

**CITY OF VERGAS
REGULAR MEETING
Tuesday, May 9, 2017 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, May 9, 2017 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Sandee Stall and Keith Bunkowske. Absent: Terri Smith. Also, present: Clerk/Treasurer Julie Lammers, Street Superintendent Mike DuFrane, Darla Ebertsviller, Pat Strand, Connie Britzman and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Goodman, seconded by Stall to accept agenda with the addition of Zumba. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to approve the minutes of the April 11 and April 19, 2017 meeting. Motion passed unanimously.

Motion was made by Goodman, seconded by Stall to approve City bills totaling \$29,325.74 and Liquor Store bills totaling \$50,507.30. Motion passed unanimously.

Motion by Goodman, seconded by Stall to approve construction permits for 213 W Main Street to replace foundation, 161 3rd Ave S for 2 decks and 250 1st Ave N for a 20x40 addition.

Darla Ebertsviller thanked Council for the use of the building for Zumba but requested the building be cleaned better. They were very concerned with the stage floor not being cleaned, the floor not being scrubbed and the kitchen not being cleaned. Council thanked them for coming and asked personnel to consider the issue. Motion by Goodman, seconded by Stall to accept Resolution 2017-007 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) regarding accepting donation from Zumba for the Event Center. Motion passed unanimously.

Bunkowske joined the meeting.

Goodman reviewed planning commission meeting. Motion by Goodman, seconded by Stall to not allow parking along Looney Lane. Motion passed unanimously. Council asked DuFrane to order signs. Motion by Stall, seconded by Bunkowske to have planning commission approve construction permits. All members voted no. Motion died.

Bunkowske reviewed Event Center Advisory report.

Haarstick reviewed meeting he has attended for the Mayor's minutes.

DuFrane presented utilities superintendent report stating the pier and fishing docks are in and the swimming docks will be in by the end of the month, wall will be replaced soon, hydrants have been flushed and roads were black topped today.

Lammers requested the municipal liquor store be open on Sunday's starting July 2, 2017, stating this summer will be first time people in Minnesota will be able to purchase liquor on Sunday, we are a tourism community and area liquor stores will be open. Motion by Stall, seconded by Bunkowske to all liquor store to be open on Sunday's. Motion passed unanimously.

Alicia Livingston, receptionist for the City has requested a 3 month leave of absence. Motion by Stall, seconded by Goodman to hire Sydney Dahlgren for the summer at \$10.50 an hour. Motion passed unanimously.

Stall reviewed Clerk-Treasurer-Liquor Store Manager position and thanked Lammers for the great job she is doing. Personnel committee recommend not giving the annual 2% raise due to Lammers receiving raise when she took over the Liquor Store position, they will review again in 6 months.

Bunkowske reviewed the current personnel time off policy and the fact that both our full-time personnel are getting close to going over the 200-hour limit. Motion by Stall, seconded by Bunkowske to allow employees 3 months to get hours below 200 before they lose their personnel time off. 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