

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS CITY OFFICE
6:30 pm on Thursday, July 27, 2017
Special Council Meeting**

1. Receptionist Position
2. Event Center Floors
3. EDA land purchase

**CITY OF VERGAS
SPECIAL MEETING
Wednesday, July 27, 2017 6:30 P.M.**

The City Council of Vergas met for a special session at 6:30 p.m., on Wednesday, July 27, 2017 at the Event Center with the following members present: Mayor Dean Haarstick, Council Members Terri Smith, Sandee Stall and Keith Bunkowske. Absent: Scott Goodman. Also, present: Clerk/Treasurer Julie Lammers.

Mayor Dean Haarstick called the meeting to order.

Lammers informed Council the property owner has decided to reject the offer from the Vergas Economic Development and item can be taken off the agenda.

Bunkowske stated the event center floors could be taken off the agenda as the event center committee is still discussing with the Lion's.

Motion by Smith, seconded by Stall to hire Emiliy Jones at step 8. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 6:35 p.m.

Clerk-Treasurer Julie Lammers, CMC

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, July 11, 2017**

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

Public Information Meeting – Wellhead Protection Rule

Additions or Deletion to Agenda

Council Minutes of the June 13, 2017

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for June 2017

Construction Permit-610 Scharf Ave, patio pavers

2016 City Audit

Lion's Raffle Permit – Jan. 19, 2018

Zumba Donation

Planning Commission Report

Camera Policy

Event Center Advisory Board

Mayor's Minute

Utilities Superintendent Report

Personnel

Information

Hazardous Waste Day July 14, 2017 – Volunteers Needed.

**CITY OF VERGAS
REGULAR MEETING
Tuesday, July 11, 2017 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, July 11, 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, Collen Hoffman of Hoffman, Philipp, & Knutson, PLLC., Jeff Hatewick, Gerald Bellow, Steve Peloquin and Aaron Meyer.

Public Hearing regarding Well Head Protection plan was officiated by Aaron of MN Rural Water.

Motion by Bunkowske, seconded by Stall to accept agenda with the addition of Ole's Ride and Gravel Pit Ordinance set back. Motion passed unanimously.

Motion was made by Goodman, seconded by Smith to approve the minutes of the June 13, 2017 meeting. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to approve City bills totaling \$40,559.42. Motion passed unanimously.

Motion was made by Goodman, Bunkowske to approve Liquor Store totaling \$59,408.06. Voting yes: Goodman and Stall. Abstain: Smith. Motion passed.

Motion by Stall, seconded by Bunkowske to approve construction permits for 610 Scarf Avenue for patio pavers. Motion passed unanimously.

Colleen Hoffman of Hoffman, Philipp & Knutson, PLLC auditing firm reported to the Council the 2016 Audit. Hoffman stated the Council made a wise financial decision combining the Clerk/Treasurer position with the liquor store manager and stating the department heads (DuFrane and Lammers) do a great job keeping their spending within the budget. We do need to review our water and sewer funds as they are still both in a negative balance. Hoffman stated the fire relief association has not hired an actuary to establish their rate and will need to do so to stay in compliance.

Motion by Goodman, seconded by Stall to approve Lion's Raffle Permit for Jan. 19, 2018. Motion passed unanimously.

Motion by Zitzow, seconded by Bunkowske accepting Resolution 2017-009 (A Complete text of the resolution is part of permanent public record in the City Clerk's office) accepting Donations from Zumba for Event Center. Motion passed unanimously.

Goodman reviewed planning commission meeting.

Motion by Goodman, seconded by Smith to close Railway Avenue by Billy's on Friday, Aug. 25, 2017 from 4:00 p.m. to 9:00 p.m. and Saturday, August 26, 2017 from 8 a.m. to 8 p.m. for the annual Ole's Ride. Motion passed unanimously.

Motion by Smith, seconded by Bunkowske to approve the Camera Policy009 (A Complete text of the resolution is part of permanent public record in the City Clerk's office). Motion by Smith, seconded by Bunkowske to amend motion to include suggestions from Attorney Steve Peloquin. Amendment passed unanimously. Motion passed unanimously.

Bunkowske reviewed Event Center Advisory report. Motion by Bunkowske, seconded by Goodman to have maintenance door replaced at the Event Center. Motion passed unanimously.

Motion by Goodman, seconded by Smith to allow a couple to pay weekend rate at the Event Center for Saturday, December 30 to Monday, January 1, 2017. Motion passed unanimously.

Discussed the setbacks stated in the gravel ordinance and Council stated we would review after KLJ provides us with the gravel pit compliance report.

Haarstick discussed Council micro managing projects within the City.

DuFrane requested a yard waste committee meeting.

Bunkowske reviewed personnel report. Motion by Stall, seconded by Smith to advertise for receptionist position. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:40 p.m.

Clerk-Treasurer Julie Lammers, CMC