

**CITY OF VERGAS
VERGAS EVENTS CENTER
COUNCIL AGENDA**

6:30 P.M. on Tuesday, October 11, 2016

(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 September 13, and September 27, 2016

November Meeting Date/Time

Construction permit-

- a. 101 East Linden-shingles, siding and 10 windows
- b. 1030 East Scharf-house and garage
- c. 240 W Linden-shingling

Right of Way Permit Application

Water and Sewer Line Insurance

Event Center Advisory Committee Report

Event Center Walking

Certify Utility Bill to taxes - 181 3rd Ave S

Mayors Minute-

Report from Public Utilities Superintendent Michael DuFrane

Personnel – Part time Receptionist

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for September 2016

**CITY OF VERGAS
REGULAR MEETING
Tuesday, October 11, 2016 6:30 P.M.**

The Vergas City Council met in regular session at 6:30 p.m., on Tuesday, October 11, 2016 in the Vergas Event Center Council Chambers with the following members present: Mayor Dean Haarstick, Council Members Paul Pinke, Sandee Stall, Scott Goodman and Keith Bunkowske. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Shane Poss, and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Pinke, seconded by Bunkowske to accept agenda with the following additions: 4 construction permits, Gravel response, L S. committee report, Frazee forum budget story. Motion passed unanimously.

Motion was made by Goodman, seconded by Pinke to approve the Council Minutes of the September 13, 2016 and September 27, 2016 meetings. Motion passed unanimously.

Motion by Pinke, seconded by to approve the following construction permits: 180 3rd Ave S for shingling, 351 S Pelican Ave to replace foundation wall and 220 Bennet Road for building. Motion passed unanimously.

Motion by Pinke, seconded by Goodman to approve Resolution 2016-073 (a complete text of the resolution is part of permanent public record in the City Clerk's office.) approving gambling license for October 15, 2016. Motion passed unanimously.

Lammers reviewed water and sewer line insurance and Council will discuss again next month.

Motion by Goodman, seconded by Pinke to certify the utility bill of 151 W Linden St to their property taxes. Motion passed unanimously.

Discussed gravel ordinance.

Haarstick provided a report on the October Mayor's meeting.

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

Motion by Pinke, seconded by Stall to approve liquor store bills totaling \$. Motion passed unanimously.

Goodman reviewed personnel committee meeting. Motion by Goodman, seconded by Bunkowske to hire Alicia Livingston at step 5. Motion passed unanimously.

The business for which the meeting was called having been completed the meeting was adjourned at 8:25 pm.

Julie Lammers, CMC
Clerk-Treasurer