

**City Council**  
**2022 February Council Meeting**  
**Vergas Event Center & Zoom Id number 267-094-2170 password 56587**  
**6:30 PM on Tuesday, February 8, 2022**

- 1. Call to Order**
- 2. Citizens' Concerns**
- 3. Agenda Additions and Deletions**
- 4. Approval of Consent Agenda**
  - a. Council Minutes of the January 11, 2022
  - b. Bills paid between Council meetings and Council bills
  - c. Liquor Store bills for January 2022
  - 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
  - h. Lion's MN Gambling Permit-June 11, 2022
- 5. Committee Reports**
  - a. CDH-Vergas Fire Board Report
  - b. Comprehensive Planning
  - c. Planning Commission
  - d. Street/Sidewalk/Yard Waste Committee
  - e. EDA/HRA
  - f. Personnel Committee
  - g. Event Center
  - h. Municipal Building
  - i. Financial
- 6. Utility Superintendent Report**
- 7. 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. Board of Review, April 6, 2022, at 1:00 (Council & Lammers) Vergas Event Center
  - d. Hazardous Waste Day, Thursday, July 7, 2022, from 10-2 (Everyone) Vergas Event Center
  - e. 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
- 8. Adjournment**