

City Council
2021 December Council Meeting
Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)
6:30 PM on Tuesday, December 14, 2021

1. Call to Order

2. Citizens' Concerns

3. Agenda Additions and Deletions

4. Approval of Consent Agenda

- a. Council Minutes of the Oct. 12, 2021 and November 9, 2021
- b. Liquor Store bills for November 2021
- c. Bills paid between Council meetings and Council bills
- d. Late water/sewer bills
- e. General Fund/Special Revenue Money Market Account Report
- f. 2021 Investment Schedule/Bond Schedule
- g. American Rescue Plan Funding 2021-2026
- h. American Rescue Plan Resolution
- i. MN Lawful Gambling Permit for the Lions on 12-31-2021
- j. Polling Place Designation
- k. 2022 Licenses
 - 1. Liquor
 - a. Billy's Corner Bar
 - b. Skal
 - c. Otter Coffee (wine only-on sale)
 - d. Olson Oil (3.2 beer-off sale)
 - e. Vergas Lion's (3.2 beer on-sale)
 - 2. Cigarette
 - a. Vergas Liquor Store
 - b. Olson Oil
 - c. Lakes Area Co-op
 - 1. Employee Training
 - a. MN Rural Water Conference – March 1-3, 2022 (DuFrane) St Cloud
 - b. MN Clerks and Finance Officers – March 22 -25, 2022 (Lammers) St Cloud
 - c. Clerks Advanced Academy- (Lammers)Waite Park
 - d. LMC, Loss Control Workshop (DuFrane, Engebretson, Lammers)
 - e. League of MN Cities Annual Conference (Mayor, Council & Lammers)
 - f. Municipal Beverage Association (MMBA) (Theisen) Arrowwood

5. Committee Reports

- 1. Park Advisory Board
- 2. EDA/HRA Commission
- 3. Street/Sidewalks/Yard Waste Committee
- 4. Planning Commission
- 5. Liquor Store Committee
- 6. Event Center Committee
- 7. Budget Committee
- 8. Water/Sewer Committee

6. Utility Bill Late Fee-460 S Pelican Ave

7. Construction Permits

- A. 410 E Scharf Ave - sign
- B. 906 E Frazee Ave - siding
- C. 137 Main - archway door

8. Information & Announcements

9. Adjournment