

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Monday, June 8, 2015**

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

Additions or Deletion to Agenda

Council Minutes of the May 11, 2015

Construction permit

- a. 1025 E Scharf Ave, gazebo and patio
- b. 101 N 1st Ave, replace concrete

Financial Report

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

Personnel –

- a. Resignation
- b. Public Works Maintenance Worker/Custodial & Building Maintenance
 - a. Schedule Interview time
 - b. Benefit Form

Small Cities Development Grant

West Central Initiative

- a. Trail
- b. Event Center
- c. EDA

Trail

- a. Easement
- b. Concert Invite

Event Center Advisory Board Report

Planning Commission Report

Sale of Portion of Parcel

Mayors Minute

Report from Public Utilities Superintendent Michael DuFrane

Loader

Information

- 2015 LMC Annual Conference in Duluth June 24-26, 2015
- Hazardous Waste Collection Day-Friday, July 17, 2015 from 10:00 a.m. to 2:00 p.m. Volunteers needed.

**CITY OF VERGAS
REGULAR MEETING
Monday, June 8, 2015 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Monday, June 8, 2015 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Duane Stand, Kevin Zitzow, Paul Pinke and Keith Bunkowske. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Maria Pretzer of Peloquin Law Firm, Tyanne Jacobson, Maynard "Jerry" Johnson, Theresa Harthun, Jean Gundberg, Charles M. Gundberg Sr., Gerrie Marcy, Helen Johnson, Patrick Shannon, Duane and Judy Haughtiery, Lynnae Salverson, Lois Wippich, Lynn Schoeneberger, Paul Schoeneberger, Alphonso Schoeneberger, Bill Schoeneberger, Patty McVane, Karen Haarstick, Michael Puetz, Karen Olson, Tom Olson, Rex Kingsbery, Digger Anderson, Joyce Penney, Bobbie Schrupp Jorgenson, Bev Flatland, M.A. Kvam, Elaine Schrupp, Mariilyn Martinson, Alwyn Martinson, and Marsha Krasean.

Mayor Dean Haarstick called the meeting to order.

Motion by Pinke, seconded by Strand to accept agenda with the addition of Railway Ave. Motion passed unanimously.

Motion was made by Pinke, seconded by Bunkowske to approve the May 11, 2015 meeting minutes. Motion passed unanimously.

Motion by Pinke, seconded by Strand to approve construction permits for 1025 E Scharf Ave for gazebo and patio, and 101 N 1st Ave to replace concrete. Motion passed unanimously.

Motion was made by Pinke, seconded by Bunkowske to approve City bills totaling \$17,996.45. Motion passed unanimously.

Motion by Pinke, seconded by Zitzow to approve Liquor Store bills totaling \$27,643.86. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to not accept Tyanne Jacobson's resignation and get a human resource person in to discuss options before accepting resignation. People present made comments regarding Tyanne's work in the City. Attorney Pretzer advised Council to vote no on the motion and accept the resignation.

Voting yes: Bunkowske, Pinke and Haarstick. Voting no: Strand and Zitzow. Motion passed.

Zitzow questioned Council on what will happen now with the position. No plan was proposed and will wait until attorney can advise on how to proceed.

Lammers reviewed the closing of the Small Cities Development Grant.

Motion by Pinke, seconded by Zitzow to allow Billy's to close Railway Avenue along the side of their building after Main Street is open for traffic on Saturday, August 15, 2015 for Looney Daze. Motion passed unanimously.

Discussed West Central Initiative as a fund raising tool for the Trail, Event Center and EDA. Motion by Pinke, seconded by Strand to approve resolution 2015-047 (A complete text of the resolution is part of permanent public record in the City Clerk's office) regarding fundraising with West Central Initiative. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske to discuss easement with Michael and Janelle Goettel regarding the Trail going across their property. Motion passed unanimously.

Invited everyone to the concert being held on Thursday, June 11 to fundraise for the Trail.

Bunkowske reviewed minutes of the Event Center meeting.

Strand reviewed minutes of the Planning Commission. Kvam questioned campground rules in the city as he is interested in having one on his property. EDA is reviewing a request for camping in the City limits.

Discussed moving the property line of a parcel on Linden Street and Council asked Planning Commission to review and make recommendation.

Mayor discussed Mayor meeting in Vining and reviewed what Senator Bill Ingebrigtsen reviewed at the meeting.

DuFrane reviewed loader lease. Motion by Zitzow, seconded by Strand to approve leasing a front end loader from Titan Machinery for one year. Motion passed unanimously.

DuFrane reviewed water leak and Zitzow complimented Mike and Dean on the great job they did with the water leak.

The business for which the meeting was called having been completed, the meeting was adjourned at 8:00 p.m.

Julie Lammers, CMC
Clerk-Treasurer