

City Council
2021 January Council Meeting & Public Hearing
Zoom Id number 267-094-2170
6:30 PM on Tuesday, January 12, 2021

- 1. Public Hearing on Glenn Street (Vacation and Dedication)**
- 2. Call to Order**
- 3. Oath of Office -Julie Bruhn, Bruce Albright, Natalie Fischer**
- 4. Mayor's State of Address**
- 5. Council Orientation of iPad**
- 6. Council Member Appointment**
- 7. Citizens' Concerns**
- 8. Agenda Additions and Deletions**
- 9. Approval of Consent Agenda**
 - a. Council Minutes of the December 8, 2020
 - b. Bills paid between Council meetings and Council bills
 - c. Liquor Store bills for December 2020
 - d. General Fund/Special Revenue Money Market Account Report
 - e. 2021 Investment Schedule/Bond Schedule
 - f. Late water/sewer bills
- 10. Set Time, Place and Date of Regular 2021 Council Meetings**
- 11. Appointment of Acting Mayor**
- 12. Appointments**
 - a. Council Portfolios
 - b. CDH-Vergas Fire Board Representative
 - c. Planning Commission Representative
 - d. Economic Development Authority (EDA) Representative
 - e. Appoint City Attorneys: Peloquin Law Office, P.A.
 - f. Designate Official Newspaper: Frazee-Vergas Forum
 - e. Designation of official place of advertisement of projects: cityofvergas.com website
 - f. Designate Official Depositories: Vergas State Bank
 - g. Planning Commission Appointment (Paul Pinke and Gus Bruhn)

Economic Development Authority/Housing Redevelopment Authority Appointment
- 13. Glen Street Vacations/Dedication**
- 14. Committee Reports**
 - a. Streets
 - i. Snow plowing
 - b. Park Board
 - c. Economic Development Authority/Housing Authority

d. Personnel

15. Staff Reports

a. COVID-19

i. City Update

ii. Water and Sewer application expired December 31, 2020

b. Utilities Superintendent Report

i. Parks

ii. Water and Sewer

iii. Streets

iv. West Lake Street Property

c. Liquor Store Manager Report

16. Information & Announcements

a. LMC 2021 Elected Leaders Institute- January 19-February 26, 2021 (Albright, Fischer & new member)

b. MN Clerks & Finance Conference-June 15-18, 2021 (Lammers) St Cloud

c. MN Rural Water Conference – Aug.24-26, 2021 (DuFrane) St Cloud

d. Clerks Advanced Academy-September 2021 (Lammers)

e. LMC, Loss Control Workshop (DuFrane, Engebretson, Lammers)

f. League of MN Cities Annual Conference (Mayor, Council & Lammers)

g. Municipal Beverage Association (MMBA), (Lammers) Arrowwood

17. Adjournment