously.

Motion was made by Pinke, seconded by Day to approve the minutes of the July 9, 2012 meetings. Motion passed unanimously.

Motion by Zitzow, seconded by Day to approve the following building permits: 351 S Pelican Ave and 541 S Pelican Ave. Motion passed unanimously.

Pinke explained that Karen Hill has questioned why there is a siren at 7:00 a.m., 12:00 p.m., 1:00 p.m. and 6 p.m. Motion by Pinke to remove 7:00 am siren. Motion died for lack of second. Karen Hill reviewed sirens in the surrounding cities. Goodman asked for the Fire Departments opinion regarding the sirens. Zitzow stated he has spoken with the fire chief and they do not have a strong opinion either way.

Marlette Otto-Anderson reviewed Looney Daze and thanked the City for all of their support. Council thanked Marlette for all her hard work.

Keith Bunkowski introduced Dan Hanson engineer for Moore Engineering and he explained the plan for the Keilley Shores Development. Ulteig Engineer John Pratt representing the City of Vergas reviewed Ulteig recommendations of the plan. Council asked Lammers to prepare development agreement for the next council meeting. Pratt and Hanson will work together to develop an agreement both sides can work with.

Discussed the utility bill of Billy's Corner Bar. Motion by Zitzow, seconded by Goodman to request City Clerk send letter requesting bill be paid in full within ten days or put on their property taxes. Voting yes: Goodman, Pinke and Zitzow. Voting no: none. Abstain: Day. Motion carried.

Local Board of Appeal and Equalization Training will be August 28, 2012 at 9:30 am in Fergus Falls. Motion Zitzow, seconded by Pinke to assign Day to attend Local Board of Appeal and Equalization Training. Motion passed unanimously.

Financial report was discussed regarding the dedicated funds. Motion by Goodman, seconded by Zitzow to change dedicated funds to presented amounts. Motion passed unanimously. Motion by Pinke, seconded by Goodman to move \$13,000 from general fund to the money market account for dedicated funds. Motion passed unanimously.

Day reviewed the minutes of the Vergas Event Center advisory board. Motion by Pinke, to add LED lighting of 20w in front of event center and 10w in the back. Motion died for lack of second. Motion by Day, seconded by Zitzow to put 20W LED lighting with mounting kit in both front and back of the event center. Motion passed unanimously.

Goodman reviewed planning commission minutes. Discussed right of way easements. Steve Peloquin explained the process of eminent domain. Discussed street upgrades. Motion by Goodman, seconded by Day to have paving done with a signed agreement provided at the meeting on August 23, 2012. Motion passed unanimously. A resident has requested a speeding sign on Park Avenue and the planning commission has recommended we do not place speed limit signs in the City.

Motion by Zitzow, seconded by Pinke to have public hearing at 6:15 p.m. on August 23, 2012 for the Small Cities Development Grant Residential Anti-Displacement and Relocation Assistance Plan. Motion passed unanimously.

Zitzow reviewed public hearing. The bid opening for the Vergas Municipal building will be held at the Event Center meeting room on Tuesday, August 21, 2012 at 4:00 p.m. Motion by Zitzow, seconded Day to have special meeting to review bids on Thursday, August 23, 2012 at 6:30 p.m. Motion passed unanimously.

Council discussed the presented pictures of sidewalks in need of repair.

Motion by Zitzow, seconded by Day for the City of Vergas to waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.06 accepting liability coverage limits of \$1,000,000 on a single occurrence from the League of Minnesota Cities Insurance Trust. Motion passed unanimously.

Haarstick reviewed League of MN Cities Conference (power point available at City Hall by request). Haarstick reviewed West Central Initiative annual meeting and open house. Haarstick questioned what has happened to the curtains that used to be on the stage at the Event Center. Haarstick informed Council that prior City Council Member Brian Glawe has passed away and there will be a celebration of life on Thursday, Aug 16 at the Event Center. Haarstick will be attending the mayors meeting in Clitherall on Tuesday, August 7.

Motion by Pinke, seconded by Day to approve Liquor Store bills for \$112,242.40. Motion passed unanimously.

Motion by Pinke, seconded by Goodman to approve City Bills for \$26,286.34. Motion passed unanimously.

Motion by Pinke, seconded by Goodman to change the September meeting to Tuesday, September 4, 2012 due to Labor Day. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 8:10 p.m.

Clerk-Treasurer Julie Lammers, CMC