

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, September 12, 2017**

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

Additions or Deletion to Agenda

Council Minutes August 8, 2017

Swimming Lessons

Construction Permit

- a. 461 S Pelican Ave, replace siding, 2 windows and door
- b. 209 W Main St, shingling

Construction Permit Form

Water Meters

Planning Commission Report

Event Center Advisory Board

Mayor's Minute

Utilities Superintendent Report

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for August 2016
 1. Liquor Store transfer
- c. 2018 Budget

Information

LMC Loss Control Workshop Oct 5, 2017 Ottertail MN

**CITY OF VERGAS
REGULAR MEETING
Tuesday, September 12, 2017 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, September 12, 2017 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Keith Bunkowske, Sandee Stall and Terri Smith. Absent: none. Also, present: Clerk/Treasurer Julie Lammers, Street Superintendent Mike DuFrane, Jeff Hatewick, Renee Sonnenberg Vicki McIntyre, Cole McIntyre, Rodger Palmer 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 the addition of the welcome sign. Motion passed unanimously.

Motion was made by Bunkowske, seconded by Smith to approve the minutes of the August 8, 2017 meetings. Motion passed unanimously.

Renee Sonnenberg reviewed the need to replace the welcome sign. Council asked her to see more options for sign and location.

Motion by Goodman, seconded by Smith to approve new construction permits form. Motion passed unanimously.

Reviewed installation of the meter at 831 E Scharf Ave and questioned if it was installed properly. Property owner installed meter without inspection from Utilities Superintendent. Peloquin advised Council they have 3 options: do not turn water on, take criminal charge on property owner or get a court order to dig up property. They have also left a dangerous trench around property. Motion by Goodman, seconded by Smith to not allow them to turn water on until they follow City Code and to issue a nuisance letter giving them ten days to fill trench. Motion passed unanimously.

Goodman reviewed planning commission meeting. Motion by Smith, seconded by Stall to accept Resolution 2017-15 amendment to ordinance 2017-001 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) regarding gravel pit. Motion passed unanimously. Motion by Smith, seconded by Stall to accept Ordinance 2017-3 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) regarding publishing summary ordinance. Motion passed unanimously.

Motion by Stall, seconded by Smith to accept Resolution 2017-16 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) regarding publishing summary ordinance. Motion passed unanimously.

Lammers reviewed Event Center Advisory report.

Haarstick reviewed mayors meeting.

Rodger Palmer questioned Council regarding Red Cross swimming lessons and as Lion's pay \$300.00 for lessons and he has been informed that whole classes have been failing. Council asked Lammers to get information from our instructor Nancy Jacobson.

DuFrane presented Utilities Superintendent Report. DuFrane stated he will be hydrant flushing at the end of the month dates have not been decided. DuFrane requested purchase of new Loader. Motion by Goodman, seconded by Stall to purchase a loader from General Equipment for \$140,500.00. Motion passed unanimously. Lammers will bring financing information to October meeting.

Motion was made by Goodman, seconded by Smith to approve City bills totaling \$55,847.09. Motion passed unanimously.

Motion was made by Goodman, seconded by Bunkowske to approve Liquor Store totaling \$73,441.35. Voting yes: Goodman and Stall. Abstain: Smith. Motion passed.

Liquor Store Manager Lammers requested Council to transfer \$5,000 from the Liquor Store account to the City general fund and Council decided to wait and discuss at December meeting.

Motion by Goodman, seconded by Smith to accept Resolution 2017-17 adopting tax levy to be collected in 2018 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) for a total levy of \$189,397.00. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:45 p.m.

Clerk-Treasurer Julie Lammers, CMC