

**City Council**  
**2022 January Council Meeting**  
**Zoom Id number 267-094-2170 password 56587**  
**6:30 PM on Tuesday, January 11, 2022**

- 1. Call to Order**
- 2. Mayor's State of Address**
- 3. Citizens' Concerns**
- 4. Agenda Additions and Deletions**
- 5. Approval of Consent Agenda**
  - a. Council Minutes of the December 14, 2021
  - b. Bills paid between Council meetings and Council bills
  - c. Liquor Store bills for December 20201
  - d. General Fund/Special Revenue Money Market Account Report
  - e. 2022 Investment Schedule/Bond Schedule
  - f. American Rescue Plan Funding 2021-2026
  - g. Late water/sewer bills
- 6. Set Time, Place and Date of Regular 2022 Council Meetings**
- 7. Appointment of Acting Mayor**
- 8. Appointments**
  - a. Council Portfolios & Committee Representatives
  - b. Appoint City Attorneys: Ramstad, Skoyles & Winters, P.A.
  - c. Designate Official Newspaper: Frazee-Vergas Forum
  - d. Designation of official place of advertisement of projects: cityofvergas.com website
  - e. Designate Official Depositories: Vergas State Bank
- 9. Main Street Food Trucks & Music**
- 10. Committee Reports**
  - a. Park Board
  - b. Personnel
- 11. Construction Permits**

101 1st Ave N-sign
- 12. Staff Reports**

Utilities Superintendent Report
- 13. Information & Announcements**
  - 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

#### 14. Adjournment