

NOTICE OF EMERGENCY MEETING

CITY OF VERGAS
COUNTY OF OTTER TAIL
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of the City of Vergas, County of Otter Tail, State of Minnesota, will hold an emergency meeting on Friday, September 14, 2012, at 1:30 P.M. in the Council Chambers of the Vergas Event Center, relating to the following agenda:

Municipal Building Change Order

8-27-12 Special Council Meeting.doc

BY ORDER OF THE CITY COUNCIL
OF THE CITY OF VERGAS

**CITY OF VERGAS
EMERGENCY MEETING
Friday, September 14, 2012 1:30 P.M.**

The City Council of Vergas met for an emergency session at 1:30 p.m., on Friday, 09-14-12, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members, Paul Pinke and Kevin Zitzow. Absent: Scott Goodman and Shawn Day. Also present: Clerk/Treasurer Julie Lammers and Barbie Porter of Frazee-Vergas Forum.

Mayor Dean Haarstick called the meeting to order.

Council reviewed how to handle change orders provided by BHH regarding the Municipal Liquor Store.

Motion by Zitzow, seconded by Pinke to give authority to any two Council Members to approve change orders for the Municipal Liquor Store up to \$2,000.00 with copies of change orders provided to all Council members. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 2:00 p.m.

Clerk-Treasurer Julie Lammers, CMC